



MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI) Board of Directors Meeting September 8th, 2009

The September 8th, 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 5:20 p.m. by Chair David Bowen.

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

Regrets: Tom Simpson, Elmer Mersereau & Sandy Coffin & Steven Stackhouse

FRSW – Richard McLean

David Bowen welcomed everyone back after the summer break.

FRSWC

Richard McLean stated that the past couple of months at the landfill have been interesting. The landfill has built its own material recycling facility for cardboard, paper and plastics. This will result in the hiring of an additional person or two to work it. He went on to say that the MRF system will be up and running in October with the separation being done on site which will allow tapping into more markets. He was questioned if the material will be separated and bailed and he responded by saying that the Waste Commission has purchased its own bailer, with financial assistance from the provincial and federal governments. He reported that the new scale will be operational by the end of September. He stated that cell 4 was full and the capping contract has been awarded with an additional 15 pipes for gas collection.

The computer recycling will be ongoing during the month of September at a cost of \$5.00 per computer. He mentioned that compost was ready for sale and the landfill was declared a paint recycling depot. He also spoke about the electrical generation project. Mr. Bowen questioned recycling of the milk cartons and was told by Mr. McLean that NB Milk Marketing Board has made a deal with the landfills but he was not certain about the final decision.

Minutes from last meeting:

Corrections & Additions –

MOTION 1: Jim Stubbs/Peter Kierstead - That the minutes be accepted as amended.

MOTION 1: CARRIED

BUSINESS ARISING FROM THE MINUTES

Correspondence

Bank statement

KBM Contact

Invoice for Supper

Letter received from NBCC requesting the donation to the scholarship fund. This will be forwarded to Mr. Coffin.

CHAIR'S REPORT

Mr. Bowen stated he didn't have much to report other than staying in contact with Mrs. Lee regarding the ADI review over the summer months.

COMMITTEE REPORTS

Treasurer's Report

Mr. McKenzie stated he has paid two bills since the June meeting, for meals from the B-Hive Lunch Counter and a payment of \$5,594.66 to ADI for work on their report which was authorized by Mrs. Lee.

He received payment of \$960.50 from FRSWC for costs of the financial review of the accounts as performed by Teed Saunders and Doyle compared with previous costs for the accounting performed by Ashe Casey and Mills. FRSWC paid the difference.

Education

Mr. Coffin sends his regrets

Monitoring

Mrs. Lee stated that she met with John Sims and his assistant in June at the Moncton ADI office, in order to discuss questions the Monitoring Committee had regarding ADI's April draft.

She reported that she plans to contact Mr. Sims this week when he returns from his holidays, to discuss proceeding to the final draft. This draft will then be presented to the Monitoring Committee for review and completion.

Mr. Bowen pointed out the financials should be completed for the ADI reviews before the end of the Fiscal Year, which is October 31st, 2009.

Mr. McKenzie reported that aerial photos were taken of the landfill in June and that he has provided Marc McLeod a copy of the photos as well as a disc copy. He noted they will be posted on the CMEI website.

Special Projects

Jim Stubbs, acting Chair of the Special Projects Committee, related that all projects have been either completed or invoiced to date with the exception of the lighting for the River Valley Community Centre and the Westfield Home & School Association playground. It was noted that the playground is undergoing a bidding process but both projects are expected to be completed in due time. It was suggested that the parties above should be contacted to call Chris Harned promptly regarding their projects.

There was a lengthy discussion regarding the Nature Trust – Blueberry Hill Project. It was agreed that once a local Support Group is formed, that group will be able to apply for Benefits money.

New Business

Due to a meeting at 7:00 p.m. at the KBM, where NB Merit awards were presented, -- including one to Mike Bonga – the Elections of Officers was postponed until the October meeting.

MOTION 2: Crilley/Stubbs – That the meeting be adjourned at 6:30 p.m.

MOTION 2: CARRIED

The next meeting is scheduled for October 13th, 2009

Respectfully submitted

Linda Smith

Recording Secretary