



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
4 April 2017

The 4 April meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM, Westfield Road and began at 6:10 pm with guest speaker, John Sims of **exp.** who presented a Power Point presentation of the Conceptual Model.

In attendance: Patricia Chisholm / Sandy Coffin / Dale Kilpatrick / Roberta Lee / Kevin Robertson / Ed Ross / Jim Stubbs / Jane Tunney; **Guests:** Peter Baxter and Marc MacLeod, FRSW, John Sims, **exp.**

The presentation was well received and took ½ hour with 10 minutes of questions. Roberta Lee received a hard copy of the presentation on behalf of CMEI. Marc MacLeod extended an invitation to the Board for a tour of the FRSW facility.

The regular meeting was called to order at 7:45 p.m. by Vice-Chair, Roberta Lee.

In attendance: Patricia Chisholm / Sandy Coffin / Dale Kilpatrick / Roberta Lee / Kevin Robertson / Ed Ross / Jim Stubbs / Jane Tunney

Regrets: Peter Furness / Peter Kierstead / Tom Simpson / Susan West

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jim Stubbs / Kevin Robertson - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 7 March 2017 Minutes.

MOTION 2: Jane Tunney / Sandy Coffin - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Conceptual Model Presentation in lieu of report.

BUSINESS ARISING FROM THE MINUTES

1. *Presentation of conceptual model by John Sims:* CMEI members present were impressed by the presentation and agreed with the recommendations by Mr. Sims. Funding for Stage II, the numerical model has been applied to the Environmental Trust Fund and Marc MacLeod expects to hear something by mid-April and will be in contact. Expectations are once the funding has been secured, work on the numerical model can begin within a month of receipt.
 2. *Follow-up on DOE meeting:* Roberta Lee reported as of April 4, Jason Gaudet from MLA Rick Doucet's office has been unable to intervene on behalf of CMEI for a response to the 30 December letter to the DOE.
ACTION: Roberta Lee to contact Mr. Gaudet with a formal request to Hon. Rick Doucet to contact the Minister of DOE as MLA on behalf of his constituents.
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3. *Letters to domestic well owners not on our list:* Recording Secretary received two permission slips in the mail as a result of the mailing by Gemtec.
4. *Post Closure Committee report:* No report. Peter Kierstead reported the meetings will begin later in April.

CORRESPONDENCE

Roberta Lee reported the correspondence received on behalf of the CMEI since the last meeting included the permission slips from two well owners. Jim Stubbs presented a receipt for reimbursement – meal \$128 Vice-Chair, Roberta Lee requested a motion to pay reimbursement.

MOTION 3: Patti Chisholm / Kevin Robertson – That Treasurer be authorized to pay for item.

MOTION 3: CARRIED

CHAIR'S REPORT

See Business Arising.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 4 April 2017 meeting covering the month of March. (copy on file) Opening balance: \$\$32,770.16; Total expenses: \$264.40; Closing balance: \$32,505.76.

MOTION 4: Kevin Robertson / Jane Tunney - That Treasurer's Report be accepted as presented.

MOTION 4: CARRIED

Mr. Stubbs reported he attended the March meeting of FRSC and the letters from CMEI requesting reimbursement for the audit and to pay the operating grant were on the agenda. Both passed: \$1,000 reimbursement to be paid immediately and the operating grant by the end of October 2017. Concern was raised over the timing of receiving the operating grant.

COMMITTEE REPORTS

Monitoring

See Business Arising.

Special Projects

Jim Stubbs reported Marc MacLeod presented the Special Projects list as approved by the CMEI Board at the March meeting of FRSC. The list was accepted as presented. Tom Simpson sent letters on behalf of the committee to all applicants to let them know of the decision.

NEW BUSINESS

1. *Plan for AGM:* Working from the 2016 AGM minutes and task list, Roberta Lee reported the following members are up for re-election this year: Patti Chisholm, Peter Kierstead, Roberta Lee, Kevin Robertson, Sandy Coffin, and Jane Tunney. Dale Kilpatrick agreed to sit as Chair of the Nominating Committee, and Jim Stubbs agreed to serve on the committee.

MOTION 5: Ed Ross / Kevin Robertson – That Dale Kilpatrick chair the Nominating Committee.

MOTION 5: CARRIED

ACTION: Recording Secretary to send AGM Action Items to Roberta Lee for review and distribution.

MOTION 6: Jim Stubbs / Patti Chisholm – That the meeting be adjourned at 8:40pm.

MOTION 6: CARRIED

The next regular meeting of the CMEI is scheduled for 5:00 p.m. 2 May 2017 at the KBM. AGM to follow at 7:00 pm.

Respectfully submitted,
Marlene Abbott, Recording Secretary