



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
4 February 2020

The February meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM on the 4 February and was called to order at 6:00 p.m. by Chair, Tom Simpson.

In attendance: Patricia Chisholm / John Doubt / Dale Kilpatrick / Roberta Lee / Ed Ross / Jim Stubbs

Regrets: Jon Bidgood / Jane Tunney / Peter Furness

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Patti Chisholm / Jim Stubbs - That the agenda be accepted as presented.

MOTION 1: CARRIED

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

MOTION 2: Ed Ross / John Doubt - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

No Report.

BUSINESS ARISING FROM THE MINUTES

- Letter from Gemtec to domestic well owners - tabled in January:* Further to an Action Item from the December 2019 meeting, Roberta Lee presented a revised draft of the annual well testing results letter sent to domestic well owners from Gemtec. Discussion ensued.
ACTION: Roberta Lee will make changes and circulate the amendments to be voted on at the March meeting.
 - Plastic film not going into landfill:* Tom Simpson reported that as of 1 March, Crane Mountain Landfill will no longer be collecting plastic film from the blue bins and it will be disposed of in the landfill. Discussion ensued.
ACTION: Tom Simpson will research the company in Nova Scotia to see about diverting plastic film.
 - Does CMEI respond to letter from Department of Natural Resources?* There was some question regarding the difference between Crown land and Public land and when/if Fundy Regional Service Commission becomes the owner, will it be public or private in regards to accessibility; and once the landfill is closed, will the quarry be a revenue stream for FRSC. Discussion ensued and it was suggested CMEI wait until the EIA results have been published and work to establish guideline for the Approval to Operate.
ACTION: Roberta Lee to send a Thank You reply to Department of Natural Resources and request clarification of Crown Land and Public Land.
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CORRESPONDENCE

Tom Simpson reported he received on behalf of CMEI: an email from Peter Baxter requesting feedback from CMEI on his presentation on Trigger Parameters at the January meeting; an e-mail from City & District web development an SSL Certificate for the CMEI website; a thank you card from Kevin Robertson; and a reimbursement request for the meal for the meeting.

MOTION 3: John Doubt / Patti Chisholm – That Treasurer be authorized to pay for the item.

MOTION 3: CARRIED

CHAIR'S REPORT

Tom Simpson reported his activities on behalf of CMEI included: further to the e-mail from Peter Baxter, Mr. Simpson spoke with Mr. Baxter regarding feedback on the presentation. On behalf of CMEI, Mr. Simpson related the Board found the presentation offered a clear understanding of the process, the program held the rigor that was expected and no criticism nor recommendations were found. Regarding the e-mail request from City & District to install a SSL Certificate, John Doubt clarified what the use of the certificate would be. Since the CMEI website does not require a log-in nor credit card information, SSL certification would not be warranted at this time.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 4 February meeting covering the month of January. (copy on file) Opening balance: \$71,779.30; Revenue \$0; Total expenses: \$593.04; Closing balance: \$71,186.26.

MOTION 4: Roberta Lee / John Doubt - That Treasurer's Report be accepted as presented.

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported two applications have been received and he will send an e-mail reminder to previous applicants.

ACTION: Tom Simpson to send e-mail reminder.

NEW BUSINESS

1. *Email from Rachele Voisine with proponent responses to TRC letters:* Roberta Lee reviewed the e-mail from Ms. Voisine and the CMEI response. Further comments were submitted regarding the numeric model and a pre-blast survey after the deadline of 21 January. Discussion ensued.

ACTION: Roberta Lee to follow-up with Ms. Voisine with suggestions from discussion.

MOTION 5: Patti Chisholm / John Doubt – That the meeting be adjourned at 8:00pm.

MOTION 5: CARRIED

The next regular meeting of the CMEI is scheduled for 5:30 p.m. 3 March 2020, at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary