



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
15 April 2014

The 15 April 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 6:04 p.m. by Vice-chair, Roberta Lee.

In attendance: Mike Bonga, Sandy Coffin, Peter Kierstead, Kathy Lawrence, Roberta Lee, Roger McKenzie, Ed Ross, Fred Steeves, Jim Stubbs

Regrets: Kevin Robertson, Tom Simpson, Sue West

PRESENTATION OF THE AGENDA - Modifications & Additions

MINUTES FROM LAST MEETING - Corrections & Additions to February 25, 2014 minutes
The Minutes of the Board of Directors Meeting 25 February, 2014 were accepted as presented.

MOTION 1: Mike Bonga / Fred Steeves - That the minutes be accepted as presented.

MOTION 1: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

- UNB Project: No date has been set for the final report on the project. Representatives from CMEI to be invited to the presentation, which was originally scheduled for sometime in April.
- Leachate incident: A letter from CMEI was sent to Marc MacLeod, copied to the DOE, asking what measures be taken to prevent similar incidents in the future. Test results have been sent from CMEI to **exp** for comment. Marc MacLeod reported that a tender has gone out for a third tanker for leachate trucking. The design of Cell 5 is under review.

BUSINESS ARISING

- Jim Stubbs attended the April 8 meeting of the Fundy Regional Services Commission (FRSC) and reported the CMEI annual audit was approved and received a reimbursement cheque for \$1,000.
- Jim also reported the operating grant was approved, with payment to be made by the end of CMEI's fiscal year (October). Discussion ensued about the timing of the payment.
- The Host Community projects were approved by the FRSC, with the exception of the Epworth Park Outing Association project. CMEI was asked to make further inquiries into the question of public access to the beach and report back for the May FRSC meeting. After additional discussion between CMEI and the Chair of the Association, the Epworth Park Outing Association formally withdrew the application.
- Special Projects were revised because of the withdrawal. Projects 1 and 2 on the B list were placed on the A list, and the B List was revised accordingly.

MOTION 2: Kathy Lawrence / Ed Ross - To reallocate funds according to the revised spreadsheet.

MOTION 2: CARRIED.

CORRESPONDENCE

Correspondence received: An invoice from River Valley News (RVN) for the AGM ad; a thank you letter was from NBCC regarding bursaries; Correspondence sent: Two letters from CMEI to the FRSC requesting the audit reimbursement; and the annual operating grant.

MOTION 3: Kathy Lawrence / Fred Steeves - That the Treasurer be authorized to pay for RVN ad, and Kathy for meal.

MOTION 3: CARRIED.

CHAIR'S REPORT

Tom Simpson located a copy of the original EIA and sent it to **exp.** to be converted to digital format.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 15 April 2014 meeting. (copy on file) Opening balance \$\$36,279.79; total expenses of \$2,780.50. Closing balance: \$33,002.06.

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

MOTION 4: CARRIED

COMMITTEE REPORTS

Education

Kathy Lawrence had nothing to report.

Monitoring

Roberta Lee reported that she spoke with Ron Nelson and the annual environmental report is in. A copy for CMEI is available at the landfill office.

Special Projects

Tom Simpson has notified all successful applicants.

NEW BUSINESS

1. *CMEI Response to Waste Diversion Options:* In response to remarks in an April 12 *Telegraph Journal*, a discussion ensued regarding three options put forward by the Waste Diversion Committee. The environmental importance of the composting program was emphasized by Board.

MOTION 5: Mike Bonga / Sandy Coffin - That a letter be drafted to Waste Diversion Committee stating the CMEI Board reviewed the options put forth and supports Option 3.

MOTION 5: CARRIED.

2. *Planning for AGM:* The AGM is scheduled for April 29, 2014 at the KBM at 7 PM. A notice was placed in the *River Valley News* April edition.

- Jim will put a notice on the KBM sign and have treasurer's report.
- Fred will see that a notice is put on the Martinon Community Centre sign.
- Kathy has radio announcements in place.
- Peter will make nomination announcement.
- Tom will have Chair's report and slide show.
- Roberta will have Monitoring report.
- Marlene will have last year's minutes, the sign in sheets, the agenda, and ballots if needed

MOTION 6: Kathy Lawrence / Fred Steeves - Motion to adjourn.

MOTION 6: CARRIED.

The next regular meeting is scheduled for 5:30 p.m. May 6, 2014 at the KBM.

Respectfully submitted,
Peter Kierstead, Acting Recording Secretary