

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
- W. Manuel - Bae NewPlan

Special Guest:

Bill Slater and Jerry Isnor, Technical Support for Bae NewPlan

1. Review and adopt the minutes of previous meetings
  - a. Moved by J. Saunders that we adopt the minutes of the technical committee June 12, 2003 - Gander. Progress report no. 2, seconded by C. Matchim. Motion carried.
  - b. Moved by M. Gordon that we adopt the minutes of the Executive Committee June 12, 2003 - Gander, seconded by C. Matchim. Motion carried.
  - c. Moved by M. Gordon that we adopt the minutes of Public Meeting June 16, 2003 - Indian Bay, seconded by C. Matchim. Motion carried.
  - d. Moved by A. McLoughlin that we adopt the minutes of the Special Meeting June 16, 2003 - Indian Bay, seconded by M. Gordon. Motion carried.
  - e. Moved by C. Armstrong that we adopt the minutes of the Public Meeting June 17, 2003 - Norris Arm, seconded by C. Matchim. Motion carried.
  - f. Moved by M. Gordon that we adopt the minutes of the Special Meeting June 24, 2003 - Lumsden, seconded by C. Matchim. Motion carried.

2. Update on Phase II Study

W. Manuel updated the Committee on going work for Phase II, this ongoing work.

- a. Surveys on all existing disposal sites and the cost of closing out each
- b. Developing concept plans for the MRF and composting facility
- c. Doing the biological, archaeology and geotechnical screening of the centroid site.
- d. Looking at reducing the centroid site of 350 acres down to a small acreage.
- e. Getting good mapping for the centroid site.
- f. Getting good field work on transfer station, landfill requirements, etc.
- g. Later, will be working on the 'tipping fees'.

All work is progressing well!

3. Lumsden's Concern

They have requested that CNWMC review the concept of one fee for every household from the curb. They

fear it will be too costly for small communities under the proposed structure.

CNWMC will request funding from MMSB to study the costing from curb side to transfer stations to centroid. They want the same cost for everybody!

W. Manuel indicates that there may be some positives to look at collections from curb side, you would have to set it up as a utility.

Advantages:

- a. Controlled collections
- b. Increase the quality of the material collected
- c. Have full authority
- d. Trucking 8-10 tons in compartmental truck (FBT's)

Consideration for unions, contracts, etc.

#### 4. Review of landfill Site

The ideal landfill site is located in the Norris Arm North Area.

We should now bring out the Government officials to review the site before any work begins. We should get their feedback - pros and cons and everyone should be prepared to possible back-lash!

The site is 3km from first house.

Bill Slater and Jerry Isnor viewed the site, this particular site has a good valley, good growth, natural buffers on all sides, it would be an excellent site.

We need to prepare and plan to educate for the backlash outlining jobs, the misunderstandings of ugly landfill sites, being smelly, etc. We need to address any ground water issues that maybe there.

In other provinces, housing development, shopping malls and other developments have been done within the 3km boundaries of landfill sites. The concept of landfills have changed and education is an important role in changing people concepts of landfill sites. We should work with the nay sayers, and we should invite someone from Norris Arm North to sit on the Executive Committee of CNWMC.

Moved by M. Gordon that we invite the Local Services District (LSD) of Norris Arm North to sit on the Executive of CNWMC. Seconded by A. McLoughlin. Motion carried.

Allan Scott will contact and invite their participation.

#### 5. Review of Transfer Stations

- a. Terra Nova - good site, lots of room and lots of fill.

- b. Indian Bay - The space is there, a question of fill and extra space!
- c. Gander Bay South, lots of room and lots of fill.
- d. Fogo Island - existing site seems fine, question of fill.
- e. Virgin Arm - good site across the road from the existing site, question of suitable fill.
  
- f. Northern Arm - location with old Works Services and Transportation site, lots of rooms, lots of fill.
- g. Buchans Junction - lots of room, lost of kill, keys back from the river!

The Regional Site (Centroid) an excellent site.

6. Other Business

- a. D. Bath from Twillingate has resigned from the Committee. A. Scott will try and find a replacement, maybe someone from Summerford.
- b. Document from West Moreland St. Albert - 5 year action plan.

7. Adjournment - 8:15 p.m.

\_\_\_\_\_Chairman \_\_\_\_\_Secretary