

Present were:

A. Scott - Chair	Gander
C. Matchim	Gander
J. Saunders	Grand Falls-Windsor
H. Winter	New-Wes-Valley
D. White	Lewisporte
R. Kelly	Glovertown
F. Budgell	Norris Arm
L. Peddle	Cottlesville
G. Stuckless	Grand Falls-Windsor
E. Evans	Botwood

Meeting was called to order at 7:00 p.m.

1. Review of Minutes of January 16, 2006

- no response from Ministers Osbourne or Byrne from A. Scott's last letter.
- Governance Medal - no further work as of the last meeting.
- Briefing letter to the municipalities - Allan has drafted a copy.

Motion: Moved by J. Saunders that we send out the briefing letter to all municipalities etc., seconded by L. Peddle. Motion carried.

2. Financial Report

E. Evans presented a financial report as of May 18, 2006.

Motion: Moved by G. Stuckless that the financial report be adopted, seconded by R. Kelly. Motion carried.

3. CNWMC Summary - Work to date

Attached to the minutes of January 16, 2006. An excellent summary of work to date by CNWMC.

4. Correspondence

- a. Letter from the Town of Seldom-Little Seldom
- b. Letter from the Town of Fogo.

Re: the dump situation in these communities. A. Scott will respond to these letters.

- c. Town of King's Point - information only
- d. Info-note - The Gas Tax revenues will provide 26.6% towards waste management in the

province. The frame work of the gas tax is done but the deal has not been signed by the province at this time.

- e. News Release, Gov't of NL February 2, 2006 - Info on mandatory office paper recycling program for St. John's, Mount Pearl, Paradise and CBS.
- f. News Release, Gov't of NL February 6, 2006 - Info on new residential curbside recycling initiative for Grand Falls-Windsor.
- g. News Release, Gov't of NL February 14, 2006 - Info on funding from MMSB for Northern Peninsula and Green Bay.
- h. News Release NEIA - new executive director for NEIA, Ms. Bonnie Andrews.
- i. Final Workshop Report FCM - Solid Waste as a resource the report is attached to minutes of January 16, 2006.
- j. Gasification Plan, Dundalk - Info attached to January 16, 2006 minutes.
- k. Municipal Affairs, Municipal Rural Infrastructure Fund - Info attached to January 16, 2006 minutes.
- l. NEIA Newsletter - attached to January 16, 2006 minutes.
- m. FCM New Funding Opportunity for Solid Waste Projects, the Green Fund - Info attached to January 16, 2006 minutes.

5. Electronics Recycling

Letter from Excite to partner with CNWMC in recycling electronics. May be some concerns on liabilities or OH&S re types of materials!

6. Norris Arm North

The CNWMC has two resignations - Pleman Menchenton and Don Young. They have also resigned from the LSD in Norris Arm North.

A. Scott and C. Matchim met with Scott Simms and representation of Norris Arm North. It was a good meeting. Many people are on the side of CNWMC on their work to date.

A. Scott will arrange a meeting for the residents of Norris Arm North and CNWMC. This will be held before the end of May 2006. He will let us know.

7. Going Forward

Avalon - has problems - Robin Hood Bay of St. John's is the major issue.

Green Bay has its challenge and will be going to court. The province needs to take a stance.

There is still no provincial waste management strategy. The Gas tax agreement needs to be signed.

We Need:

1. The Gas tax dollars
2. Government to take a stance
3. Get the environmental regulations in place.
4. And the Political will to do this

and

The Governance Medal is ready to go.

Motion: Moved by H. Winter that we write the province to have the environment assessment for CNWMC to proceed, seconded by R. Kelly. Motion carried.

MMSB will help pay for the environment process and assist in the regional capacity proposal. The Green Fund is a possibility for additional monies and they are interested. MMSB 50% Green Fund 50%.

Harry Hutchings is now under Baxter Rose to implement the Waste Management Strategy for the province.

8. Meeting adjourned at 8:40 p.m.

Respectfully Prepared

Ed Evans  
Secretary/Treasurer