

Present were:

A. Scott, Chair - Gander

C. Armstrong, Vice-Chair - Musgrave Hr.

E. Evans, Secretary/Treasurer - Botwood

J. Saunders - Grand Falls-Windsor

C. Elliott, Mayor - Gander

G. Stuckless - Exploits Regional Services Bd

C. Matchin - Gander

W. Manuel - Bae NewPlan

Apologizes: D. Bragg, A. McLoughlin

1. Minutes of the last Executive Meeting - January 21, 2003.

Motion by J. Saunders, seconded by C. Matchim that these minutes be adopted. Motion carried.

Minutes of the Special Meeting in Gander, January 21, 2003 with New-Wes-Valley and minutes of the General (public) meeting Summerford were also presented.

2. New-Wes-Valley - Regional Landfill

A letter to Mayor Kevin Collins from Oliver Langdon, Minister of Municipal and Provincial Affairs was copied to A. Scott, Chair C.N.W.M.C. outlining the CNWMC mandate on offering the Committee's assistance with its consulting firm- Bae NewPlan to resolve their landfill issues. A Scott will write the Minister and outline that the CNWMC has reviewed and recommended a solution to New-Wes-Valley but it is not the Committee's mandate to bring it to the next level, this would be a role of the municipal government involved and Municipal and Provincial Affairs. A. Scott will copy all relevant parties attached to this issue.

3. Web-site development

C. Matchim is working on this development utilizing an internet student group presently employed by the Town of Gander. The site should be up and running by the end of April. May cost about \$1,000 (estimate) for domain site, etc. Site will have a P.D.F.I. file for displaying all reports, minutes and other relevant information will be added to the site as developed.. Cluny recommends business cards for the Executive to help advertise the web site. Cluny will arrange these cards.

4. Waste Management Systems Presentation, St. John's

Nfld. Environmental Industry Association (NEIA) held its AGM and conference in St. John's Mar 6-7, 2003. A. Scott attended at the request and expense of MMSB. His notes are attached to the March 25 agenda.

5. National Workshop on Discarded Electronics - March 18, 2003 - Ottawa, ON

A. Scott attended this workshop, this initiative is industry driven and will be controlled by Federal Government Regulations. A. Scott notes are attached to March 25 agenda.

Motion by J. Saunders that the CNWMC pay 50% of the cost to send A. Scott to the National Workshop on Discarded Electronics, seconded by Greg Stuckless. Motion carried. (50% - \$604.58)

6. Phase II Report
 - i. Bae NewPlan
 - ii. Technical Committee

Bae NewPlan presented Central NF Solid Waste Management Plan, Phase II Report.

W. Manuel walked the Committee through the report, and the Technical Committee through J. Saunders made their recommendations as they pertained to the report.

The report will narrow down the potential centroe sites, review approaches to landfill sites, fine tune the transfer stations locations with attention to capital and operational costs and investigate the MRF and composting facility, construction and demolition alternatives, etc.

Motion by J. Saunders that we adopt the following eight recommendations of the Technical Committee as they pertain to the Phase II study, seconded by C. Matchim. Motion carried.

1. Proceed evaluation of site #1 and #2 as identified in the report.
2. Notify government through Brian Drover, to proceed with their screening process of site #1 and #2.
3. Consultant to use standard landfilling process at the main facility.
4. Fill from the site to be utilized as daily landfill cover.
5. Construct five year cell with two year curtain wall.
6. Local waste management site to include buildings, scales and fencing, etc.
7. Local waste management sites to have allowances for accepting household hazardous waste.
8. Central waste management are to be as identified in Bae NewPlan's Phase I report dated October 2002.

7. Other Business

- a. Next Steps for Bae NewPlan

Work on the details of the MRF facility, compost facility and construction and demolition sites.

- b. Motion to pay the attached travel expenses, cheque # 0008 to cheque #0018 for \$21,274.92.

Moved by G. Stuckless, seconded by C. Matchim. Motion carried.

8. Next Meeting

Will be a public meeting(s) before school is out. Maybe mid-June - at the call of the chair.

9. Adjournment

Motion by C. Matchim that the meeting be adjourned. Motion carried.

Respectfully Prepared

Ed Evans
Secretary/Treasurer