



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
3 February 2015

The 3 February 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 6:35 p.m. by Chair, Tom Simpson.

In attendance: Sandy Coffin, Peter Kierstead, Roberta Lee, Kevin Robertson, Ed Ross, Tom Simpson, Jim Stubbs, Susan West

Regrets: Mike Bonga, Kathy Lawrence, Roger McKenzie, Fred M. Steeves

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Sue West / Jim Stubbs - That the agenda be accepted with addition.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections & Additions to 6 January 2015 Minutes

MOTION 2: Jim Stubbs / Peter Kierstead - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Report unavailable.

BUSINESS ARISING FROM THE MINUTES

1. *Update on exp. work and preparation for meeting with DOE:* Tom Simpson reported that CMEI was expecting a report from exp. Nothing has been received to date. The proposed date for the meeting to present concerns for the new Approval to Operate for Crane Mountain between CMEI, along with a representative from **exp.**, the DOE, and MLA, Rick Doucet has been delayed until May due to Mr. Doucet's schedule. The delay was not seen as a problem by the board since there will still be enough time before the Approval to Operate for 2016 is completed.
2. *Follow-up on UNB studies (Meeting with Marc MacLeod):* Roberta Lee distributed the **exp.** review of the UNB project reports and the Fred Baechler response to the UNB reports by e-mail to the Monitoring Committee for their review. Monitoring Committee members discussed their responses and it was agreed there should be additional field work to better understand the groundwater system, a better understanding of the groundwater system to better refine the monitoring program and to aid in the analysis of the data.

MOTION 3: Roberta Lee / Peter Kierstead - That CMEI contact exp. to recommend the appropriate next step for the groundwater flow project. Following the exp. response a meeting should be set with Marc MacLeod to present the recommendation, and to discuss monitoring of the five onsite water supply wells.

MOTION 3: CARRIED

ACTION: CMEI Executive to contact **exp.** to request a recommendation for Step II of the overall project.

3. *Website changes since January*: Tom Simpson presented three versions of the typeface for the board to select for readability, and pages that needed update and revision.

ACTION: Roberta Lee to write text for the Current Work page, and Tom Simpson to revise and combine the Scholarship and Environmental Grant pages and revise them to reflect the programs have been discontinued.

CORRESPONDENCE

Tom Simpson reported that CMEI had received an invitation to the NBCC scholarship awards presentation, a thank you letter from UNB scholarship recipients Isabelle Goguen, and an invoice from the River Valley News for the February edition Special Projects ¼ page ad. Per Motion 3 from the January meeting, a follow-up letter to the December odour complaint letter was written to Marc MacLeod respectfully requesting a public notice when the facility is not functioning properly or whenever there is a scheduled activity where the gasses would be released. Another letter was written to Mr. MacLeod in response to Motion 6 regarding the liner system of future cells. Mr. Simpson received an e-mail response from Mr. MacLeod covering both letters. In reference to the odour complaint, the FRSW will endeavor in future to ensure a notice for all drilling will be placed. In reference to cell construction, no changes are planned for cell #7 and enough marine clay is available, although they are sourcing alternatives for the future. (copies on file) Mr. Simpson requested a motion to pay the invoice.

MOTION 4: Sandy Coffin / Kevin Robertson – That the Treasurer be authorized to pay for item.

MOTION 4: CARRIED

CHAIR'S REPORT

See Business Arising and Correspondence.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 3 February 2015 meeting. (copy on file) Opening balance \$37,875.14; total expenses: \$473.99. Closing balance: \$37,517.92. The CMEI books are still at the accounting firm to prepare the year end reports and return.

MOTION 5: Ed Ross / Kevin Robertson - That the Treasurer's Report be accepted as presented.

MOTION 5: CARRIED

COMMITTEE REPORTS

Education

No Report

Monitoring

See Business Arising.

Special Projects

Tom Simpson reported that only one application has been received to date. Mr. Simpson has sent another e-mail reminder of the 15 February deadline to previous applicants.

NEW BUSINESS

1. *Electronics recycling (see Resnet Website) <http://resnet.nb.ca/en/>*: Tom Simpson reported that he sent an e-mail to Marc MacLeod regarding electronic recycling. Brenda MacCallum replied with information on the previous relationship with Resnet in Edmundston regarding the recycling of electronic waste and they found a more reasonably priced resource in Quebec. The discussion moved to waste diversion and the concern with hazardous waste in the ICI stream.

ACTION: Roberta Lee to contact Brenda MacCallum for more information on FRSW handling of ICI hazardous waste.

2. *Scheduling change of AGM and appointment of Nominating Committee:* Due to a scheduling conflict for a member of the Executive, it was requested to roll the AGM into the May 5 meeting. By consensus, the regular meeting for the month of May will begin at 5:00pm and the AGM will follow at 7:00 pm. The Nominating Committee was appointed and consists of: Sandy Coffin, Tom Simpson, Jim Stubbs, and Sue West.

MOTION 6: Jim Stubbs / Kevin Robertson – That the meeting be adjourned at 8:37 pm.

MOTION 6: CARRIED

The next meeting to discuss general business and the Special Projects applications is scheduled for 5:30 p.m. 24 February 2015 at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary