



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
3 May 2016

The 3 May 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 5:55 p.m. by Chair, Tom Simpson.

In attendance: Patti Chisholm, Ed Ross, Dale Kilpatrick, Peter Furness, Kevin Robertson, Jim Stubbs, Peter Kierstead, Jane Tunney, Susan West

Regrets: Sandy Coffin, Roberta Lee

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Susan West / Kevin Robertson - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections & Additions to 5 April 2016 Minutes

MOTION 2: Jim Stubbs / Ed Ross - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Tom Simpson reported on a telephone conversation with Marc McLeod:

- The Gemtec report on manganese and chloride levels had not yet been received by Marc.
- Payment for a compactor rebuild has caused a cash flow problem, but there was a motion from the Regional Service Commission to pay CMEI when the FRSW financial position allows it before CMEI's year-end October 31, 2016. The \$1,000 cheque, payment for the financial review was issued and mailed. Treasurer, Jim Stubbs acknowledged receipt.
- The Environmental Trust Fund Awards should be announced in the next couple of weeks.
- Marc has no update on the restructuring of the DOE and suggested calling Jeff Porter.

NEW MEMBER ORIENTATION

Tom Simpson presented a Power Point presentation outlining the activities of the CMEI for the three new board members. Discussion ensued.

BUSINESS ARISING FROM THE MINUTES

1. *Go through FRSW report from April and discuss possible actions:* Tom Simpson reported the Annual Environmental Report indicated high levels of mercury in one monitoring well. At several surface water sites it appeared the MDL of the instrument used was incorrect. Questions on communication between SJ Lab and Gemtec were raised as well as the recording and transfer of information from SJ Lab.

MOTION 3: Kevin Robertson / Dale Kilpatrick – That Monitoring Committee contact Marc MacLeod and Ron Nelson to discuss Annual Environmental Report sampling and record keeping methods.

MOTION 3: CARRIED

CORRESPONDENCE

See New Business re: **exp.** and Peter Baxter. Chair, Tom Simpson requested a motion to pay reimbursement for the meal.

MOTION 4: Patti Chisholm / Kevin Robertson – That Treasurer be authorized to pay for item.

MOTION 4: CARRIED

CHAIR'S REPORT

Tom Simpson reported his activities included a review of the Annual Report and discussions regarding meeting between Peter Baxter and **exp.**

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 3 May 2016 meeting. (copy on file) Opening balance: \$18,044.88; Total expenses: \$244.53; Closing balance: \$17,800.35. As recorded earlier the partial refund (\$1,000) of the accounting fee for the 2014-15 financial review completed by Teed, Saunders & Doyle has been received.

MOTION 5: Jane Tunney / Kevin Robertson - That Treasurer's Report be accepted as presented.

MOTION 5: CARRIED

COMMITTEE REPORTS

Monitoring

See Business Arising.

Special Projects

Tom Simpson reported that three projects have been completed.

NEW BUSINESS

1. *Delay in payment of CMEI operating grant: See FRSW report.*
2. *Review Suggested Action Items #1 & 2 from exp. letter Oct. 27, 2015 (attached):* Tom Simpson reported from a discussion with **exp.** that John Sims had asked if CMEI had given any thought to "suggested action items #1 & #2" from his Oct. 27, 2016 letter suggesting that uranium and radon be sampled in selected wells and basements. When asked how this is relevant to monitoring the landfill, he said it could affect the evolution of water chemistry, but the suggestion was more a question of health and safety based on the geology in our area. Discussion of domestic well analysis moved to next meeting.
3. *Discuss RVCC's request for multiyear funding for purchase of new Zamboni:* Tom Simpson reported that Kelly Goddard (RVCC) had contacted him to request a fixed amount of funding over five years for purchase of new Zamboni. Discussion ensued.

MOTION 6: Patti Chisholm / Kevin Robertson - That CMEI agree in principle to allocate a fixed amount of money over a five year period toward purchase of a new Zamboni for RVCC, starting in 2017.

MOTION 6: No vote taken. Motion withdrawn after further discussion.

ACTION: CMEI to discuss matter further with Marc MacLeod and RVCC.

4. *exp. meeting with Technical Advisor Peter Baxter:* Tom Simpson reported that John Sims (**exp.**) requested permission from CMEI to share information gained from recent studies done by **exp.** A phone conference was held between John Sims and Peter Baxter in Moncton, and Fred Baechler (**exp.**) in Sydney, discussing statistical analysis. Fred stressed the importance of the hydrogeologist perspective, domestic wells and enhanced ground water models. Tom read from an email exchange with John Sims and Fred Baechler. (Copy on file)

MOTION 7: Kevin Robertson / Jim Stubbs – That permission be granted to exp. to provide a copy of their 2012 domestic well report to Peter Baxter as a reference as he works to implement the Statistical Analysis Program.

MOTION 7: CARRIED

MOTION 8: Jim Stubbs / Peter Furness – That the meeting be adjourned.

MOTION 8: CARRIED

The next regular meeting of the CMEI is scheduled for 5:30 p.m. 7 June 2016 at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary