



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
7 April 2015

The 7 April 2015 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 Chair, Tom Simpson.

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

Regrets: Mike Bonga, Roger McKenzie, Fred M. Steeves, Sandy Coffin

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jim Stubbs / Kathy Lawrence - That the agenda be accepted as presented

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections & Additions to 24 February 2015 Minutes

MOTION 2: Roberta Lee / Kathy Lawrence - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Chair Tom Simpson received no new information from Mark MacLeod prior to meeting. Tom Simpson, Jim Stubbs and Sandy Coffin attended the March FRSC meeting. At that meeting, CMEI projects were accepted. A report on the waste diversion project was presented by Brenda MacCallum.

BUSINESS ARISING FROM THE MINUTES

1. Monitoring committee received by email from **exp.** recommendations for Stipulations for New Approval to Operate. Questions, comments and suggestions were sent back for **exp.** for consideration and incorporation into the document.
2. Monitoring committee members Tom Simpson, Roberta Lee, Peter Kierstead, Sue West and Kevin Robertson met with Mark MacLeod to discuss next step toward a numerical model. Mr. Macleod wants a document that outlines a clear path to a numerical model and we agreed to discuss this with **exp.**

CORRESPONDENCE

Email from **exp.** as mentioned in business arising above. The meal was provided by Kathy Lawrence.

MOTION 3: Jim Stubbs / Kevin Robertson – That the Treasurer be authorized to pay for item.

MOTION 3: CARRIED

Kathy Lawrence, who will not be standing for reelection to the Board due to new commitments in her life, was thanked and applauded for her contributions to the Board and her delicious meals.

CHAIR'S REPORT

Attended meeting with Marc MacLeod to present special projects recommendations, attended FRSC meeting, worked on suggestions for the **exp.** document to the DOE and sent out accept/reject notifications to Special Projects applicants.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 7 April 2015 meeting. (copy on file) Opening balance \$37,168.43; total expenses: \$1726.53. Closing balance: \$35,441.90. The CMEI yearend accounting is complete and the invoice will be paid. The treasurer will submit requests to FRSW for payment of CMEI's operating allowance and the partial refund of the accounting fee.

MOTION 4: Sue West/ Ed Ross - That the Treasurer's Report be accepted as presented.

MOTION 4: CARRIED

COMMITTEE REPORTS

Education

No Report

Monitoring

See Business Arising.

Special Projects

Projects were all approved by the FRSC. Notifications have been sent to applicants and confirmations of receipt have been received from most. No invoices have been received to date.

NEW BUSINESS

AGM will be held at the KBM on May 5, 2015 at 7:00 pm

Action items:

- Marlene - minutes of last meeting, sign in sheet, paper/pencils (in case ballots are needed)
- Roberta - Monitoring Report, article for River Valley News
- Jim - Treasurers Report, KBM sign
- Tom - Chairs Report, Special Projects Report, ad in TJ, email to RRCA list, slide show/projector
- Sandy - nominating committee report
- Kathy - water, cookies and (Subway for board meeting prior to the AGM)

MOTION 5: Sue West / Ed Ross - Approve payment for refreshments at AGM

MOTION 5: CARRIED

ACTION: Set up crew (Peter, Ed, Kevin) will arrive at 4:30 pm to arrange tables and chairs.

Regular meeting at 5:00 pm & AGM at 7:00 pm

MOTION 6: Kathy Lawrence / Jim Stubbs – That the meeting be adjourned at 7:50 pm.

MOTION 6: CARRIED

The next regular meeting is scheduled for 5:00 p.m. 5 May 2015 at the KBM.

Respectfully submitted,
Peter Keirstead, Secretary CMEI