

Present were:

A. Scott, Chair - Gander	G. Stuckless - Exploits Regional Services Bd
C. Armstrong, Vice-Chair - Musgrave Hr.	M. Gordon - Glovertown
C. Matchim - Gander	D. White - Lewisporte
H. Winter - New-Wes-Valley	W. Manuel - Bae NewPlan
J. Saunders - Grand Falls-Windsor	G. Seaward - Web Site Developer
E. Evans, Secretary/Treasurer - Botwood	

Item # 2:

Review of previous Executive Minutes (March 25, 2003). Moved by J. Saunders that the minutes be adopted, seconded by H. Winters. Motion carried.

Business Arising:

1. Letters to Minister of MAPA regarding the Indian Bay Site, proposed developments and accessibility by New-Wes-Valley and Lumsden. No response to date.

Item # 1 New Web Site Review:

Greg Seaward walked the committee through the new web site www.cnwmc.com. Everyone was pleased with the site. Recommended:

1. Add counter to see number of hits and possibly where these hits came from.
2. We will keep it current with minutes, reports, etc.
3. Add links:
 1. Avalon Web Site
 2. Government Web Site
 3. Compositing Council of Canada

Item # 4 Bae NewPlan Report - Phase II June 2003

Report will be added to the web site. Items covered in detail at the meeting.

1. Material Recovery Facility (MRF)

- Manual vs automation

To help keep costs down, we may do a combination – semi-automation

- The Draft Environmental Standards for MRFs are being reviewed by the “Stakeholders”. The CNWMC Technical Committee will review for us. Phase II will be following the Draft Regulation for Compliance.

2. Composting

Will be complicated and expensive and still being reviewed and studied by Bae NewPlan. Recommendation will come from the Technical Committee.

3. Household Hazardous Waste Depot

A number of scenarios are offered. Technical Committee will review and recommend.

4. Construction and Demolition Material Facility

A number of scenarios are recommended. Technical Committee will review and recommend.

5. Close out of Existing Landfill Sites Requirements

Surveys and costing are ongoing.

Other items covered by Bae NewPlan:

- #1 Preferred Centroid Site after review by government departments. Site #1 was recommended by Department of Environment, Works, Services and Transportation, Forestry. No response from other agencies. Corner Brook Pulp & Paper has some wood on a part of the site – require contact and a time frame for removal; Forestry has a small section of forest regeneration — no problem because Site # 1 is so large. Problem with Site #2 - located in a proposed water shed area. Other sites will not be considered at this time because of the costs to investigate.

- #2 Schedule. We are still on schedule. More detailed work required on the MRF and Composting Facilities, etc. At the next meeting we will cover the details on the Composting Facilities with cost for site, all the numbers and tipping fees. We will stay the course.

Item # 3 Technical Committee Report:

This report will be covered in more detail on the web site under Technical Report. The Technical Committee recommends the following:

1. MRF – Semi Automation
 - Some Manual Functions (labour)
 - Be Cost Effective

2. Composting – Be In vessel Type
 - Be Containerized

3. Household Hazardous Materials - To be handled at both the Transfer Station and Centroid.

4. Construction and Demolition Materials - To be handled at both the Transfer Station and Centroid.

5. Centroid - Further study to be completed at Site # 1.

- Motion by J. Saunders that we adopt the Technical Committee Report. Seconded by C. Matchim. Motion carried.

-Motion by J. Saunders that we adopt the Phase II Report from Bae NewPlan. Seconded by C. Matchim. Motion carried.

Item # 9 Public Meeting Schedule and Agenda:

- Location – June 16 at Indian Bay (Monday) 7 p.m.
– June 17 at Norris Arm (Tuesday) 7 p.m.

Coffee, tea and donuts will be provided. Moved by C. Armstrong that we cover the cost at these

meetings. Seconded by H. Winters. Motion carried.

Agenda:

- Require a Power Point Presentation
- Quick Review of Phase I
- Review and Recommendation from Phase II covering:
 1. MRF
 2. Draft Environmental Standards for MRF
 3. Composting
 4. C & D
 5. Close Out of Landfills
 6. Centroid and Transfer Station
- Web Site introduction and business cards advertising the web site
- Q and A

A. Scott will contact the Mayor of Lumsden to see if there are any issues.

Requested additional mapping for Centroid area for Norris Arm.

Item # 5 Standards for Solid Waste Containment Landfill (Draft):

Discussed briefly. Technical Committee will review on CNWMC's behalf and report back to Executive Committee. Standards (Draft) located on the web site for more information.

Item # 6 Report on Waste Management Forum - Corner Brook:

Report by C. Armstrong placed on the CNWMC web site for information. J. Saunders attended as well.

Item # 7 Report on A National Consultation on the Management of Discarded Electronics - Ottawa:

This report is added to the web site for more information. A. Scott attended on behalf of CNWMC.

Item # 8 MMSB - New Board Members:

Information only and added to the web site.

Item # 10 Other Business:

C. Armstrong attended the Newfoundland & Labrador Environmental Industry Association Conference & Trade Show in St. John's, March 6 and 7 – "Modern Waste Management", "Solid Waste Management", etc.

- Motion by J. Saunders that we pay the expenses of C. Armstrong for attending this seminar.

Seconded by C. Matchim. Motion carried.

Item # 11 Adjournment - 9:15 p.m.

Respectfully Prepared,

Edward Evans
Secretary/Treasurer