

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT COMMITTEE  
EXECUTIVE MEETING – GANDER TOWN HALL**

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October 30, 2008

2:00 p.m.

**Present were:**

CNWMC

Members

Jeff Saunders

Glenn Arnold

Larry Peddle

Fred Budgell

Grand Falls- Windsor

Terra Nova

Town of Cottlesville

Town of Norris Arm

Bae NewPlan

Wayne Manuel

Govn't Services

Bob Turner

CNWMA

Ed Evans

CNWMA

Karen Dunphy

Apologies from Cory Grandy – Other Commitments

Apologies Allan Scott – Other Commitments

1. Review of Previous Minutes – September 18/08

**Motion:** Moved by Larry Peddle that the minutes of September 18, 2008 be adopted as presented. Seconded by G. Arnold **M.C.**

2. Business Arising

Ed Evans, Allan Scott and Glenn Arnold met with members of the council from the Town of St. Brendan's to discuss their existing waste management facility. The meeting went very well .

3. Technical Committee Report

3.1 Report by Chair, Jeff Saunders

- Jeff Saunders gave a detailed report on the Technical meeting.

- RS1 (Clearing and Grubbing) is ongoing but very slow.

- RS2 Tender (Road work at the Main Site) has been sent to the Department of Justice for a ruling.

**Motion:** Moved by Jeff Saunders that the CNWMC award RS2 – Roadwork and Drainage to the contractor recommended by the Dept. of Justice. Second by Larry Peddle. **M.C.**

### Updates LWMF Sites #1

Buchan's Junction – Approval received from Crown Lands. Legal survey being prepared.

Point Leamington –Not Crown Land

- Town has been asked to provide land to CNWMA
- Executive Director working with Abitibi to resolve this issue.

New World Island/Twillingate – Reduced area required to 11 ha. Silviculture has been asked to reassess.

Fogo Island – Forestry has been approved. Compensation required from forestry is approximately \$ 7,000.

- Approval received from Crown Lands.
- Legal Survey being prepared

Gander Bay –Forestry has approved. Waiting on written release from Forestry

- Approval received from DWST
- Waiting on Crown Lands for approval to do legal survey.

Indian Bay – Crown Land approval given to do legal survey

Terra Nova –Crown Land approval given to do legal survey

### Updates LWMF Sites #2

Fogo Island

- Funding approved is \$ 436,000
- Tender package for TS2 (supply of building) has been submitted to DMA for approval to tender
- Tender package for TS3 (site work and building foundations) has submitted to DMA for approval to tender
- Tender package TS4 (supply transfer trailers) has been submitted for approval to tender
- Forestry approved. Compensation to be paid (\$7000)
- Legal Surveys to be submitted to Crown Lands
- Anticipated completion date to Temporary Transfer Facility is March 31, 2009

Lewisporte

- Study complete and draft report issued.

Twillingate

- Funding approved for Study

Change Islands

- Funding approved for Study

**Motion:** Moved by Larry Peddle that the Authority take over the operations of the Fogo Island Transfer Station when operations begin. Second by Fred Budgell. **M.C.**

LWMF's Tender

- TS1 Clearing and Grubbing – Closing on November 7, 2008

Artist Rendition

- Revised layout sent to Government for approval

Authority Status

- Still waiting for announcement from Municipal Affairs

C&D Landfill Regulations

- In a news release at MNL AGM stated that C & D Waste can be disposed at the LWMF sites.

4. Financial Report

4.1 **Motion:** Moved by G. Arnold for payment of bills presented, cheque # 435 – # 446, totaling \$7,529.47. Seconded by F. Budgell. **M.C.**

**Motion:** Moved by G. Arnold to pay invoices for BNG. Second by F. Budgell. **M.C.**

5. Other Business

MNL – AGM October 8, 2008 - Written report presented by the Executive Director

- Met with Bill Butler – High Point Peat and visited the Genesis facility – meeting went well  
- Met with Corner Brook Pulp and Paper to discuss potential opportunities to dispose of combustible material. – Meeting went well.

SWANA Conference - October 19-23, 2008

– A written report will be submitted by the Executive Director at the next committee meeting.

MMSB – Press Release

- Press release – Information purposes only.

Visit to Rapid City, Colorado - Waste Management Facility

**Motion:** Moved by Fred Budgell recommending that A. Scott, J. Saunders, W. Manuel and E. Evans visit their facility, observe operations and meet with respective consultant that design the Rapid City facilities. Second by Larry Peddle. **M.C.**

6. Adjourned @ 3:00p.m.

Next scheduled Executive Meeting is scheduled for December 4, 2008.