



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
4 December 2018

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 6:08 p.m. by Chair, Tom Simpson.

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

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jim Stubbs / Jane Tunney - That the agenda be accepted with correction and addition to Business Arising.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 6 November 2018 Minutes.

MOTION 2: Ed Ross / Roberta Lee - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

See New Business.

BUSINESS ARISING FROM THE MINUTES

1. *Report from exp. (Discussion and decision):* Tom Simpson reported that he contacted John Sims regarding proposals for items one and two, and **exp.** was unable to have a report ready for the December meeting. Mr. Simpson expects to have proposal to present at the January 2019 meeting of CMEI.
2. *Post Closure as a possible project for CMEI to fund:* Roberta Lee referred to the 2009 ADI Review recommendation to develop a more detailed post closure plan. Discussion ensued, and it was determined that many of the current directors are not familiar with the 2009 ADI Review or a three-page letter with attachments and references sent to Marc MacLeod in November 2013.

ACTION: Tom Simpson and Roberta Lee will compile the documents to send to the Board for review regarding post-closure.

CORRESPONDENCE

Tom Simpson reported, on behalf of CMEI, he corresponded with **exp.** regarding the proposed projects; and received invoices of \$195.50 from District News for Special Projects advertising (November,

December, January); \$55.00 from NB Command for the Remembrance Day wreath; and reimbursement request of \$102.19 for the meal provided.

MOTION 3: Jane Tunney / Peter Furness – That Treasurer be authorized to pay for the items.

MOTION 3: CARRIED

CHAIR'S REPORT

Tom Simpson reported that on behalf of the CMEI he accepted an invitation on October 17 to attend the official opening of the new interactive library at Westfield School. Principal Louise Johnson, thanked CMEI and FRSC for funding the project. Mr. Simpson also attended the unveiling of banners for 25 veterans at the Legion Branch 22 in Grand Bay-Westfield on October 18. Cory Ryan thanked CMEI and FRSC for supporting the project by paying for the hangers that hold the banners on the power poles.

In November, Mr. Simpson communicated with **exp.** to request proposals for review at the December meeting of CMEI. This communication was followed up by a call from John Sims and Fred Baechler yesterday. They discussed different projects that could be done to add clarity and enhance the accuracy of the model. **exp.** will write a letter to CMEI Board to evaluate several potential projects with cost approximations for each. Mr. Simpson asked for the letter to be sent to the Board with a few days to review it before the January 8, 2019 meeting of CMEI. Example of a potential project: a surface water groundwater interaction study would be a big help to the model. Discharge and recharge characteristics of stream beds could provide bypass of the normal groundwater flow allowing contaminated water to travel very quickly and potentially contaminate environmentally sensitive areas including wells. This information was not used in the model because of lack of data.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 4 December meeting covering the month of November 2018. (copy on file) Opening balance: \$70,223.97; Total Income: \$100.00 (returned deposit on Brundage Point meeting space); Total expenses: \$1,070.42; Closing balance: \$69,253.55.

MOTION 4: Susan West / Peter Furness - That Treasurer's Report be accepted as presented.

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported that he has been in contact with Dave Black regarding the outstanding purchase of basketballs for the 3 on 3 basketball project. Mr. Simpson reminded him the deadline is 15 December.

NEW BUSINESS

1. *Marc McLeod to discuss proposal that would need EIA:* Marc MacLeod attended the December meeting to discuss an upcoming proposal and to present the FRSW report in person. Mr. MacLeod reported as of October, 21 projects on site had been completed for the year.
 - Cells 5, 6, 7, and 8 are currently open. Cells 5 and 6 have temporary cover as flood debris prevented them from being tarped. With the recent heavy rainfall, there were no issues with overflow. FRSW purchased a third tanker to haul leachate. Two temporary berms were installed A/B/C. They plan to apply temporary cover in spring 2019 to encourage settling and pull gas for electricity generation.

- Gas generation: Peter Baxter is technical advisor to the five New Brunswick landfills. FRSW has hired **exp.** as consultant for gas well design. **exp.** will subcontract to SMS Engineering to design incremental gas systems and tie new wells into the system on future cells. Existing cells 5 and 6 may also be able to be tied in.
- Compost: the new building has been redesigned with an oversized shredder to handle new organics and lower odor. The product is trucked to Envirem for finished composting. FRSW is considering having bagged compost available on site as a promotion in the long-term.
- Landfill gas system: The current system is aging and FRSW is already replacing parts. 2019 is the final year for the last retrofit. 2020 will be final 5 of 7 year life span of the generator.
- Annual Yard Sale: FRSW intends to hold a spring/fall yard sale in 2019. The sale did not take place in 2018 due to the concern flood damaged items may have shown up in the sale.
- Frost layer protection: Cell 8 may need more gravel for frost protection, gravel that will be removed in the Spring. Gemtec will assess the situation and advise.

Mr. MacLeod explained there have been challenges with contractors being able to access a marine clay supply. Currently they have enough supply for up to two more cells. Recently FRSW sourced a nearby marine clay reserve with enough clay for the remaining cells 9 thru 16 and proposes to register for an EIA and enter into a purchase agreement, depending on decision at meeting of FRSC on 10 December.

2. *Discussion arising from Marc MacLeod presentation:* During a brief discussion, concern was raised for local homeowners over the re-opening of the nearby quarry. With that in mind, Tom Simpson, Chair, encouraged as many board members who could, to attend the Monday meeting of FRSC.

MOTION 5: Jim Stubbs / Peter Furness – That the meeting be adjourned at 8:15pm.

MOTION 5: CARRIED

The next regular meeting of the CMEI is scheduled for 8 January 2019 at 5:30pm at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary