

**Burin Peninsula Waste Management Corporation**  
**General Board Meeting Agenda**  
**Friday, January 16, 2009**  
**Father Berney Memorial Building Boardroom**

**Present:**

Cyril Dodge, Chair  
Pat Brake, Vice-Chair  
Phonse Ward, Secretary/Treasurer  
Mary Hackett, Director  
Charles Penwell, Director  
Mike Geraghty, Director  
Keith Keating, Director

**Regrets:**

Leo Gaulton, Director  
George Cooper, Director

The meeting commenced at 12:40 p.m.

Phonse moved to adopt the meeting agenda; seconded by Keith, and carried.

Charles moved to adopt the minutes of the previous meeting; seconded by Pat, and carried.

Cyril offered a re-cap of the previous meeting's minutes. He noted that the minutes had indicated there would be a meeting on September 24, 2008 at the Grand Bank Municipal Centre to discuss the future of the Fortune/Grand Bank Waste Disposal Site's incinerator. Cyril noted that the meeting had gone ahead, and that the provincial government had since granted \$48,200 to Fortune/Grand Bank Waste Disposal Site Inc. to have a study completed, looking at the landfill capacity of the current site. The province had previously set a deadline of December 31, 2008 for closure of all teepee incinerators in the province. Cyril noted that once the agreement was made to conduct the landfill assessment study at the Fortune/Grand Bank site, the Corporation operating the incinerator was given an extension. Cyril indicated that the study had commenced.

Cyril noted that the meeting had been called in order for the board to make a decision regarding which type of waste management program the Corporation should introduce to the region.

Jeff showed a PowerPoint presentation outlining the differences between the two main options at hand: the most economical option, which would exclude container and paper recycling from the program; and the more environmentally sound program, which at \$221/household annually was \$34/household more annually

than the more economical option. Both options would involve shipping waste to the Robin Hood Bay landfill.

Ian noted that the final report had not yet been completed for distribution purposes, but that he would have it to the board the following week.

Ian reviewed his findings to date. He circulated a diagram of the prospective facility, based on the proposed location in Frenchman's Cove. Ian noted that he had been to the site, and had based the diagrams on real geography. Ian suggested that Jeff should contact the Department of Environment and Conservation about having a land freeze put on the 26.1 hectare area proposed for the facility. Such action, he said, could avoid outside parties' land requested interfering with the progress of the regional waste management program.

Ian noted that he was developing a short project schedule. He said someone should be contracted to complete a full project schedule, as the planning and implementation processes associated with the new program would be quite elaborate.

Keith asked whether the council and citizens of Frenchman's Cove would have objections to the site being located in their area. Mike responded that, judging from his conversations with Frenchman's Cove council members, they were quite excited about the idea.

Phonse noted that hauling waste from the north of the Burin Peninsula to Frenchman's Cove, only to have to truck a large portion back to St. John's might appear rather illogical to many. Ian responded that part of the rationale for the location was to offer a balance between the Marystown-Burin area, and the Grand Bank-Fortune area. That was due, he said, to the fact that the region's commercial operations, most of which are located in those areas, would be responsible for their own waste disposal under the current strategy.

Ian noted that he had budgeted for ten roll-on, roll-off containers for construction and demolition materials. He stated that these should probably be distributed to locations relatively far away from the main site in Frenchman's Cove.

Ian said his draft schedule showed the prospective opening date for the site as being in the late fall of 2010. He noted that spring of 2011 would perhaps work better logistically.

Ian said there would still be geotechnical work required at the prospective site, but noted that it would likely be a fairly passive site in terms of environmental impact. He indicated that a report would need to go to the Department of Environment showing that the facility is not polluting the water table. He noted that there would be a well on site for drinking water.

Cyril thanked Ian for his work on the study. He noted that the financial cost of the project had been well substantiated.

Mike made a motion to adopt the cheapest of the proposed waste management options, with a requirement that the facilities be built such that the Corporation could change over to a four-stream system with relative ease if ever desired or required. The motion was seconded by Phonse and carried.

Keith made a motion that Jeff be paid for vacation time he took in November, given that he had worked on a number of items while away, making board meeting arrangements, obtaining progress reports on current study projects, developing designs for marketing materials, and drafting a report on waste management in the areas he had visited. The motion was seconded by Mike, and carried.

Mike motioned for meeting adjournment; seconded by Keith and carried.

The meeting was adjourned at 2:45 p.m.