

# CENTRAL NEWFOUNDLAND WASTE MANAGEMENT COMMITTEE EXECUTIVE MEETING - GANDER

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January 24, 2008

## 2PM Gander – Town Hall

Present Were:

Chair	Allan Scott	Gander
Members	Cluny Matchim	Gander
	Don Young	Norris Arm North
	Glenn Arnold	Terra Nova
	Jeff Saunders	Grand Falls- Windsor
	Fred Budgell	Norris Arm
	Harry Winter	New- Wes-Valley
	Derek White	Lewisporte
	Bae New Plan	Wayne Manuel

Gov't Services Roger LeDrew

Regional Director

CNWMA Ed Evans

CNWMA Karen Dunphy

Meeting Called to Order at 2PM

1. Welcome and Introductions

2. Review of minutes of Dec.10/07

Motion: Moved by Cluny Matchim that the minutes be adopted as presented seconded by Fred Budgell M.C.

Karen will draft a copy of Executive minutes and send to Allan Scott for approval the minutes will be sent to all committee members prior to the next Executive Meeting.

3. Business Arising

Representative for Environment and Conservation is still vacant; we will be notified as soon as someone is appointed. Norris Arm and Norris Arm North will be offered one position on the Authority and one position on the Technical Committee.

4. Technical Committee Report

Jeff Saunders gave an up to date list of members of the Technical Committee.

5. Updates

New-Wes-Valley – Update by Wayne Manuel

- Towns of Greenspond and New-Wes-Valley are using the renovated landfill site and

appears to be going well.

Lewisporte – Update by Wayne Manuel

- Once the Lewisporte landfill site receives some clean up and fill it will have enough room for continued use.
- If the Town of Campbellton is willing to close their existing landfill and use the Lewisporte landfill, there may be funds available from Municipal Affairs to assist in cleanup at the Lewisporte site
- Ed will follow up with Municipal Affairs regarding Campbellton landfill issue.

Fogo Island – Update by Allan Scott

- Fogo Island is facing a number of problems; no fill available, no burning in effect and rodents. All communities on Fogo Island are using the one landfill site.
- Ed will check with R. Squires to see if these issues can be addressed and possible solutions offered for the interim. Fogo Island is waiting to hear Gander's decision regarding the trucking to Gander of their waste.
- Fogo Island is on side with the concept and curbside collection.

Buchans – Update by Allan Scott

- Need to follow up with Buchans regarding request to Municipal Affairs on funding.

#### 6. Update Bae NewPlan

Wayne Manuel gave a presentation on Local Waste Management Facilities (LWMF) locations – Transfer Station locations; using concept plans and GPS shots.

Wayne Manuel gave an update on the Regional site using Concept plan. They are going to develop a ground water model – And do a survey for Department of Fisheries and Oceans. Once everything is cleared through Crown Lands the contract will include Clearing and Grubbing –site work; roads, landfill site and C and D site and Administration building.

#### 7. Other Regional Meeting

- Ed has set up a meeting with the Town of Lewisporte regarding the Lewisporte, Botwood and Bishops Falls.
- Contact has been made with the Town's of Gander and Grand Falls-Windsor.
- Ed will set up a meeting with the Transfer Station zones for presentations and process of setting up an Authority.
- An elected official for each of the Transfer Station zones should be forwarded to the office for submission to Municipal Affairs for appointment to the Authority. This process may take up to two (2) months.

#### 8. Correspondence

Letter from R. Squires to Indian Bay. It was submitted to committee for information

purposes only.

Letter from C.F.I.A presented by A. Scott to be reviewed and policy reviewed.

Technical Committee should review the letter from C.F.I.A before next scheduled meeting.

9. Financial Report

Bills for Payment –presented by Ed Evans

MOTION made by Jeff Saunders to approve the bills for payment second by Harry Winter.

M.C.

Proposed 3 Year Budget – presented by Ed Evans

- Travel In-town issue - \$ 200 per month for car allowance

MOTION made by Harry Winter to approve \$200 per month for car allowance, second by Don Young.

M.C.

- Three year budget needs to be submitted to MMSB

MOTION made by Jeff Saunders to approve the three year budget, second by Fred Budgell.

M.C.

10. Other Business

Ed Evans - Title Coordinator vs Executive Director

- Title will be changed from Coordinator to Executive Director

SWANA

- this organization will be offering a Waste Management Resource conference in Halifax April 13<sup>th</sup> – 16<sup>th</sup>. Staff will research site and review agenda for possible committee members to attend.

West Moorland Albert Facility

- It was recommended that a trip be planned for some of the committee members that have not yet toured this facility. Some employees of Bae NewPlan may attend as well.

Wayne will set a date, Ed will find out who may be interested in attending.

Next meeting is scheduled for February 21, 2008 at the Gander Town Hall. Meetings will take place every third Thursday of each month.

NOTE: Harry Winter will be out of the Province from January 29<sup>th</sup>, 2008 until February 18<sup>th</sup>, 2008.

11. Meeting adjourned 3:35