

1. Present were:

Allan Scott - Chair - Gander
Cluny Matchum - Gander - Technical Committee
Maxine Gordon - Glovertown
Angus McLoughlin - Norris Arm
Derek White - Lewisporte
Danny Bath - Twillingate
Wayne Manuel - Bae NewPlan
Jeff Saunders - Grand Falls-Windsor - Chair, Technical Committee
Derek Bragg - Greenspond - Technical Committee
Merv Roach - Traytown - Technical Committee

Apologizes: W. Blackmore - NLFM - Grand Falls-Windsor
C. Armstrong - Vice-Chair - Musgrave Harbour
G. Stuckless - Grand Falls-Windsor

2. Technical Committee

This committee will work with the consulting firm, on technical aspects for Phase II. J. Saunders will chair.

3. Agenda for meeting will include.

- a. Funding - \$100,00 for travel, etc.
- b. Communication
- c. Funding Phase II
- d. Consulting Firm - Phase II

4. Minutes of the last meeting (June 27, 2002)

Moved by A. McLoughlin that the minutes be adopted, seconded by M. Roach, motion carried.

5. Phase I

We need to finalize Phase I and move into Phase II or the final phase. Copies of draft of Phase I will be forwarded to J. Saunders and C. Matchum for review. They will do some circulation to other members of executive. Upon review and concurrence to adopt the draft Phase I. 20 copies will be produced for circulation to various executive members, government departments and M.M.S.B. C. Matchum to contact J. Saunders by Sept. 26 for any changes and J. Saunders to contact W. Manuel to have the 20 copies produced.

6. Phase II or Final Phase

Wayne Manuel of Bae NewPlan submitted to the C.N.W.M.C. a proposal for Central NF Solid Waste Management Study Phase II. He went through the study in great detail to the executive committee outlining the nine (9) tasks that will have to be researched. These include:

- a. Landfill Investigation
- b. Investigation of transfer station options
- c. Materials Recycling facility (MRF) and composting facility
- d. Construction and Demolition Alternatives
- e. Regional Sites
- f. Development of tipping fees
- g. Closed out of existing sites
- h. Reporting - to executive
- i. Meeting - Committee

All municipalities need to be involved, tough decision will have to be made, and in the end - executive decision will have to be final.

Total estimate cost of Phase II for final phase \$ 269,000

The Technical Committee recommended:

- a. It is a good proposal
- b. Extensive work has to be done
- c. It is a complete process and we have to follow it
- d. Everything is covered that needs to be done
- e. The estimate seems realistic.

Moved by M. Gordon that we accept the terms of reference presented by Bae NewPlan and we proceed to applying for funding for Phase II, seconded by M. Roach, motion carried.

The budget will be attached to Phase II for presentation.

Moved by C. Matchum that we pay the invoice \$50,330.05 to Bae NewPlan for Phase I work, seconded by D. Bath, motion carried.

Note only \$36,000 has been forwarded to the C.N.W.M.C. as 50% advance payment on Phase I. Cheque for \$36,000 forwarded to Bae NewPlan. E. Evans will provide the documentation to M.M.S.B. to request balance of Phase I funding.

7. Proposal Tentative Itinerary to Nova Scotia and New Brunswick

Wayne Manuel presented a proposed itinerary for four (4) days travel from St. John's to Halifax return, visit eight (8) sites in Nova Scotia and New Brunswick that pertained to compost sites, MRF's, tipping floors, transfer station, balefill landfill sites, landfill sites, etc. All pertinent to Phase II decision making. Cost for six (6) people (including W. Manuel) \$11,800. W. Manuel is available October 7 - 10 and after October 21. Plans need to be made in advance if we go!

8. Waste Management Show in Toronto in December

W. Manuel recommends that someone from C.N.W.M.C. should go!

W. Manuel left the meeting at 8:30 p.m.

9. Bae NewPlan

Moved by J. Saunders that we continue to use Bae NewPlan for Phase II, seconded by D. Bath, motion carried.

Note: We may be required to go back to public tender for Phase II!

10. Meeting with Provincial Representatives

It was recommended that the Chair and some representatives should meet with:

1. Minister O. Langdon, Municipal and Provincial Affairs
2. Minister K. Aylward, Municipal of Environment
3. Representatives of M.M.S.B.

To discuss the following:

1. Funding requirements and \$100,000 assistance
2. Phase I Review
3. Phase II Proposal and required funding
4. Bae NewPlan and Phase II
5. Update from province and M.M.S.B. re Waste management for province.

E. Evans will try and arrange a.s.a.p. through Premier's Office. C. Matchum will prepare the application for Phase II.

11. Communication

Tabled until next meeting and funding update.

12. Next Meeting - Call of the Chair

13. Adjournment - 9:15 p.m.

Respectfully prepared by:

E. Evans
Secretary/Treasurer