

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT
TECHNICAL COMMITTEE MEETING – Gander Town Hall**

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January 24, 2008

11:00 AM

Present were:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Cluny Matchim	Town of Gander
Grant Horwood	Town of Gander
Wayne Manuel	Bae NewPlan
Brian Beaton	Dept. of Municipal Affairs
Allan Scott, Ex Officio	Chair – CNWMA
Ed Evans	CNWM
Karen Dunphy	CNWM

1. Welcome and Introduction
2. Meeting Schedule
 - Technical meeting will take place every third Thursday of each month at the new office on Roe Avenue at 10:00 AM.
3. Committee Meetings
 - Cluny Matchim will be retiring and Grant Horwood will replace Cluny on this committee.
 - Brian Beaton will be the official representative for Municipal Affairs on the Technical Committee
 - Ed will contact Derrick Maddocks at Dept. of Environment and Conservation regarding a representative from their office.
 - Both Ed and Karen will attend the Technical meeting and Karen will keep the minutes. Karen will email prepared minutes to Jeff for review and confirmation before they are sent to the remaining committee members.
4. Tendering and Construction Schedule
 - The first tendering contracts will be on the Main Waste Management Site at the Norris Arm North location. These will include road construction, clearing and grubbing contract to be let by early spring. There may be number of different contracts for site work.
 - Wayne will send a letter to Newfoundland Hydro regarding entrance location of the access road to the Main Waste Management Site.
 - First facility to be constructed is the Administration building.
 - When tendering for equipment it was recommended to tender all equipment at one

time; we will try to work with one dealer.

5. Curbside Collection
 - Issue for the Executive Committee
6. Crown Land Application
 - Applications have been sent to Crown Land; all except for Fogo Island.
7. LWMF Locations/Concept Plan
 - Wayne presented a set of plans which gave detail on the location of the Transfer stations and the design which will be used at each facility. (one bay and two bay concepts were discussed) Tender documents should be ready by this spring on these developments.
8. Regional Site Concept Plan
 - Wayne presented a plan of the Regional site and gave an overview of the construction schedule.
9. Work Requirements, Fisheries and Oceans
 - Wayne is continuing to work on concerns brought forth by DFO, and work is proceeding as normal.
10. Monitoring Wells
 - An attempt will be made on February 4th, 2008 to install monitoring wells.
11. Other
 - It was recommended that Brian Beaton , Grant Horwood, Ed Evans, Rosalind Squires and a representative from the Department of Environment and Conservation visit the West Moorland Albert facility in Moncton, NB. Ed will send a letter to Brian Beaton, regarding arranging a tour of the Moncton facility.
 - SWANA is hosting a conference in Halifax, NS from April 14th – 16th, 2008. Rosalind Squires will be giving a presentation from the Province and Wayne Manuel will give a presentation on behalf of the CNWMA. The CNWMA should consider sending a representative. Ed will get information on the conference.
 - Next committee meeting will take place February 21, 2008 at 10:00 AM at the new office on Roe Ave.
12. Meeting adjourned at 1:00 PM.