

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT COMMITTEE

EXECUTIVE MEETING – GANDER TOWN HALL

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May 29, 2008

2:00 p.m.

Present were:

CNWMC

Members

Allan Scott, Chair
Jeff Saunders
Glenn Arnold
Harry Winter
Larry Peddle
Fred Budgell

Town of Gander
Grand Falls- Windsor
Terra Nova
New- Wes-Valley
Cottlesville
Town of Norris Arm

Bae NewPlan

Wayne Manuel

Govn't Services

Roger LeDrew

CNWMA

Ed Evans

CNWMA

Karen Dunphy

Apologies from Cory Grandy – Other commitments

1. Review of Previous Minutes – May 1/08

Motion: Moved by H. Winter that the minutes of May 1/08 be adopted as presented.

Seconded by F. Budgell

M.C.

2. Business Arising

- 2.1 Rep. for Bishop's Falls, Botwood, Lewisporte – Councilor Harold Edison
- 2.2 Laptop and Projector have been received from D & K Computers

3. Technical Committee Report

- 3.1 Report by Chair

- Jeff Saunders, chair of the Technical committee gave a detailed report on the Technical meeting. 3D rendering of Admin. Building and Scale House were presented.

Motion: Moved by Harry Winter that the Technical Committee of CNWMA be given the authority to approve Design, Tender Specs and to go to tender on all infrastructure for the Main site and LWMF sites for this development. Seconded by F. Budgell.

M.C.

3.2 Bae NewPlan Invoices for Approval

- Project # 722847 - Main Waste Management Site

- Invoice 11017 \$72,345.93

- Invoice 11120 \$75,669.33

- Project # 722848 - Local Waste Management Facilities

- Invoice 11018 \$25,535.27

- Invoice 11119 \$39,629.80

Motion: Moved by J. Saunders to pay these invoices, second by G. Arnold.

M.C

3.3 New Construction Completion Dates

- Land Fill – Main Site Spring 2010

- LWMF Fall 2010

- Compost Facility Spring 2011

- MRF Spring 2012

3.4 Concerns – New-Wes-Valley

- Bae NewPlan will write the CNWMA on some operational concerns at the New-Wes Valley site. There appears to be no controls over dumping, sorting etc. on site. An employee should be on site during regular operation hours and gate closed and locked when no employee is on site.

- Derrick Bragg and the Green Pond Committee over this operation.

4. Updates On:

4.1 Fogo Island

- Ongoing issues with existing Fogo Island Landfill site. Waiting on final report from Bae NewPlan for long term recommendations. An interim resolution was provided to Fogo Island by Bae NewPlan with detail for a Tender call.

4.2 Lewisporte

- Bae NewPlan is presently working on putting together the available options to resolve the existing issues and will be available in the next two or three weeks.

4.3 Twillingate

- Waiting to hear on new location/alternate site, and other out standing issues.

5. Updates on Community and Regional Meetings

5.1 Report on MNL Symposium

- A detailed report was given by the Executive Director and a recommendation was made to become a member of the NLAMA.

Motion: Moved by J. Saunders that the CNWMA become a member of the NLAMA.
Second by L. Peddle.

M.C.

5.2 Request from the Town of Badger for Meeting

- A meeting/presentation will be scheduled with the Town of Badger. All Towns, LSD's and unincorporated communities that missed earlier meetings/presentation in this region will be invited to join.

6. Financial Report

6.1 **Motion:** Moved by H. Winter for payment of bills presented, cheque # 277 – # 287, totaling \$22,959.76. Seconded by G. Arnold. M.C.

6.2 Updated "Three Year Plan" was explained by the Executive Director.

6.3 **Motion:** Moved by H. Winter to approve the request for a Benefit Package for Staff as presented. Second by J. Saunders. M.C.

6.4 **Motion:** Moved by L. Peddle to give permission for CNWMA to acquire a Master Card for business purposes. Second by J. Saunders. M.C.

7. Other Business

7.1 Report by Chair, A. Scott was given on the SWANA conference

7.2 Update on CNWM Authority Status – discussed during technical report

7.3 Update on Non-Domestic Waste Streams – discussed during technical report

8. Meeting Adjourned @ 3:25

Next Committee meeting will be June 19 @ 2:00p.m. at the Gander Town Hall