

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT
TECHNICAL COMMITTEE MEETING – CNWMA Board Room, 126 Roe Ave, Gander**

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May 29, 2008

10:00 a.m.

Present were:

Jeff Saunders, Chair	Town of Grand Falls-Windsor
Grant Horwood	Town of Gander
Wayne Manuel	Bae NewPlan
Brian Beaton	Dept. of Municipal Affairs
Rev. Don Young	Norris Arm North
Allan Scott, Chair	CNWMC
Ed Evans	CNWMA – Executive Director
Karen Dunphy	CNWMA – Administrative Assistant

Cory Grandy – Conference Call

1. Review of Previous Minutes – May 1, 2008

Motion made by to adopt the minutes by Rev. D. Young, Second by G. Horwood M.C.

2. Business Arising - Wayne Manuel's Report

2.1 Regional Site

Clearing and Grubbing Tender

- Tender recalled for work
- Met with Forestry on may 21 and agreed on cutting areas
- Addendum issued to advise contractors of change and tenders will close May 30, 2008

Updated Site Plan

- Design work 80% completed on Roads Package, Site Design, Layout and Grading.
- Need the Clearing and Grubbing work done to fine tune the mapping to finalize the road package.
- The Road Package begins at the intersection of TCH to entrance to Main site. Storm sewer control to be considered. All roads – 4 lanes from TCH to Administration building.

Site Buildings

- Design drawings 80% completed on Scale House, Public Drop-off Area, and Maintenance Garage
- 3D rendering presented on General Administration building

Regional Landfill

- Landfill first cell sizing and location ongoing

- Alternate liner design completed and to be submitted to Department of Environment for approval
- Sizing and location of leachate treatment ongoing

Crown Lands Application

- Application submitted to Crown Lands on October 26, 2007
- Awaiting approval from Crown Lands

Geotechnical Review

- Engaged Jacques Whitford to review thrust fault

DFO Requirements

- Four (4) cost estimates received for Fish Survey and Habitat Assessment of onsite streams
- Lowest bid submitted to Mr. Rob Pritchett for the amount of \$3500 for Fish Sampling Program only and \$ 6500 if Habitat Survey required
- Work Scheduled to be completed by mid June 2008

2.2 Local Waste Management Facilities

Environmental Assessment of LWMF locations

- Project registered April 16, 2008
- Minister's decision due on May 31, 2008
- Alternative site proposed for Fogo Island and New World Island-Twillingate

Site Buildings

- Preliminary drawings package completed on one transfer site reviewed and approved by Technical Committee
- Drawing begun on second

Crown Lands Application

- Signs have been placed on all areas with the exception of the Indian Bay Site. Sign has been made and will be installed in the near future.
- Buchan's Junction - Application submitted February 1, 2008
- Point Leamington – Application submitted and working on Title Search.
- Virgin Arm – Carters Cove (New World Island/Twillingate) – Application submitted on February 1, 2008. Response received in March 24, 2008. Application has been denied based on the advice of Natural Resources. Mineral Lands Division has identified an active quarry at this location. Discussions with DNR local inspector on this. Alternate locations have been proposed.
- Fog Island – Application submitted February 1, 2008. Response received April 4, 2008. Application has been denied based on the advice of Department of Natural Resources. This site is in direct conflict with two previously treated silviculture areas. LWMF Environmental Registration document had included an alternate location adjacent to initial proposed site.

- Gander Bay – Application submitted February 1, 2008. Response received on April 9, 2008. Application has been denied based on advice of Department of Natural Resources. This site conflicts with Districts five-year silviculture plan. Discussions are ongoing with Silviculture and Research section on this matter. A request has been made for boundaries.
- Indian Bay – Application submitted on April 11, 2008
- Terra Nova – Application submitted on February 1, 2008

3. Project Master Schedule

- Project schedule completed and reviewed
- Landfill in operation by June 2010
- Full completion and operation by May 2012

4. New-Wes- Valley Landfill Site

- Approval was granted by Department of Municipal Affairs to upgrade the existing site to make it suitable for the next two years.
- Funding approved for this project is \$140,000 and will be administered by the Town of Gander.
- Work is completed on placing cover material and fill is now being stockpiled for future use.
- BNG will send a letter to the CNWMA to suggest to the Town of New-Wes-Valley that an attendant be onsite when landfill is open for control of waste disposal

5. Fogo Island Interim Waste Disposal Study

- Approval has been granted by Department of Municipal Affairs to evaluate the alternatives for interim waste disposal.
- Funding approved for this project is \$14,000 and will be administered through the Town of Gander.
- Field survey work is underway
- Options for disposal are being evaluated
- Control burning specification prepared for Regional Council and they have gone to tender

6. Lewisporte Interim Waste Disposal Study

- Approval has been granted by Department of Municipal Affairs to ensure the continued operation of the landfill site for the interim.
- Funding approved for this project is \$9,500 and will be administered by the Town of Gander.
- Field surveys are underway and should be completed mid June 2008

7. Project Estimate Costs

- Original project budget was \$43,000,000 based on 2003 estimated costs and scope of work
- Revised budget based on project schedule and scope of work is being reviewed and

will be completed by June 6, 2008.

8. Invoices for Approval

- Project # 722847 – Main Waste Management Site - Recommend for approval to the Executive Committee
- Project # 722848 – Local Waste Management Facilities – Recommend for approval to the Executive Committee

9. Other Business/Correspondence

9.1 Request to review Non-Domestic Waste Stream

- Letter from Bae NewPlan Group on estimated cost of this study will be \$80,000.

9.2 Review of Procedure for Reviewing, Advertising and Awarding CNWM Contracts

- At 11:30 a discussion with Cory was by tele-conference regarding
- Cory Grandy is preparing the procedures for reviewing, tendering and awarding projects under this development.
- Technical committee will review documents and forward to Municipal Affairs for their review.
- Approval to go to tender will be made by Municipal Affairs.
- Awarding the tender will require a review of costs (referring to line limits) by Municipal Affairs, recommendations by the consulting firm with a letter of recommendation from CNWMA.
- A member of Provincial Technical Committee should sit on the CNWMA Technical Committee. Either Mr. C. Grandy or an alternate.

9.3 Authority Status/Crown Land

- Awaiting announcement from Government.
- CNWMC will consider scheduling a meeting with Provincial Technical Committee and Provincial Steering Committee and appropriate Ministers for Waste Management.

10. Meeting adjourned at 12:20