



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
8 March 2011

The 8 March 2011 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 6:10 p.m. by Chair Tom Simpson.

In attendance: Ken Anthony, David Calvin, Paul Crilley, Peter Kierstead, Kathy Lawrence, Elmer Mersereau, Tom Simpson, Jim Stubbs

Regrets: Mike Bonga, David Bowen, Roberta Lee, Roger McKenzie

FRSWC - Richard McLean

FRSWC

Richard McLean reported on ongoing items at the landfill. FRSWC will participate in the Home Show this weekend at Harbour Station and invited any participation from the CMEI board to work at the booth. The 2 Bags or Less campaign, a pilot in the Hampton area last year, has started across the region. If you want to join the campaign, go to www.fundyrecycle.com and sign up. The website is also undergoing a redesign. The community gardens project will be ongoing this year. The one in the South End is scheduled for this year and the addition of another garden project in the Waterloo Village area. Romero House and the Boys & Girls Club will be participating in this project. There will also be a small one located inside the landfill site. An open house is planned for June 8th to bring awareness to the public as to what goes on at the landfill and generate more interest. An update on the hotline: it will be another month or so before the hotline will be fully functional. It will work as a series of options: welcome; for service in French; operating hours of landfill; if you need a compost cart or repairs to cart; to leave a recorded message with your comments (where odor complaints may be made); for more information, visit FRSWC online. The generator has been working without problems (tripping) for the past three weeks and in that time there have been no odor complaints. The rain and melting has not caused any leachate problems in the surge ponds. C & D has been closed for the week and should reopen soon for the summer season. Tenders for Cell 6 structure should be out this week. There are no new developments with the underdrain system as the engineers involved have not been available.

Mr. McLean also followed up on the rain gauge at the landfill site. When asked whether or not the gauge was working and being used for data, Marc MacLeod said the rain gauge has not been working for one year and it will not be replaced as it does not serve any purpose for them. It was a recommendation in the ADI report, not a requirement.

Mr. McLean answered questions on: *How many bags of garbage in the 2 Bags or Less campaign? (2 bags / bi-weekly pickup). When the generator trips, does the flare need to be started manually?* Yes. Mr. McLean has proposed for the operating manual that when the generator trips a technician should receive an alarm (an e-mail) so the unit (or the flare) can be restarted to prevent odor buildup.

Currently if the generator trips during the night, the unit is not restarted until morning, or there is a lag if it occurs on a Sunday. The odor complaint from January, when investigated, revealed the generator had tripped, the gas built up and in combination with a low ceiling caused an odor problem in the area. *What would be the cue for a member of the public to leave an odor complaint, will it go through the system, will they need to leave name, number, etc.?* It will be the option to leave a message, and in order to be recorded as a legitimate complaint a name needs to be left. It was suggested a more direct message be considered directing the caller to leave their name and number with their complaint to ensure it will be submitted.

MINUTES FROM LAST MEETING

Corrections & Additions

MOTION 1: David Calvin / Elmer Mersereau - That the minutes be accepted as presented.

MOTION 1: CARRIED

BUSINESS ARISING FROM THE MINUTES

- 1 CMEI was asked to identify priorities on the Action Plan and on behalf of the Monitoring Committee Peter Kierstead reported they have a list in writing to present to the GM Marc MacLeod.

MOTION 2: Peter Kierstead / Jim Stubbs - That the CMEI's response regarding Action Plan priorities be forwarded to the FRSWC General Manager as directed by Motion 4 made during the February 1st meeting of CMEI.

MOTION 2: CARRIED

- 2 David Calvin reported that he had spoken to Alan Titus regarding the original intent for the sign at the arena was to highlight projects of each year. Mr. Calvin will contact the original sign maker to get a price to complete the sign and will report back to the committee.

CORRESPONDENCE

Tom Simpson reported that other than applications for Special Projects, he had received invoices from: treasurer for supplies; Kathy Lawrence for providing the meal for the meeting; and wage to recording secretary.

MOTION 3: Elmer Mersereau / Ken Anthony – That the above invoices be paid by Treasurer.

MOTION 3: CARRIED

CHAIR'S REPORT

Tom Simpson reported that he had attended two meetings with Roberta Lee and the Monitoring Committee to complete the response to the Action Plan for submission per Motion 2. The balance of the month was reviewing and evaluating Special Projects applications.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written report for the March 2011 meeting. (copy on file) Mr. Stubbs read the report into the minutes. Opening balance \$36,142.92; total income: \$4.76 (interest); total expenses of \$2,792,75. Total closing balance, \$33,354.71. An adjustment of 22 cents as a data entry error was recorded against cheque #497. Correspondence from CRA was received to permit information to be released to auditors.

MOTION 4: Ken Anthony / David Calvin – That the Treasurer's Report be accepted as submitted.

MOTION 4: CARRIED

COMMITTEE REPORTS

Education

Kathy Lawrence reported that all schools have submitted their applications for funding. The landfill would like to withdraw its application for asphalt, but would like to continue with their application for a defibrillator.

Monitoring

Refer to Business Arising #1.

Special Projects

Refer to New Business.

NEW BUSINESS

Tom Simpson requested two or three board members who are not up for re-election to form a Nominating Committee. Jim Stubbs offered to chair. Tom Simpson and Elmer Mersereau offered to help via telephone.

Tom Simpson on behalf of the Special Projects Committee submitted 24 recommendations for Benefits funding. Funding requests totaling \$351,695.86 (before tax) were received. Full discussion on each application ensued resulting in prioritized A-List recommendations and B-List recommendations.

MOTION 6: David Calvin / Paul Crilley – That the \$3,000.00 for the schools (5 x \$600.00) and the \$4,000.00 for Environmental Scholarships (2 x \$2,000.00) total \$7,000.00 be moved from the A List and be funded through CMEI Operating funds.

MOTION 6: CARRIED

Tom Simpson noted the \$7,000.00 are a year to year commitment, and if there are other items more important to the mandate of CMEI, they will not be continued.

MOTION 7: Ken Anthony / Peter Kierstead – That the A List recommendations be accepted as proposed.

MOTION 7: (One Nay – Kathy Lawrence) CARRIED

ACTION: CMEI present A List to FRSWC at their March 16, 2011 meeting.

MOTION 8: Jim Stubbs / David Calvin – That the B List recommendations be accepted as proposed.

MOTION 8: CARRIED

ACTION: CMEI present B List to FRSWC at their March 16, 2011 meeting.

MOTION 8: David Calvin / Jim Stubbs – Moved the meeting be adjourned at 8:17 p.m.

MOTION 8: CARRIED

The next regular meeting is scheduled for 5:30 p.m. April 5, 2011 at the KBM.

Respectfully submitted,
Marlene Abbott
Recording Secretary