



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)**  
**Board of Directors Meeting**  
5 February 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 6:06 p.m. by Vice-Chair, Roberta Lee.

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

**Regrets:** Jon Bidgood, Tom Simpson

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

**MOTION 1: Peter Furness / Keith Dewar - That the agenda be accepted as presented.**

**MOTION 1: CARRIED**

**MINUTES FROM LAST MEETING** - Corrections and/or additions to 8 January 2019 Minutes.

**MOTION 2: Jane Tunney / Sue West - That the minutes be accepted as presented.**

**MOTION 2: CARRIED**

**FUNDY REGIONAL SOLID WASTE (FRSW)**

No report available.

**BUSINESS ARISING FROM THE MINUTES**

1. **Engaging exp. for tasks 1 and 3 and consulting with Marc McLeod about Task 1:** Tom Simpson was in contact with Marc MacLeod and Peter Baxter regarding Task 1. Both were in favour of **exp.** conducting an analysis of the impact of the clay extraction and quarry on the recently completed numerical model. Mr. Simpson was also in contact with John Sims of **exp.** to request a formal scope of project and quote for completing tasks one and three.
2. **EIA for Property on Yellow Bridge Road:** Roberta Lee referred to the Gemtec EIA presentation for the Crane Mountain Landfill Clay and Aggregate Quarry (copy on file) and reported that once the EIA is received Marc MacLeod will provide a copy to Tom Simpson for CMEI to review.
  - **Process and public meetings:** At the Gemtec presentation to FRSW the EIA application process and public meetings will take place between January and July 2019. Discussion ensued and concern was raised over the publication/notification of the public meetings. Jim Stubbs suggested Board members check the Department of Environment Website: *A Guide To Environmental Impact Assessment In New Brunswick, January 2018* for more information.

**MOTION 3: Keith Dewar / Peter Furness – That CMEI send a letter to Marc MacLeod, as GM FRSW and Chair of FRSC with a cc: Gemtec to request notification of public meeting dates well ahead of scheduled meetings.**

**MOTION 3: CARRIED**

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**ACTION:** Tom Simpson and Roberta Lee draft and send letter to Marc MacLeod and copy to Gemtec.

- *Engaging exp. for analysis of environmental effects on the host community and of disturbing wetland and using the quarry:* Roberta Lee reviewed the email correspondence between Chair, Tom Simpson and John Sims, **exp.** regarding CMEI's request for **exp.** to provide an analysis of the environmental effects of tampering with the wetland and operating the quarry. Mr. Simpson sent the PID to Mr. Sims who replied the land in question is now serving as a buffer between the landfill and the community. Discussion ensued. It was agreed that CMEI engage **exp.** for an analysis so CMEI would have information on the effects to present scientific data at the EIA public meetings.

**MOTION 4: Ed Ross / Peter Furness – That CMEI engage exp. for analysis of environmental effects on the Host Community of FRSW operating a quarry and the extraction of clay from the wetland as per e-mail of 31 January 2019 from Tom Simpson, Chair CMEI to John Sims, exp.**

**MOTION 4: CARRIED**

**ACTION:** Tom Simpson on behalf of CMEI to contact John Sims, **exp.** to move forward on analysis.

### **CORRESPONDENCE**

Roberta Lee noted there was no further correspondence to report on and received a reimbursement request of \$132.87 for the meal provided.

**MOTION 5: Sue West / Keith Dewar – That Treasurer be authorized to pay for the item.**

**MOTION 5: CARRIED**

### **CHAIR'S REPORT**

Roberta Lee reported that Chair, Tom Simpson had followed up from ACTION items from the January 2019 meeting that included contact with Marc MacLeod and Peter Baxter re: Task 1, the EIA process and timeframe for public meetings; and John Sims, **exp.** regarding Task 1 and 3.

### **TREASURER'S REPORT**

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 5 February meeting covering the month of January. (copy on file) Opening balance: \$68,897.16; Total expenses: \$243.06; Closing balance: \$68,655.00. Mr. Stubbs drew attention to the note "Banking Discrepancy" \$0.90 on the Report. When he was balancing the ledger for the auditors, Mr. Stubbs noticed a cheque for \$190.90 was negotiated by the bank as \$190.00. When the bank was questioned, Mr. Stubbs was told it was not their error. He contacted the auditor who suggested adding the \$0.90 to the February statement for an adjustment to balance the ledger.

**MOTION 6: Sue West / Dale Kilpatrick - That Treasurer's Report be accepted as presented.**

**MOTION 6: CARRIED**

### **COMMITTEE REPORTS**

#### **Special Projects**

Roberta Lee reported that Tom Simpson had not received many applications to date. It was confirmed the ads ran in the District News and the information is on the CMEI website.

### **NEW BUSINESS**

1. *Date for March 2019 meeting:* At the close of the meeting, it was brought to the Board's attention that the March meeting which normally finalizes the Special Projects selection to present to FRSC falls on the March Break and not all Special Project Committee Members will be in attendance at the March 5 meeting. Consensus was reached to move the meeting to 12 March 2019 upon confirmation with Chair, Tom Simpson.

**MOTION 7: Keith Dewar / Patti Chisholm – That the meeting be adjourned at 7:00pm.  
MOTION 7: CARRIED**

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

Respectfully submitted,  
Marlene Abbott, Recording Secretary