

## Executive Committee Meeting

### Central Newfoundland Waste Management Committee

October 18, 2007 at 2:00 P.M., Town Hall, Gander

Members Present:            Acting Chairperson            Cluny Matchim, Gander  
   Members                            Larry Peddle, Cottlesville  
      Derek White, Lewisporte  
      Don Young, Norris Arm North  
      Fred Budgell, Norris Arm  
      Glen Arnold, Terra Nova Waste  
      Jeff Saunders, Grand Falls – Windsor

Members Absent:            Chairperson                    Allan Scott, Gander  
      Greg Stuckless, E.R.S.B.  
      Harry Winter, New-Wes-Valley

Also Attending:            Rick Conway, Government Services  
   Wayne Manuel, BAE Newplan, Project Manager  
   Mike Smith, BAE Newplan, Assistant Project Manager

Acting Chair, Cluny Matchim called the meeting to order at 2:00 P.M.

1.    Adoption of Minutes

Moved by Don Young, seconded by Fred Budgell to adopt the minutes of the Executive Meeting held on September 19, 2007 at Lewisporte. Motion carried.

2.    Lease Agreement

Cluny Matchim stated that the lease agreement for office space was scheduled to commence on October 1, 2007 for a one year period. Due to the Coordinator position not being filled, Cluny will attempt to have the lease agreement commence on November 1, 2007 for a one year period.

3.    Correspondence – Town of Indian Bay

The Committee agreed to inform Indian Bay that it will be working with New-Wes-Valley to identify a temporary solution at their existing landfill. Indian Bay's landfill will continue to operate until the transfer station is constructed.

4. BAE Newplan – Items for Discussion

New Wes Valley Landfill

Wayne Manuel gave an update on New-Wes-Valley landfill site recommendation. The cost to complete the proposed work is \$140,000.00. This will allow New-Wes-Valley to continue to use their landfill until the transfer station is constructed in Indian Bay.

Wayne Manuel questioned the process to have funds approved for this project as well as for the overall C.N.W.M. facility.

Ros Squires of Municipal Affairs was contacted by phone for clarification on funding approval. She requested a letter from the Committee approving BAE Newplan's proposal for New-Wes-Valley and she would raise the funding with their Technical Committee on Monday October 22, 2007.

On a motion by Jeff Saunders, seconded by Don Young, BAE Newplan would complete the New-Wes-Valley project under a project management arrangement. This will expedite the process and see the work completed this fall. Motion carried.

C.N.W.M.C. will arrange a meeting with BAE Newplan and Government to seek clarification on the funding and project approval process.

Environmental Assessment

Wayne Manuel informed the Committee that the regional site has been released. Environment will require hydrological and geotechnical work completed at the site before any permits for the landfill site are issued.

Crown Land Applications

BAE Newplan is working on an application for the crown land and will discuss buffer around this site. It is recommended that the C.N.W.M.C. be part of the referral process for any request for crown land within 3 kilometers of the site.

The general layout of the site is complete and only the orientation of the landfill is yet to be determined.

### Construction Schedule

It is anticipated that construction of the main site and transfer stations will commence in the spring of 2008. The objective is to commence accepting waste at the regional site by 2009. Construction of the compost facility will commence in 2009, the material recovery facility in 2010 and the site will be fully operational by 2011.

BAE Newplan would like to commence clearing and grubbing this fall to gather field information for design purposes.

The administration building will commence in 2008 and will eventually be attached to the material recovery facility.

The first cell will be designed to accept waste without being separated.

BAE Newplan stated that the Committee will have to consider the options related to collection. Whether it will be curbside throughout or by zones.

Don Young questioned the status of the site access road off the T.C.H. Wayne stated the request to government was denied. It was agreed that the existing Norris Arm access road be upgraded to four lanes from the T.C.H. to the site access road to accommodate truck traffic.

BAE Newplan will prepare cash flow for construction phases on a yearly basis.

BAE Newplan representatives were excused at 3:00 P.M.

### 5. Norris Arm Waste Disposal Site

The Committee discussed the concept of the municipal waste from Lewisporte going to Norris Arm. It is the opinion of the Committee that this extra volume will draw unnecessary attention to the landfill at Norris Arm and perhaps send the wrong message as it relates to the regional site.

It was moved by Larry Peddle, seconded by Cluny Matchim that the Committee work with Lewisporte to extend the life of their landfill. Motion carried. Derek White abstained.

A letter will be written to Norris Arm stating the position of C.N.W.M.C. and copied to Lewisporte.

6. Norris Arm Regional Committee

Don Young stated there is a regional committee in place to meet with BAE Newplan to discuss the project. Don said he would like to attend the first meeting.

The Committee consists of Pleman Menchenton as Chair and two representatives from Norris Arm North and two from Norris Arm South.

7. Coordinator's Position

Jeff Saunders updated the committee on the process followed for the re-advertising and interviewing for the Coordinator's position.

It was moved by Jeff Saunders, seconded by Larry Peddle that the position be offered to Ed Evans at the salary of \$60,000.00 per year. Other benefits would be as previously approved. Motion carried.

The meeting adjourned at 3:50 P.M.

Jeff Saunders, P. Eng.  
Secretary (Acting)