



MINUTES

CRANE MOUNTAIN ENHACEMENT INC. (CMEI) Board of Directors Meeting May 12th, 2009

The May 12th, 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 6:12 p.m. by Chair David Bowen.

Those attending were: David Bowen, Roberta Lee, Paul Crilley, Jim Stubbs, Elmer Mersereau, Steven Stackhouse, Peter Kierstead, Tom Simpson & David Calvin

Regrets: Mike Bonga, Roger McKenzie & Sandy Coffin

FRSWC - Richard McLean

The minutes of the AGM April 29th, 2009 were presented.

MOTION 1: Simpson/Calvin – That the minutes of the AGM April 29th, 2009 be accepted as amended.

MOTION 1: CARRIED

The minutes of the ADHOC meeting April 29th, were presented

MOTION 2: Lee/Mersereau – That the minutes of the Adhoc meeting April 29th, 2009 be accepted as amended.

MOTION 2: CARRIED

FRSWC

Mr. McLean stated that he recently returned from vacation but everything appears to be operating well at the landfill. Gloria Rowe has been hired as the new Public Education Officer. He relayed that the community drop off for compost was up and a pilot project for a community flower garden across the highway from the landfill is in the works. He stated that Cell #4 is full and that Cell #5 should begin in August.

Recycling is up a bit and a meeting was scheduled for Thursday night for a discussion on possible options if the markets do not turn around.

CORRESPONDENCE

An invoice from Ossekeag Publishing, Check from FRSWC, Checking and Savings Bank Statements and 2 acceptance letters from projects applicants.

Project Acceptance Forms have been received from Nature Trust, Morna Heights School and Morna Heights Home & School.

BUSINESS ARISING FROM MINUTES

ADHOC MEETING

MOTION 3: Calvin/Mersereau – That CMEI follow the process for presenting the ADI Follow-Up Review as voted on at the Ad Hoc meeting, but before it is presented to the Commission and others, it has to be accepted by the Board of Directors of CMEI.

MOTION 3: CARRIED

CHAIR'S REPORT

Mr. Bowen thanked Mrs. Lee for chairing the AGM meeting on the 29th April 2009 and for all the extra work and hours that the monitoring committee has been doing on the ADI report.

COMMITTEE REPORTS

Special Projects – Mr. Simpson reported that some of the projects are underway and FRSWC has received a couple of the invoices. They are also in the process of assigning project representatives as contact people for the awarded applications. He stated that he has been in contact with Chris Harned from FRSWC and has offered their help in any way that they can assist him in this process.

Monitoring – Mrs. Lee stated that she and Roger McKenzie attended the April Waste Commission meeting and respectfully requested that, to ensure clarity, CMEI receive reports in writing in response to questions and issues that the CMEI board has brought to the Commission (i.e. the Odour problem in January, household hazardous waste, etc.) The Commissioners voted in favour of providing written reports, at the discretion of the General Manager. She also reported that she and Elmer Mersereau will be attending the May Commission meeting to bring forward the issue of seagull control that was raised at the AGM.

Mrs. Lee made reference to the January meeting where CMEI requested that the current regulation for members of the public to speak at the quarterly Open Meetings of the Waste Commission be revised. Mr. McLean relayed that Marc McLeod, General Manger FRSWC said that the protocol would be to submit this request to Mr. McLean in writing and that he would present it to the Commission.

Mrs. Lee gave a recap on the 2009 ADI Follow-Up Review and the additional money that will be needed to complete it. A lengthy discussion took place with Mrs. Lee outlining the importance of the report because the mandate of CMEI is to monitor the landfill.

MOTION 4: Calvin/Stackhouse – Give Mrs. Lee as chair of the monitoring committee the authority to bring the concerns of the monitoring committee to ADI and not to exceed an additional \$5000 + HST.

MOTION 4: CARRIED

Education – Mr. Coffin was absent. Nothing reported.

Treasurer's Report – Mr. McKenzie was absent. Nothing reported.

NEW BUSINESS

Mr. Stackhouse stated that the Martinon Club House has elected a new Board of Directors and are in the process of writing their by-laws. All agreed that it is a great opportunity for the community of Martinon. Mr. Simpson pointed out that they are listed on the "B" list for special projects.

MOTION 5: Stachouse/Crilley - Purchase a digital recorder device not to exceed \$400.00 to ensure clarity of the Motions at the CMEI meetings.

MOTION 5: CARRIED

MOTION 6: Calvin/Mersereau – Add to the AGM Agenda. Nominations from the floor the opportunity to speak.

MOTION 6: CARRIED

The next meeting is scheduled for the 9th June, 2009.

Respectfully submitted,
Linda Smith
Recording Secretary