



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)**  
**Board of Directors Meeting**  
4 June 2019

The June meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM on 4 June and was called to order at 6:07 p.m. by Chair, Tom Simpson.

**In attendance:** Patricia Chisholm / Peter Furness / Dale Kilpatrick / Roberta Lee / Kevin Robertson / Ed Ross / Jim Stubbs / Jane Tunney

**Regrets:** Jon Bidgood

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

**MOTION 1: Peter Furness / Ed Ross - That the agenda be accepted as presented.**

**MOTION 1: CARRIED**

**MINUTES FROM LAST MEETING** - Corrections and/or additions to 7 May 2019 Minutes.

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

**MOTION 2: CARRIED**

**FUNDY REGIONAL SOLID WASTE (FRSW)**

No Report available.

**BUSINESS ARISING FROM THE MINUTES**

1. ***Arising from the AGM:***

- a. *Finding an end use for glass products currently disposed of in landfill*
- b. *Domestic Well testing – does Department of Health review and publish results in any form.*
- c. *Letter from Gemtec to domestic well owners – language is still too technical*

Roberta Lee proposed the business arising from the AGM be tabled until the September meeting so the Board could spend more time on item 3 of New Business. Discussion ensued.

**MOTION 3: Jim Stubbs / Peter Furness - That the Business Arising from the AGM be tabled until the September 2019 meeting of CMEI.**

**MOTION 3: CARRIED**

**CORRESPONDENCE**

Tom Simpson reported he received on behalf of CMEI a final invoice from **exp.** for professional services related to the EIA review: \$263.35 inc. HST; request for reimbursement to Jim Stubbs for expenses from November 2018 – May 2019: \$93.15 and the meal provided for the meeting: \$106.78. Mr. Simpson was also in contact with John Sims to request a list of other landfills in the province and the liner types in use; and Roberta Lee sent a sympathy card on behalf of CMEI to Fred Baechler on the death of his wife.

**MOTION 4: Jane Tunney / Kevin Robertson – That Treasurer be authorized to pay for the items.**

**MOTION 4: CARRIED**

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## CHAIR'S REPORT

Tom Simpson reported his activities on behalf of CMEI included Special Projects and along with Roberta Lee, Dale Kilpatrick, and Jim Stubbs, preparations for the CMEI response to Crane Mountain Landfill Clay Source Development EIA.

## TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 4 June meeting covering the month of May. (copy on file) Opening balance: \$67,478.81; Total expenses: \$11,404.12; Closing balance: \$56,074.69. There was a typo in the report that was corrected and initialed by the Treasurer.

**MOTION 5: Roberta Lee / Peter Furness - That Treasurer's Report be accepted with correction.  
MOTION 5: CARRIED**

## COMMITTEE REPORTS

### Special Projects

Tom Simpson reported that he received invoices from the Ketepec and Westfield Scouts and for the Martinon Club House roof. Mr. Simpson also circulated hand written thank you notes received from the Grade 4 Class from Inglewood School for CMEI funding of their trip to Ducks Unlimited.

## NEW BUSINESS

1. *Elections to the executive and appointment to committees:*

### ELECTION OF OFFICERS

Without further nominations, asked and answered three (3) times:

Chair – Tom Simpson

Treasurer – Jim Stubbs

Vice Chair – Roberta Lee

Secretary – Dale Kilpatrick

### APPOINTMENT OF COMMITTEES

Special Projects Committee:

Chair: Tom Simpson with Patti Chisholm, Ed Ross, Jim Stubbs, Jane Tunney

Monitoring Committee:

Chair: Roberta Lee with participation of full Board

2. *Confirm dates for September - December meetings / book KBM:*

Patti Chisholm will book the KBM for meetings of the CMEI for: 10 September; 1 October; 5 November; 3 December; and 7 January 2020. It was agreed that Peter Baxter would be invited to the October meeting to update CMEI Board on trigger parameter project.

3. *Review May 28<sup>th</sup> meeting concerning Clay Pit and Quarry and plans for submissions to the Technical Review Committee:*

Tom Simpson gave a brief overview of the 28 May meeting at the Saint John Marina. There was a rough estimate of 80 people in attendance. Jim Stubbs and Dale Kilpatrick each gave a brief synopsis of the presentations they delivered. Dale gave a copy of his presentation to Jennifer Hachey, Gemtec and Jim gave a copy of his presentation to Rochelle Voisine, Department of Environment. Roberta Lee reported that she is doing research on the different types of landfill liners available and in use in other parts of New Brunswick. Mrs. Lee was also in contact with Gordon Gray, Wolastoqey Nation, and learned they have submitted comments in opposition to the project to the Technical Review Committee. Mrs. Lee also contacted April Henry to get an update on a meeting time with the local MLA, Andrea Anderson-

Mason and Minister of the Environment Jeff Carr. Mrs. Lee was advised there will be a meeting later this week to arrange a time.

Mrs. Lee also spoke about the EIA with Graham Stuart-Robertson, ACAP, and Councilor Greg Norton.

Discussion ensued on what documents should be prepared as a formal CMEI submission to the

Technical Review Committee and the timeline. It was agreed the submission should consist of: **exp.**

review; presentations by Dale and Jim; alternative liner systems; and statements from residents.

**ACTION:** Executive to compile documents, draft table of contents; e-mail to Patti Chisholm by 12 June.

Patti will collate, scan to searchable PDF and will draft Executive Summary. Patti will contact Mark

Richards for his comments to add to our submission. Ed Ross and Jim Stubbs will contact residents who

were impacted by blasting the last time and request statements that will be included in the submission.

Deadline for Patti to e-mail electronic submission and send hard copy by courier to Fredericton: 19 June 2019.

**MOTION 6: Patti Chisholm / Peter Furness – That the meeting be adjourned at 8:25pm.**

**MOTION 6: CARRIED**

Business completed, Peter Furness invited the Board to a kickoff to summer celebration at the Martinon Clubhouse for 22 June between 10:30am - 1:30pm. Mr. Furness noted that local politicians have been invited and it may be a good opportunity for members of CMEI to discuss opposition to the proposed clay source development and blasting in person.

The next regular meeting of the CMEI is scheduled for 5:30 p.m. 10 September, at the KBM.

Respectfully submitted,

Marlene Abbott, Recording Secretary