



MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI) Board of Directors Meeting June 9th, 2009

The June 9th, 2009 meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM, Westfield Road and was called to order at 6:00 p.m. by Chair David Bowen.

Those attending were: David Bowen, Roberta Lee, Paul Crilley, Jim Stubbs, Steven Stackhouse, Peter Kierstead, Roger McKenzie, Mike Bonga & David Calvin

Regrets: Tom Simpson, Elmer Mersereau & Sandy Coffin
FRSW – Richard McLean

David Bowen welcomed everyone to the final Board meeting before the summer break during that time the committee's will be meeting.

Additions to agenda: Improvements to River Road. Could be a possible applicant for Special Projects.

FRSWC

Richard McLean stated that all was well running well at the landfill. Richard stated that a new public education officer has been hired Jeannine VanWinssen and she is actively involved. With the Operations at the landfill the recycles are the same, compost is down a bit this month, solid waste is down 400 ton but this could be a natural swing and will probably increase next month. Cell 4 is predicting to be full in September and tenders have been sent out for the capping of the cell. The landfill has been designated as a paint return depot which is up and running. Tender have been forwarded for the 2nd scale at the gatehouse for the Saturday morning backup and should be up and working by the end of August. Richard stated that a number of things have been tried for the seagull control and the situation has improved and a compliment was received regarding the improvement. He went on to say that the market was still poor for recyclables and that various options were being explored should it not turn around but they have not been approved by the board as yet. Mrs. Lee questioned the curbside blue boxes but Mr. McLean could not confirm but noted that there would be major changes for the whole community in the future. He mentioned that the annual meeting will take place on the 18th June if anyone wanted anything to add to the agenda. Mr. McLean asked if there has been any complaints regarding the odor from the landfill and Mr. Stackhouse replied that he has not received any further complaints.

Minutes from last meeting:

Corrections & Additions –

Under Correspondence, last sentence to read:

Project acceptance forms have been received from Nature Trust, Morna Heights School and Morna Heights Home & School.

Under Special Projects – amend first sentence to read: Mr. Simpson has reported that some of the projects are underway and has received a couple of the invoices.

**MOTION 1: David Calvin/Paul Crilley - That the minutes be accepted as amended.
MOTION 1: CARRIED**

BUSINESS ARISING FROM THE MINUTES

Mrs. Lee stated that previously it was requested that the General Manager, Marc McLeod provide a written response to any questions that were brought forth from CMEI. Mr. McLean noted that it was at the discretion of the General Manager and that he was the liaison between the landfill and CMEI. Mrs. Lee stated that many of the points were all mentioned in Mr. McLean's report with the exception of the household hazardous waste. Mr. McLean reported that a mobile unit has been discussed in the past and as he was on vacation he is unaware of anything being confirmed. He suggested that a letter be written to Mr. McLeod and cc to himself and he will provide the response at the next meeting. It was noted that CMEI's mandate was to report back to the public and was told by Mr. McLean that any member of the public could call the hotline at the landfill or telephone Mr. McLeod who would gladly answer any questions or concerns.

Mr. Bowen made mention that the request for the recording device was fulfilled and thanked Mr. Stackhouse for acquiring it.

Correspondence

Bank statement and check from FRSWC

CHAIR'S REPORT

Mr. Bowen stated that he had attended the meeting with regard to the river road reconstruction and commented that it certainly is going to be a wonderful improvement for the community. The reconstruction is proposing sidewalks, guardrails, bike lanes, ditching and providing new culverts and the filling in of hills and gully's. He stated that in the future a community group may apply to special projects for funding to identify points of interest along the way and prior uses of the land such as churches, mill sites etc.

COMMITTEE REPORTS

Treasurer's Report

Mr. McKenzie reported that he has paid one bill up to today which was Ossekeag Publishing in the amount of \$81.26 for advertising the general meeting in the Westides. Paid salary \$700.00 to Linda Smith and topped up the petty cash for \$200.00 for small items.

Education

Mr. Coffin sends his regrets

Monitoring

Mrs. Lee stated that she had a phone conversation with John Sims regarding several corrections and comments regarding the last draft. She commented that it was very difficult to converse on the phone and had a tentative meeting with him in Moncton this coming Thursday and welcomed any members to accompany her.

There was a discussion on the ADI report and was suggested that the Monitoring Committee bring this report to completion.

Mr. McKenzie stated that Pilot Jamie Wilson was due to take aerial photos of the landfill at the end of May but with the closure of the flying club he was unable to do so. Mr. McKenzie will negotiate with a private pilot and hopes to have the photos' taken this week or next.

Special Projects

There was a discussion on the allotted money for the special projects and was noted that any monies that were left over would be divided amongst the "B" list applicants. Mr. Stackhouse reported that the Martinon Community Centre has a plan for the septic/sewer system upgrade but nothing was confirmed to date. It was mentioned that every applicant be made aware of the completion dates for their projects and the members of the special projects committee keep in contact with them to stress the importance of the completion date.

New Business

Mr. McKenzie will provide an article to the RiverValley News to be published in the summer issue and provide the website address to remind the public that is being updated on a regular basis with important and useful information.

Mr. Bowen stated that the election of officers will take place at the September meeting.

MOTION 2: Stackhouse/Bonga – That the meeting be adjourned at 7:10 p.m.

MOTION 2: CARRIED

The next meeting is scheduled for September 8th, 2009

Respectfully submitted

Linda Smith

Recording Secretary