



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)**  
**Board of Directors Meeting**  
1 May 2018

The May meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the Martinon Clubhouse, Westfield Road and was called to order at 5:28 p.m. by Chair, Tom Simpson.

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

**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 3 April 2018 Minutes.

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

**MOTION 2: CARRIED**

## **FUNDY REGIONAL SOLID WASTE (FRSW)**

Tom Simpson reported he was in contact with Marc MacLeod and discussed:

- Operations - Nothing new, new tarps are working very well shedding the water from rainfall. More tarps are scheduled to be installed this year. Tarps have an estimated life-span of five years, are UV light resistant, are sewn together and weighted down with old tires, and are used only until the cell is capped.
  - Recycling - Nothing is new operationally, although the paper market is getting stricter about quality which will require more sorting at site.
  - Compost - Compost went on sale today.
  - Cell 8 construction - Keel is finishing the contract to build the base of the cell. Galbraith won the tender to build the rest of the cell. Halpin won the contract to supply the marine clay.
  - FRSW is planning another yard sale in the fall.
  - Cash flow is tight again this year.
  - FRSC AGM is May 28<sup>th</sup> and members of CMEI are invited.
  - Discussed a tour of the landfill for CMEI Board members. (We need to get consensus on a good time to do it)
  - Discussed the presentation of the draft Numerical Model and Peter Baxter's run through of the capabilities of his database for trigger parameters/concentrations. Also, discussed having a formal presentation for the CMEI Board in September or October.
-

## BUSINESS ARISING FROM THE MINUTES

1. *Numerical Model Progress report:*
2. *Progress on trigger parameter work by P. Baxter:* Items one and two for Business Arising were combined and Tom Simpson reported he attended Peter Baxter's presentation of the model and trigger parameters. Mr. Baxter has created a model and parameters that is versatile enough to mathematically apply conditions and generate reports, as well as, produce predictive modelling of any leak. Roberta Lee question at what point should CMEI consider the next phase/project to build on the model and trigger parameters and if and when **exp.** should be invited to present to CMEI Board. Discussion ensued.

**MOTION 3: Sue West / Kevin Robertson - That CMEI request exp. to produce and deliver a plan for the next phase of CMEI monitoring based on information obtained from the Numerical Model.**

**MOTION 3: CARRIED**

3. *Nominating Committee Report:* Roberta Lee commended Kevin Robertson and committee members for a great job in finding new candidates.

## CORRESPONDENCE

Tom Simpson reported there was no outgoing correspondence since the last meeting. On behalf of CMEI Mr. Simpson received an invoice of \$90.87 for the meal provided and a request for reimbursement of \$57.79 for expenses related to the Annual Financial Review.

**MOTION 4: Dale Kilpatrick / Ed Ross – That Treasurer be authorized to pay for the item.**

**MOTION 4: CARRIED**

## CHAIR'S REPORT

See Business Arising.

## TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 1 May 2018 meeting covering the month of April 2018. (copy on file) Opening balance: \$48,948.31; Total expenses: \$363.98; Closing balance: \$48,584.33.

**MOTION 5: Roberta Lee / Kevin Robertson - That Treasurer's Report be accepted as presented.**

**MOTION 5: CARRIED**

Mr. Stubbs reported he received a cheque for \$1,000 toward the payment for annual review.

## COMMITTEE REPORTS

### Monitoring

See Business Arising.

### Special Projects

Tom Simpson reported that he has received invoices from both Scout groups.

## NEW BUSINESS

1. *Letter to Brian Shannon re: C&D dump out East in Simonds LSD:* Tom Simpson read a letter of concern from Paula Tippet, Simonds LSD, regarding the rezoning of land from mixed to industrial and a proposed amendment to allow a construction and demolition site (C&D). Discussion ensued

regarding the role, if any, CMEI should play. It was agreed it was not under the mandate of the CMEI to follow up with FRSC.

2. *Landfill Tour:* Tom Simpson polled the members present as to when the best time may be to have a tour of the landfill. It was suggested the CMEI Board should meet at the landfill for a tour at 5:30pm and return to the Martinon Clubhouse to conduct the June meeting.

**ACTION:** Tom Simpson to contact Marc MacLeod to co-ordinate a landfill tour at the above time if possible and circulate confirmation to Board.

3. *AGM starts at 7:00pm:* Tom Simpson requested a motion to adjourn to prepare for the AGM.

**MOTION 6: Kevin Robertson / Jane Tunney – That the meeting be adjourned at 6:46pm.**

**MOTION 6: CARRIED**

The next regular meeting of the CMEI is scheduled for after the landfill tour. Please gather at 5:30 p.m. 12 June 2018, Martinon Clubhouse to carpool to the landfill.

Respectfully submitted,  
Marlene Abbott, Recording Secretary