



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)**  
**Board of Directors Meeting**  
3 April 2012

The 3 April 2012 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 Vice Chair, Roberta Lee.

**In attendance:** David Bowen, Sandy Coffin, Paul Crilley, Peter Kierstead, Kathy Lawrence, Roberta Lee, Fred Steeves, Jim Stubbs

**Regrets:** Ken Anthony, Mike Bonga, Roger McKenzie, Tom Simpson

**FUNDY SOLID WASTE COMMISSION (FRSWC) - Rob Fowler**

Rob Fowler relayed a brief report from Marc MacLeod that nothing in operations has changed since the last meeting. The April meeting has been cancelled and the next meeting of the FRSWC will be on May 12. The cheque for the CMEI annual operating grant should be ready soon. Mr. Fowler reported that the March 22 meeting of FRSWC and CMEI was a good meeting with a good turn out and it was an opportunity for him to learn more about the two organizations. FRSWC has suggested the two groups meet again in the fall to prepare for the changes in the commission. Regarding a tour of the landfill. Mr. Fowler will e-mail a request to Marc MacLeod.

**PRESENTATION OF THE AGENDA - Modifications & Additions**

Roberta Lee requested to add an update on the March 22 meeting under Business Arising; and move AGM planning to New Business, and add a report from the Nominating Committee to New Business.

**MINUTES FROM LAST MEETING - Corrections & Additions**

**MOTION 1: Kathy Lawrence / Jim Stubbs - That the minutes be accepted as presented.**

**MOTION 1: CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

- 1 *Update on exp project:* Roberta Lee discussed a report received from John Sims from **exp** and explained the work to date using charts and GIS map showing four geological formations for the area and piper plots which interpret the data collected from domestic wells and the monitoring wells. The 2011 Environmental Monitoring Program Report from FRSWC when ready will be sent over to **exp** to add to report. Discussion ensued and it was agreed this section of the project (\$10,000) is complete and CMEI will wait for a recommendation from **exp** and Mr. Fred Baechler as to the next phase of the project.
  - 2 *Update on March 22 meeting with FRSWC:* Roberta Lee reported on the March 22 meeting with FRSWC. Mrs. Lee and other members in attendance felt that the discussion at the meeting was helpful and that the atmosphere was positive. The discussion focused on the importance of enhanced environmental monitoring due to the unique and sensitive site of the Crane Mountain Landfill - on
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an aquifer, upgradient of domestic wells, and in fractured rock (the only landfill in New Brunswick that has such a sensitive site). The importance of ensuring that this information will be passed on to the new commission was also discussed.

## **CORRESPONDENCE**

Correspondence received included Special Projects Acceptance forms from Ketepec Scouts, Ketepec Cubs, and Morna Heights Home and School – to be delivered to Tom Simpson. Robert Lee reported that FRSWC was thanked after the meeting of the 22 March, and would like to follow-up with an official letter of thanks.

**MOTION 2: Jim Stubbs / Kathy Lawrence - That a formal letter of appreciation for holding the March 22 meeting of CMEI and FRSWC be forwarded to the Commission.**

**MOTION 2: CARRIED**

**MOTION 3: Peter Kierstead / Paul Crilley - That the Treasurer reimburse Kathy Lawrence for the cost of the meal.**

**MOTION 3: CARRIED**

## **CHAIR'S REPORT**

Tom Simpson sent regrets – no report available.

## **TREASURER'S REPORT**

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the April 2012 meeting. (copy on file) Opening balance \$36,469.50; total income: \$4.65 (interest); total expenses of \$279.00. Total closing balance, \$36,195.15. Mr. Stubbs is expecting to receive the annual operating funding from FRSWC by the next monthly meeting.

**MOTION 4: Kathy Lawrence / Sandy Coffin – To accept Treasurer's Report as submitted.**

**MOTION 4: CARRIED**

## **COMMITTEE REPORTS**

### **Education**

Kathy Lawrence reported she has compiled a contact list of guidance counselors for all of the local high schools and will send a copy to Tom Simpson. Ms. Lawrence will be contacting area schools for an update on their environmental projects.

### **Monitoring**

See Business Arising.

### **Special Projects**

No report available.

## **NEW BUSINESS**

- 1 *AGM Nominations*: Roberta Lee reported the Nominating Committee met and was in contact with the six sitting members who are up for reelection this year. One position will be open as Mr. David Bowen will not be re-offering. Jim Stubbs, Tom Simpson, Sandy Coffin, Roger McKenzie, and Ken Anthony will be re-offering. The Nominating Committee is in the process of contacting a

prospective candidate from the community to fill that one position. Other candidates can be nominated from the floor at the April 24<sup>th</sup> AGM at the KBM. Roberta Lee cited the contributions that David Bowen had made to the CMEI Board and expressed hope that he would continue his assistance as a consultant because of his extensive knowledge of landfill issues.

- 2 *Planning for the AGM, April 24, 2012*: Kathy Lawrence wrote to Tim Hortons regarding refreshments for the meeting, has not received a response, and will follow-up.

**ACTION for AGM planning:**

- Kathy** – refreshments, radio/Roger’s cable advertising, Education Report
- Roberta** – item for Telegraph Journal, Monitoring Committee Report
- Jim** – Treasurer’s Report, set up
- Tom** – Chair’s Report, Special Projects Report, laptop, overhead, fax/copy machine
- Marlene** – sign-in sheet, ballots, agenda, minutes of last AGM, RVN ad for tabling
- Paul** – confirm booking of KBM and overhead sign (Rob Flood)

**All members – arrive by 6:30 pm on April 24 to set up room and technical**

**MOTION 5: Peter Kierstead / Jim Stubbs - Moved the meeting be adjourned at 7:35 p.m.**

**MOTION 5: CARRIED**

The next regular meeting is scheduled for 5:30 p.m. May 8, 2012 at the KBM.

Respectfully submitted,  
Marlene Abbott, Recording Secretary