

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

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September 18, 2008

**2:00 p.m.**

**Present were:**

**CNWMC**

**Members**

Allan Scott, Chair

Jeff Saunders

Glenn Arnold

Harry Winter

Town of Gander

Grand Falls- Windsor

Terra Nova

New- Wes-Valley

**Bae NewPlan**

Wayne Manuel

**Govn't Services**

Roger LeDrew

**CNWMA**

Ed Evans

**CNWMA**

Karen Dunphy

Apologies from Cory Grandy – Other commitments

Apologies from Fred Budgell – Out of the Province

Apologies from Larry Peddle – Other Commitments

1. Review of Previous Minutes – August 21/08

**Motion:** Moved by Jeff Saunders that the minutes of August 21/08 be adopted as presented. Seconded by G. Arnold

**M.C.**

2. Business Arising

3. Technical Committee Report

3.1 Report by Chair, Jeff Saunders

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

- CP 1 (Clearing and Grubbing) is ongoing.

- CP2 Tender (Road work at the Main Site) will be forwarded to Municipal Affairs next week for review and approval for tender.

**Motion:** Moved by Jeff Saunders to support the recommendation of the Technical Committee to continue to make the environmentally friendly and energy conservation aspects in building design. Second by Harry Winters.

**M.C.**

- Landfill – Sizing ongoing – new liner approved. It is cost effective and reduces the overall landfill construction cost.

- A meeting is scheduled with DFO for Friday, September 19 to discuss the Regional Site and resolve any outstanding issues.
- LWMF – Preparing tender package for site work for all sites.
- Crown Land application for:
  - Buchan’s – Approved
  - Fogo - Approved
  - Terra Nova – Approved
  - the other four (4) sites are pending
- Artist Rendition – Municipal Affairs to recommend changes to Bae NewPlan

### 3.2 Review of

- Operational Cost – Revision to reflect numbers without HST, note at the bottom of page plus HST
- Bill for payment - Bae NewPlan

**Motion:** Moved by Jeff Saunders for the payment of the attached listing of invoices from Bae NewPlan and Second by Glenn Arnold **M.C.**

- Authority Status – A. Scott met with Minister D. Denine and Deputy Minister B. Rose regarding the Authority Status, early September. A commitment of a 30 day time frame was confirmed to receive notification of the Authority Status.
- C & D Land fill Regulations for LWMF under revision.
- SWANA Conference – Tampa Bay – October 2008 – Executive Director is registered and flight/room is booked. It was agreed that the Chairs of the Executive and Technical Committee should attend appropriate conference and Seminars deemed necessary for the overall development of the CNWM Strategy.
- MNL conference October 2008 – Executive Director is registered to attend.
- Executive Director, E. Evans and Chairperson, A. Scott met with the Chair of the Greater Avalon – Ken Kelly.

## 4. Financial Report

4.1 **Motion:** Moved by H. Winter for payment of bills presented, cheque # 420 – # 434, totaling \$22,346.56. Seconded by G. Arnold. **M.C.**

## 5. Semi-Annual Report Year 1 and Financial Report for MMSB Presented by the Executive Director

## 6. Marketing Update

- Newsletters – information purposes only
- CNWM Staff will meet with Cara Pike from MMSB next week.

## 7. Correspondence

Letter to Ella Humphries from Allan Scott – Information purposes

8. Other Business

Executive Director ,E. Evans and Chairperson, A. Scott will traveling to St. Brendan's next week for a meeting regarding St. Brendan's existing Waste Management.

9. Adjourned @ 3:00p.m.

Next scheduled Executive Meeting will be October 30, 2008 at the Gander Town Hall @ 2:00p.m.