

Present were:

A. Scott, Chair - Gander
J. Saunders - Grand Falls-Windsor
E. Evans, Sec./Treasurer - Botwood
M. Gordon - Glovertown
A. McLaughlin - Norris Arm
G. Stuckless - Grand Falls-Windsor
D. White - Lewisporte
L. Peddle - Summerford

1. Request from Norris Arm North

Mr. John Menchenton requested permission to replace R. White, who replaced C. Osmond, on the CNWMC. A. Scott advised that he did not approve the request because (a) the role of the existing committee was reaching the end of its mandate, with the Regional Authority evolving and (b) no consistency / background with respect to where the project and committee is heading. Norris Arm North input will be part of the Environmental Assessment.

We are not sure of Mr. R. White's status on the committee as we sit.

The present committee fully supported Mr. Scott's decision.

2. Minutes of the last meeting (Feb. 11/04)

Moved by E. Evans that we adopt the minutes of February 11/04, seconded by J. Saunders.

Motion carried.

There was no business arising from the minutes.

3. Correspondence

a. Commercial Composting Seminar - MUN. This seminar is taking place June 9 - 11, 2004. We will not be sending anyone at this time.

b. Bae NewPlan Status Report. The Department of MAPA Status Report on the CNWMC Phase II Project was reviewed. Contract costs to Bae NewPlan - \$269,000.00. The Status Report total cost - \$325,568.07. E. Evans will draft a letter to Bae NewPlan with respect to these estimate cost overruns.

c. Regional Waste Management Forum - Cancelled and will be rescheduled.

d. Request for Chair of CNWMC, A. Scott, to attend the Avalon Waste Management Meeting in St. John's. Moved by J. Saunders that A. Scott attend this meeting, seconded by L. Peddle. Motion carried.

e. Provincial Waste Management Forum – Gander - July 6 & 7, 2004. Two members are invited at the expense of MMSB. A. Scott is involved in the organization of the conference. It is recommended that J. Saunders and M. Gordon attend on behalf of CNWMC. A. Scott will do the required report for them.

4. NEIA Conference Report

A. Scott provided a written report of the conference. He highlighted a number of points pertaining to the conference. Report is attached.

5. Funding Applications

- a. Education & Awareness Project. M. Gordon is playing a lead role in developing the proposal and applying for funding of \$10,000. The intention is to contract with an existing educational program through the Heritage Foundation for Terra Nova National Park.
- b. Environmental Assessment (EA). CNWMC has applied through the MMSB to register the site of a cost of \$15,880 (\$12,320 from MMSB). MMSB presently has no program in which this request fits, but they are presently creating a program. Once the site is registered for the EA, CNWMC will apply for funding to offset the Environment Assessment costs.
- c. Bills for payment. Moved by E. Evans that we approve the payment of bills 0048 - 0074 at a total of \$142,289.45. Seconded by M. Gordon. Motion carried. (attached)
Moved by A. McLaughlin that we adopt the financial statement for Phase II and Curb Side Study as presented. Seconded by D. White. Motion carried. (attached)

6. Financial update

The Interim Report is completed and forwarded to MMSB.

Summary:

- | | |
|----------------------------------|--------------|
| a. Volunteer Support - 579 hours | \$ 8,790.00 |
| b. Administrative Support | \$ 8,800.00 |
| c. Total Payment (May/04) | \$246,644.54 |
| d. Total Unpaid (Bae NewPlan) | \$100,995.57 |
| e. Total Payment to Bae NewPlan | \$216,442.30 |

Report attached (Summary).

7. Regional Meetings with Councils - Minutes

Moved by M. Gordon that we adopt the Minutes of the Regional Meeting in Summerford, Norris Arm, Traytown, New Wes Valley and Fogo Island. Seconded by J. Saunders. Motion carried.

8. Regional Authority

The CNWMC is at a point where the studies are complete and we require some discussions and thought of moving towards a Regional Authority. We have copies of the Governance Model for the Avalon Waste Management Authority, but it may not necessarily fit Central NL. This, of course, has much relevant information for the development of the Regional Authority. The CNWMC needs to review this document and report back with recommendations. The Technical Committee agreed to review and report back.

The Chair of the Regional Authority is appointed by Government.

General discussion included a concept that each Transfer Station would have its own local Waste Management Committee. The Chairs of these seven Transfer Stations would sit on the Authority, and each major Centre that directly dumps in the Regional Facility would also have a member i.e. Gander, Grand Falls-Windsor, Botwood, Bishop's Falls and Lewisporte.

We need to give some thought to this possible setup for the Regional Authority. Industry may need a seat; and we still need a Technical Committee to control construction and development.

Available funding sources need to be researched for development of all facilities and MMSB needs to play an important role in this search.

Workload will increase, a co-ordinator may be needed.

9. Other Business

We have a request from M. Robyn Witz to fund a study to investigate fish offal and wood fiber (bark / sawdust) as a possible mix for compost. MMSB has asked Mr. Witz to apply under CNWMC.

A. Scott will contact MMSB to see if they are interested in funding this study; if they are, we will apply of their behalf.

10. Adjournment - 9 p.m.

Respectfully prepared by,

Edward Evans
Secretary / Treasurer