

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

Page 1

October 30, 2008

10:00 a.m.

Present were:

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

Allan Scott – Apologies – Other Commitment

1. Review of Previous Minutes – September 18, 2008

Motion: Moved by Rev. D. Young to adopt the minutes of September 18, 2008. Second by G. Horwood. **M.C.**

2. Business Arising - Wayne Manuel's Report

2.1 Regional Site

Clearing and Grubbing Tender - RS1

–Work progressing slowly. Scheduled completion is Nov. 7, 2008

-If work is not completed to allow RS2 to start, this work will be given to the RS2 contractor to complete.

NOTE: Contracts CP1 and CP2 are changed to RS1 and RS2. RS – Regional Site. All further contracts on Regional site will be RS's.

Site Roads – CP2

- Tenders closed October 21, 2008. BNG has recommended the awarding of the tender to the second bidder. The lowest bidder has not completed the tender document as per the specification. Cory Grandy has submitted the Tender forms to the Department of Justice for their interpretation on awarding. To award RS2, CNWM and the Department of Municipal Affairs must recommend.

Motion: Moved by Grant Horwood that the CNWMC award RS2 subject to the recommendation of the Department of Justice. Second by Don Young.

M.C.

We will require a motion at the Executive committee level to award this tender.

- Work cannot start until crown land lease signed. Survey has been submitted to Crown Lands. Expect lease to be signed within two weeks.

Geotechnical

- Work to be completed this fall or early winter. Results needed to complete design of buildings.

Well Drilling

- Tender documents being prepared. Work to be completed this fall or early winter. Results needed to complete design of buildings mechanical systems.

Site Buildings

- Design drawings 80% completed on Scale House, Public Drop-off Area, and Maintenance Garage. This will be forwarded to Cory Grandy by the end of January 2009 for reviews and permission to go to tender.

Landfill

- Landfill first cell sizing and location ongoing
- Alternate liner design approved by the Department of Environment. Cost effective and reduction to overall cost of landfill construction.
- Sizing and location of leachate treatment ongoing

Crown Lands Application

- Legal survey from Red Indian surveys submitted to Crown Lands
- Need approval to release before RS2 can start. Approval should be received within the next two weeks.

Utilities

- Plans submitted to NF Power and Aliant for review and request for contribution –in-aid

Project Sign

- Revised layout sent to Government for approval. Government has requested two copies with different colored backgrounds to recommend approval. We will look at two signs; one for TCH and one at the entrance to the Regional site.

Update on DFO

- All requested information by DFO has been provided by BNG. The revised plan has been reviewed and approved by DFO.

2.2 Local Waste Management Facilities

Clearing and Grubbing TS1

- Approval to tender received and tenders close November 7, 2008

Geotechnical

- Boreholes and test pits to be completed on each site prior to completing building design. Work has to be completed this fall or early winter.

Well Drilling

- Tender documents being prepared. Wells have to be drilled and yield determined prior to completing building design. Work has to be done this fall or early winter.

Site Buildings

- Preliminary drawings package completed on one transfer site. Drawings underway on others.

Crown Lands Application

- Buchan's Junction – Approval received from Crown Lands. Legal survey being prepared.

- Point Leamington –Not Crown Land

- Town has been asked to provide land to CNWMA
- Executive Director of CNWMA is working with Abitibi on this site

- New World Island/Twillingate – Reduced area required to 11 ha. Silviculture has been asked to reassess.

- Fogo Island – Forestry has been approved. Compensation required from forestry is approximately \$ 7,000.

- Approval received from Crown Lands.
- Legal Survey being prepared

- Gander Bay –Forestry has approved. Waiting on written release from Forestry

- Approval received from DWST
- Waiting on Crown Lands for approval to do legal survey.

- Indian Bay – Crown Land approval given to do legal survey

- Terra Nova –Crown Lands approval given to do legal survey

C & D Sites at LWMF

- Department of Environment and Conservation has reviewed their policy on location of C & D site. CNWM is permitted to have C & D land fill site at each LWMF.

3. Project Master Schedule

- Project schedule completed and reviewed; no changes at this time

4. Lewisporte Interim Waste Disposal Study

- Study complete and draft report issued.

-Lewisporte has requested funding through Municipal Affairs as per BNG report. CNWM has supported Lewisporte request. Campbellton is on side and will close out their existing site. Michaels Harbour may be an issue; they presently use the Campbellton Land fill site. Campbellton collects for a fee but are considering opting out of the arrangement. CNWM may have to meet with all the players.

Lewisporte has been requested to contact other surrounding communities to utilize their upgraded site and possibly close 2-3 other sites.

5. Fogo Island Interim Waste site Clean -Up

- Clean up of site completed
- Site has been ready to accept waste since September 19, 2008
- Operational signs to be erected
- Operation of site responsibility of Fogo Regional Council

6. Fogo Island Transfer Station

- Funding approved is \$ 436,000
- Tender package for TS2 (supply of building) has been submitted to DMA for approval to tender
- Tender package for TS3 (site work and building foundations) has submitted to DMA for approval to tender
- Tender package TS4 (supply transfer trailers) has been submitted for approval to tender
- Forestry approved. Compensation to be paid (\$7000)
- Legal Surveys to be submitted to Crown Lands
- Anticipated completion date to Temporary Transfer Facility is March 31, 2009

7. Twillingate Interim Waste Disposal Study

- Approval received for study from Municipal Affairs

8. Change Island Interim Waste Disposal

- Approval received for study from Municipal Affairs
- NOTE: 3-6 month extension may be issued from Twillingate and Change Island to complete the studies and have a necessary strategy put in place.

9. Project Funding

- Once the Authority is in place there will be advanced funding for the Regional site and the Local Waste Management Facilities
- Cory Grandy will put together a project commitment letter for the design work for BNG

10. Invoices for Approval

- Recommend for approval the invoices from Bae NewPlan. Requested motion from the Executive Committee. (Attached)

11. Other Business/Correspondence

- Authority Status - still waiting to hear from Dept. of Municipal Affairs
- C & D Landfill site regulations – a news release from the Province announced that C & D waste may be disposed at the Transfer facility as opposed to transported to the regional facility.
- News Release – MNL – AGM – Information purposes
- MNL – AGM – report – Information purposes
- SWANA Waste Conference – Executive Director will have a written report for the next meeting.
- A. Scott Letter to C. Grandy - RE: Fogo – Information purposes

12. Adjournment at 12:00

Next committee meeting is scheduled for December 4, 2008 @ 10:00 a.m. at the CNWMA office on Roe Avenue, subject to change.