

Present were: A. Scott - Gander  
C. Matchim - Gander  
D. White - Lewisporte  
J. Saunders - Grand Falls-Windsor  
D. Young - Norris Arm North  
H. Winter - New-Wes-Valley  
G. Stuckless - Grand Falls-Windsor  
E. Evans - Botwood

Apologies: S. Butt, L. Peddle, F. Budgell

1. Minutes of the Last Meeting

MOTION - Moved by J. Saunders that we adopt the minutes of the last meeting (February 14, 2007). 2<sup>nd</sup> by C. Matchim. Motion carried.

We will ask Linda to contact the MHAs in the Central zone to inform the MHAs they can be updated on the CNWMC via the website.

2. Announcement on the Waste Management

a. A. Scott attended on our behalf. Ministers Byrne (Municipal Affairs) and Jackman (Environment and Conservation) announced implementation of \$200 million Provincial Solid Waste Management Strategy. Announcement attached and agenda May 10 executive meeting CNWMC.

b. A. Scott met with J. Scott of MMSB.

There is \$50,000 available to get a Coordinator in place and to set up a office. This can be intern monies until the regional capacity building fund kicks in. By July we may get the full funding but we should use the \$50,000 to get started.

3. Letter from Jack Byrne, Minister, Dept. of Municipal Affairs

Re: Incorporation of CNWM Regional Authority. Attached to Agenda - May 10, 2007

4a. Environmental Assessment (E.A.)

The E.A. is in the Department of Environment's hands. We need a meeting to move this file forward. The Environmental Standards are approved. We will ask Jeff to contact Basil Cleary to get this file moving.

4b. Elected Boards - Regional Authority

We need to set up an office and have staff in place to proceed with setting up a Regional Authority. We need to meet with the Department of Municipal Affairs.

4c/d. Funding

We need to meet with MMSB re: funding opportunities for office and staff.

4e. Engineering

We will request from Department of Municipal Affairs, permission to carry on with Bae NewPlan to carry out the CNWM Strategy.

MOTION - Moved by H. Winters that we arrange meetings with:

1. Dept. of Municipal Affairs
  2. Dept. of Environment
  3. MMSB
  4. Bae NewPlan
- 2<sup>nd</sup> by G. Stuckless. Motion carried.

Jeff will arrange to meet with MMSB re: funding, office and Bae NewPlan

MOTION - Moved by H. Winters that we locate a temporary office in Gander. 2<sup>nd</sup> by D. Young. Motion carried.

When the facility is ready in Norris Arm North the office will move there. We will advertise for a Coordinator ASAP.

5. Other

a. Indian Bay

Government wants to move on this issue ASAP. A transfer station should be built as per the CNWM Strategy. Government is ready to put the necessary resources in getting this done. Transfer may be to the Gander site until the regional site is completed. The opportunity may also be there to close out some dump sites.

b. Fogo

They have the same concerns, and appear to be ready for a transfer site.

Will discuss with Department of Municipal Affairs, MMSB, and Bae NewPlan on our meetings in St. John's.

6. Adjournment - 8:05 p.m.

Respectfully Prepared:

Ed Evans  
Seretary/Treasurer