



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
8 January 2019

The December meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM and was called to order at 5:57 p.m. by Chair, Tom Simpson.

In attendance: Jon Bidgood / Patricia Chisholm / Keith Dewar / Peter Furness / Dale Kilpatrick / Roberta Lee / Kevin Robertson / Ed Ross / Jim Stubbs / Jane Tunney / Sue West

No Regrets

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jim Stubbs / Peter Furness - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 4 December 2018 Minutes.

MOTION 2: Patti Chisholm / Jim Stubbs - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Tom Simpson reported that he had not been in contact with Marc MacLeod prior to the meeting. However, Mr. Simpson spoke with Peter Baxter regarding the project proposals from **exp.** Mr. Baxter was pleased CMEI was taking the initiative, encouraged another joint effort and was happy to have a second opinion on the annual monitoring report.

BUSINESS ARISING FROM THE MINUTES

1. **Projects suggested by exp. (at request of CMEI).** Tom Simpson circulated copies of a letter he received from John Sims, **exp.** on January 4th. In that letter, John Sims presented five potential tasks that his company could perform for CMEI and provided suggested budget allocations for each.

1. Numerical Model \$15,000-20,000
2. Monitoring Program Design and Action Levels \$2,000-5,000
3. Annual Monitoring Report \$2,000-4,000
4. Future Work \$2,500- 5,000
5. Domestic Well Monitoring Program

MOTION 3: Patti Chisholm / Ed Ross - That CMEI move forward with Tasks 1 and 3 from exp. proposals dated 4 January 2019.

MOTION 3: CARRIED

ACTION: Along with this motion, Board members agreed that it would be important for Tom Simpson to discuss Task 1 with Marc MacLeod prior to engaging **exp.** Mr. Simpson said that he would also send a copy of Task 1 to Peter Baxter. The CMEI Board would like to ensure their cooperation with the project.

2. FRSC proposal to purchase property and extract clay and rock from locations along the Acamac Backland Road.

Tom Simpson reported from the meeting of FRSC that an EIA on the proposed clay pit has to be completed before FRSW could purchase the land. Further to clay extraction, there is a possibility of quarrying limestone for gravel used at the landfill site and possible sale for non-landfill related usage.

Discussion ensued. Issues were raised regarding environmental effects from the operation of the quarry.

ACTION: Tom Simpson to contact Marc MacLeod to follow up on state of EIA process and when public meetings are expected to commence.

CORRESPONDENCE

Tom Simpson reported, on behalf of CMEI, he corresponded with **exp.** regarding the proposed projects; and received a reimbursement request of \$89.06 for the meal provided.

MOTION 4: Jim Stubbs / Peter Furness – That Treasurer be authorized to pay for the items.

MOTION 4: CARRIED

CHAIR’S REPORT

Tom Simpson reported he was engaged in securing the **exp.** proposals as well as collecting and distributing background documents for post-closure discussion and meeting preparations.

TREASURER’S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer’s report for the 8 January meeting covering the month of December 2018. (copy on file) Opening balance: \$69,253.55; Total expenses: \$356.39; Closing balance: \$68,897.16.

MOTION 5: Susan West / Jane Tunney - That Treasurer’s Report be accepted as presented.

MOTION 5: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported that he received the outstanding invoice from Dave Black for the 3 on 3 basketball project and submitted it for payment. This invoice closes the 2018 Projects. Mr. Simpson asked if anyone had received the District News for January to confirm the final ad was included and that the newspaper was delivered in the target area. Mr. Simpson also sent an e-mail to previous applicants to remind them of the deadline. He was also speaking with representatives from the KBM and encouraged them to request to be on the agenda of the next FRSC monthly meeting to present the current state of the organization so they would be considered for Special Projects funding.

NEW BUSINESS

1. *Post-closure Plan for care, contingencies and all associated costs: (If time permits)* Due to the density of the information involved in the discussion and lateness of the hour, Patti Chisholm respectfully requested this item be carried forward to the February meeting.

MOTION 6: Patti Chisholm / Keith Dewar – That the meeting be adjourned at 7:26pm.

MOTION 6: CARRIED

The next regular meeting of the CMEI is scheduled for 5 February 2019 at 5:30pm at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary