

Present were:

- A. Scott, Chair - Gander
- C. Armstrong, Vice-Chair - Musgrave Harbour
- C. Matchim - Gander
- J. Saunders - Grand Falls-Windsor
- E. Evans, Sec./Treasurer - Botwood
- M. Gordon - Glovertown
- A. McLoughlin - Norris Arm
- G. Stuckless - Grand Falls-Windsor
- D. White - Lewisporte
- H. Winter - New Wes Valley
- C. Elliott - NLFM - Gander
- W. Manuel - Bae NewPlan
- R. White - Norris Arm North

1. A. Scott welcomed everyone and introduced Randy White from Norris Arm North, replacement for Mr. Cecil Osmond.
2. Minutes of the last meeting (July 23/03)
Moved by M. Gordon to adopt the minutes, seconded by A. McLoughlin. Motion carried.
3. Review of Phase II Study by Wayne Manuel.
Wayne provided all members with two (2) binders, one with the Phase II Final Draft Report and one with the Phase II Final Draft Studies and Reports. Wayne quickly went through the Phase II Final Draft Report using the Table of Contents and appropriate corresponding pages.
 - a. Background and objectives
 - b. Identification of potential locations for waste management facilities
 - Preliminary identification
 - Site screening - Ranking
 - Preliminary financial investigation
 - Detailed investigation including:
 - Terrestrial and aquatic environment
 - Site geology
 - Hydro geological characteristics
 - Archaeological interests
 - Provincial land use restrictions
 - c. Alternate approaches to engineered landfill
 - Landfill design alternatives
 - Bale-fill landfilling
 - Cell life
 - Liner systems, etc.

Concern from R. White that landfill liners leak - may cause environment concerns for Norris Arm South. Landfill site and liners will be designed at today's standards and as per Government standards and regulations.

- d. Local waste management facilities
 - Locations
 - Standards
 - Preferred local waste management facility systems
 - Capital and operating costs for all transfer stations
- e. A review of comparable municipal waste systems
- f. Material Recovery Facility (MRF)
 - Mechanical vs manual operations
 - Nfld standards
- g. Compost facility
 - Composting technologies
 - In Bin vs in-vessel composting
 - Cost(s)
 - Options Wright Environmental Composting System
 - Option U.S. Filter IPS Composting System
- h. Household hazardous waste report (s)
 - Material considered
 - Location of HHH (three (3) scenarios)
- i. Construction and demolition materials facility (C & D)
 - Reducing C & D
 - Processing C & D
 - C & D landfilling
 - C & D recycling
 - Newfoundland and Labrador standards for C & D
 - Three (3) options or scenarios
- j. Landfill facility
 - Size
 - Description
 - Liner
 - Surface water control
 - Leachate Treatment System
 - Landfill gas
 - Costing
- k. Overview of the cost of the regional waste management system
 - Staffing
 - Authority set up
 - Who pays
 - Tipping fees
- l. Close out of existing facilities
 - Government guidance
 - Government standards
 - Cost of close out of existing sites

Wayne recommends that all committee members review all the material. There is quite a lot of material presented. He would like for committee members to E-mail questions to him. He will respond accordingly. Wayne will then meet with the Technical Committee to review and make recommendations to the full board. Once the final report is accepted, Wayne will write about a

12-page summary which can be mailed to the various committees and used at our public meetings (consultations).

Education is a very important element of the proposal; we may not be ready just yet. Financing for an education program may be available.

4. Curb side collection

Funding approved from MMSB to do this piece of the study (\$9,293.79). Motion moved by J. Saunders to accept the MMSB contract to do this study. Seconded by C. Matchim. Motion carried.

A Scott will do a letter of promotions - media blitz! Bae NewPlan may complete this study in 30 – 40 days - he will check on his staff.

5. New Wes Valley landfill site

The minister has instructed his officials to begin work on this. We have played our role!

6. Correspondence

a. Letter from Fogo

We may need to go to Fogo to do a presentation.

b. Letter from Deadman's Bay - re curb side pick up

We are in the process of doing this part of the study for costing – curb side pick up.

c. Letter of support - Heritage Foundation - Terra Nova National Park

A Scott has sent one regarding support to hire an educator for waste management.

d. News release

Minister of MAPA for waste management commitment for Northern Peninsula.

7. Reports

a. FCM, Green Municipal Forum - Halifax Report

A. Scott submitted a written report and gave a summary at the executive meeting. Goal of the forum "how the FCM Green Municipal funds" can help municipalities increase their diversion role in solid waste disposal. There are two (2) funds available:

(1) Green funds for studies - cost shared

(2) Low interest loans to carry out capital, etc

We may be able to use these at a later date. They are very interested in our project—CNWMC.

b. Regional Waste Management Forum - Roberts Arm, October 1, 2003

A. Scott and J. Saunders attended on behalf of CNWMC. About 40 persons attended representing all parts of the province. There was some public education funding available. A Scott asked if M. Gordon would apply on behalf of CNWMC to acquire this funding.

A question arose about the half million being placed into advertising by MMSB, when, in most cases, what is being advertised in waste management is not yet readily available.

MMSB needs to work towards establishing markets for recyclables. Some concern arose about Green Depots; they only take specific items, financially driven.

8. Other
 - a. Future direction
Complete the study and stay on the course that we have started. Boundaries will stay as is and the final document will be presented to Government.
 - b. Government models and authorities
This committee will compile its work, review authority, set up and await direction from Government.
 - c. The new authority will be made up from interested individuals representing a cross section of the public and communities with described direction and specific authority.
 - d. R. White requested that we relocate the centroid to an uninhibited location. A motion was made by R. White that we move the centroid 15 - 20 km away from Norris Arm North. Seconded by C. Armstrong. Motion defeated.
 - e. Payment of bills
Moved by C. Armstrong that we pay the checks 0019 - 0047 totaling \$83,080.17. Seconded by A. McLoughlin. Motion carried.
9. Adjournment
Motion by C. Matchim, seconded by C. Armstrong that we adjourn.

Respectfully prepared by:

Edward Evans
Secretary/Treasurer