

Present were: A. Scott - Gander
C. Matchim - Gander
D. White - Lewisporte
J. Saunders - Grand Falls-Windsor
D. Young - Norris Arm North
H. Winters - New-West Valley
F. Budgell - Norris Arm

Apologies - L. Peddle

1. Review of the previous minutes (May10, 2007).

MOTION - Moved by D. Young that we adopt the minutes of May 10, 2007. 2nd by D. White, motion carried.

2. Special meeting in St. John's

a. Dept. of Environment - minutes attached to May 11 meeting.

We would like to have a committee from Norris Arm and Norris Arm South to review the environmental document and help keep an eye on the development of the site in Norris Arm North.

b. MMSB - in St. John's. Minutes attached to May 11 meeting.

Funding applications for Co-ordinator is being completed by Jeff Saunders. Jeff will review job description. Time line — June 22 job description, July 1 advertise job, close July 20 , interview and hire in August, start in September.

Hiring Committee - J. Saunders, D. White, C. Matchim. Co-ordinator major responsibility at this time should focus on PR and marketing, with technical background in waste management. We will advertise in Atlantic Canada.

C. Matchim will look for office space in the Gander Area in September.

c. Dept of Municipal Affairs (minutes attached May 24, 2007)

Letter from W. Manuel, Bae New Plan to Wayne Ricks need to be expanded on access from TCH may be an option. J. Saunders will contact Wayne Manuel to have this done. Governance model required some modifications to fit the Regional Services Board Act (done)

d. Bae New Plan

Wayne Manuel has gone to work. Client agreement had to be developed (done and approved).

New-Wes-Valley - work has begun to become to first transfer site. Fogo is next.

3. Correspondence

- a. Letter to Minister Byrne re engineering by Bae NewPlan. All is OK.
- b. MMSB - Co-ordinator position outlines. (Attached in minutes of May 11/07)
- c. Environmental Assessment forms are corrected and gone to government for approval.
- d. Letter from Bae New Plan re: access regional site. Jeff will look after.
- e. Bae New Plan letters (2) to 1. Environment re registration project and 2. CNWMC re the EA has been filed.
- f. Governance models re recommended changes (done).

MOTION - J. Saunders, 2nd D. Young to accept the recommended changes from Municipal Affairs. Motion carried.

- g. Two (2) letters from Francis Matchim of Municipal Affairs re: Contract Engineer/Client Agreement.

4. Other

Indian Bay - New-Wes-Valley

J. Saunders will arrange a meeting with W. Manuel, Indian Bay to discuss the future of waste management in that area. Then set up a meeting with other interested communities in the area.

Fogo is another matter on the horizon.

5. Adjournment - 8:45 p.m.

Respectfully Prepared.

Edward Evans
Secretary/Treasurer