

Present were: A Scott — Gander
C Matchim — Gander
D White — Lewisporte
J Saunders — Grand Falls-Windsor
D Young — Norris Arm North
E Evans — Botwood

Apologies: F Budgell
H Winter

The CNWMC requires a representative from the Glovertown area. Allan will contact the regional committee in Glovertown and see if the chair will sit on CNWMC.

1. Review of the previous Minutes June 11, 2007.

MOTION — Moved by D. Young that we adopt the Minutes of June 11, 2007. Seconded by D White. M.C.

2. Funding application MMSB.

CNWMC has applied for funding from MMSB to hire a co-ordinator for our continued development. MMSB has offered \$50,000 towards this position.

MOTION — Moved by J Saunders that we accept this offer from MMSB for this position. Seconded by D Young. M.C.

3. Co-ordinator.

- ▶ Job Description — Attached

MOTION — Moved by J Saunders that we adopt the job description as presented. Seconded by C Matchim. M.C.

- ▶ Office Space

We have a request from Norris Arm to locate the office in Norris Arm! The committee feels that at this time the office should be located in Gander! The Chair lives there and will spend much time in setting direction to the new co-ordinator; the technical support is there from Gander town staff; and it is convenient for CNWMC members to utilize the new office resources.

We will stay the course on office location. When the new central site is ready, the office will move there.

► Co-ordinator Ad

We will advertise the position at:

- Workopolis
- Telegram
- Post on Website

We will check with Wayne Manuel on advertising at other Waste Management sites in Atlantic Canada.

Deadline for applications — August 16, 2007. J Saunders, C Matchim and A Scott will take the lead on reviewing applications.

4. Engineering Agreement — Bae NewPlan.

Bae NewPlan has provided us with the required client agreement contract.

MOTION — Moved by D Young that we accept the firm Bae NewPlan as our engineer firm and sign the appropriate contracts. Seconded by C Matchim. M. C. We will request Bae NewPlan to carry \$2 million insurance on our development.

Mayor Claude Elliott joined the meeting at 8:55 p.m.

5. New Wes Valley / Indian Bay.

There are many issues. J Saunders and W Manuel will review potential solution to meeting the strategy of the CNWMC. Other areas with concerns include Fogo Island, Lewisporte area and Carmanville.

6. Government Model.

The revised Governance Model, attached to the Minutes of June 11, 2007, is in order.

7. Office Space Rental.

A tender package for office space is ready to go. We will advertise for space in Gander. We will require the space by September, 2007.

8. Waste Recycling Expo — Vancouver, November 28–29, 2007.

We need to keep current. We will talk to Baxter Rose for support and approach MMSB for their support.

9. Environmental Registration (E.R.)

We have received a letter from Peter Madden requesting further information on the E.R. process/forms.

A. Scott will follow up with support from Bae NewPlan

Norris Arm and Norris Arm North have not received the information on the E.R. form. We will request that the regional information be sent to them.

10. Other Business.

- ▶ Drawdown — We will request from Municipal Affairs a drawdown of \$10–12,000 for our account. Volunteers are going too long with out-of-pocket expenses!
- ▶ D Young wants to put a four person committee together to monitor the development of the Central NL Waste Management site. Two from Norris Arm and two from Norris Arm North.
- ▶ Mayor Elliott has indicated that Municipal Affairs and MMSB are requesting a position through NLFM to help drive the Waste Management strategy in NL. They are warm towards this idea and looking into it.
- ▶ We need to move towards the Authority and hopefully this will be in place by October/November, 2007. The new co-ordinator will drive this agenda.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Edward G Evans