



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
3 November 2020

The November meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM on the 3 November 2020 and was called to order at 6:03 p.m. by Chair, Tom Simpson.

In attendance: Jon Bidgood / Patricia Chisholm / John Doubt / Roberta Lee / Jim Stubbs / Jane Tunney

Regrets: Peter Furness, Ed Ross, Dale Kilpatrick

PRESENTATION OF THE AGENDA - Modifications & Additions

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

MOTION 1: CARRIED

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

MOTION 2: Roberta Lee / John Doubt - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

BUSINESS ARISING FROM THE MINUTES

1. *Domestic Well Testing Letter:* Roberta Lee phoned Marc MacLeod regarding the simplified letter. He did not recall seeing the revised letter but said he would follow up on it.

ACTION: Roberta Lee to contact Brenda MacCallum.

2. *CMEI Website:* John Doubt reported he was in contact with a representative from Brilliant Labs and one of the students will redesign/restructure the CMEI website with the oversight of a senior staff member. The student will receive \$15.00/hour. Discussion ensued. It was suggested the budget be higher than the quoted \$800.00 and Tom Simpson suggested asking for a mock-up/draft.

MOTION 3: John Doubt / Roberta Lee - That on behalf of CMEI, John Doubt request a mock-up/draft from Brilliant Labs of the proposed redesign of the CMEI Website with a \$2,000.00 limit.

MOTION 3: CARRIED

ACTION: Tom Simpson to provide a thumb drive with information and John Doubt to contact Brilliant Labs with the request.

3. *Response to exp. report on 2018 Annual Report:* Tom Simpson reported that he was in contact with John Sims regarding the Gemtec report on chloride in MW50L to request that **exp.** provide a review and Mr. Simpson is awaiting a reply on behalf of CMEI.
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CORRESPONDENCE

Tom Simpson reported he received on behalf of CMEI: the Conservator Magazine, Fall 2020 from Ducks Unlimited; the PO box rental invoice \$198.95; and a thank you note from Sunrise Play Park. E-mails included Rachelle Voisine regarding the Conditions of Determination, and John Sims, **exp.**

CHAIR'S REPORT

Due to restrictions of Covid-19, the Chair's activities have been limited. See Special Projects.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 3 November. (copy on file) Opening balance: \$88,922.90; Total expenses: \$155.22; Closing balance: \$88,767.68.

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

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported the only projects not finished are the Martinon Club House windows project and the Westfield School accessible playground. Mr. Simpson confirmed the FRSC would permit the funding of \$5,110.97 to be carried forward for the playground project.

NEW BUSINESS

1. *Exp. Review of COD for EIA:* Tom Simpson circulated Document "A" Minister's Determination Conditions of Approval (COD) with 23 conditions which was received by e-mail from Rachelle Voisine on 20 October 2020. In the e-mail, Ms. Voisine offered a virtual meeting with CMEI members to review the draft conditions to answer any concerns or questions. As well, MLA Andrea Anderson-Mason was in contact with Mr. Simpson to offer a meeting to review the COD. Mr. Simpson forwarded the COD to **exp.** for comments and reported on their response. Discussion ensued until people were heard entering the building to attend the 7:00pm AGM.

ACTION: Roberta Lee to request virtual meeting with DELG and MLA for 3:00pm, 16 November 2020. Patti Chisholm to set up a test for TEAMS meeting, and Board Members to review COD further and send comments to Tom Simpson to prepare for meeting.

MOTION 5: Jim Stubbs / John Doubt – That the meeting be adjourned at 6:55 pm.

MOTION 5: CARRIED

The next regular meeting of the CMEI is scheduled for 6:30 p.m. 1 December 2020 at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary