



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)**  
**Board of Directors Meeting**  
12 June 2018

The June meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) began with a landfill tour with Marc MacLeod, followed by a brief monthly meeting at the Martinon Clubhouse, Westfield Road and was called to order at 8:00 p.m. by Vice-Chair, Roberta Lee.

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

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

**MOTION 1: Jim Stubbs / Sue West - That the agenda be accepted as presented.**

**MOTION 1: CARRIED**

**MINUTES FROM LAST MEETING -** Corrections and/or additions to 1 May 2018 Minutes.

**MOTION 2: Jim Stubbs / Sue West - That the minutes be accepted with amendment.**

**MOTION 2: CARRIED**

**FUNDY REGIONAL SOLID WASTE (FRSW)**

In lieu of a report, the Board met with Marc MacLeod for a landfill tour.

**BUSINESS ARISING FROM THE MINUTES**

1. *Discussion of landfill tour: issues to follow-up; further questions?* It was a unanimous comment that the landfill tour of operations was impressive and informative. The Board felt that Marc MacLeod is passionate about the site and invests in continuous improvement, is fiscally responsible, and open to discussion with CMEI.

**ACTION:** Roberta Lee to send a Thank You note to Marc MacLeod on behalf of Board.

2. *exp. presentation of Numerical Model for CMEI and Commission:* Roberta Lee contacted John Sims regarding the presentation. At this point Marc MacLeod is too busy to organize a presentation. Tom Simpson is in contact with Peter Baxter and it was suggested Mr. Simpson ask Mr. Baxter the best method to organize a presentation. Discussion ensued on a date, and it was suggested for October.

**ACTION:** Roberta Lee to contact Tom Simpson with request to contact Peter Baxter.

3. *exp. meeting with CMEI Board to discuss path forward based on findings from Numerical Model.* Roberta Lee requested feedback on the concept of contacting John Sims regarding a meeting with CMEI Board to discuss how the Monitoring Committee could use the report to improve the CMEI mandate. Discussion ensued and it was noted the issue is time sensitive as project monies need to be spent or allocated before the year end 31 October.
-

4. *Peter Baxter's pilot project; invite him to September meeting?* Roberta Lee noted another opportunity for a project could spring from Peter Baxter's work. Discussion ensued and consensus was reached to invite Mr. Baxter to a meeting to discuss his project.

**ACTION:** Roberta Lee to contact Tom Simpson to invite Peter Baxter to the September monthly meeting of CMEI. Mr. Baxter's schedule will dictate the September meeting date of CMEI.

## **CORRESPONDENCE**

No correspondence report submitted.

## **CHAIR'S REPORT**

No Chair's Report submitted.

## **TREASURER'S REPORT**

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 12 June 2018 meeting covering the month of May 2018. (copy on file) Opening balance: \$48,584.33; Total expenses: \$302.61; Closing balance: \$49,281.72.

**MOTION 3: Patti Chisholm / Kevin Robertson - That Treasurer's Report be accepted as presented.**

### **MOTION 3: CARRIED**

Mr. Stubbs reported the annual operating grant from FRSC has not been received.

## **COMMITTEE REPORTS**

### **Monitoring**

See Business Arising.

### **Special Projects**

No report submitted.

## **NEW BUSINESS**

1. *Date and location of September meeting:* As a new executive of the KBM was elected, the question was asked if CMEI meetings would return to the KBM. Patti Chisholm, a former board member of KBM did not think the issues would be resolved by September and suggested the meetings should continue at the Martinon Clubhouse. Sue West will contact Martinon Clubhouse to confirm meeting date. Consensus 11 September, unless Peter Baxter's schedule suggests another date.

**ACTION:** Sue West to book September meeting.

2. *Election of Officers and Appointment of Committees:* As the Chair and one of the new Board members were unable to attend this meeting it was agreed the elections and appointments will be brought forward to the September meeting.

**MOTION 4: Patti Chisholm / Jim Stubbs – That the meeting be adjourned at 8:34pm.**

### **MOTION 4: CARRIED**

The next regular meeting of the CMEI is tentatively scheduled for 5:30 p.m. on 11 September 2018, at the Martinon Clubhouse.

Respectfully submitted,  
Marlene Abbott, Recording Secretary