



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
12 January 2021

The January meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI), postponed from 5 January due to an increase in COVID-19 alert, was held virtually via Go To Meeting and was called to order at 6:34 p.m. by Chair, Tom Simpson.

In attendance: Jon Bidgood / Patricia Chisholm / John Doubt / Peter Furness / Neil Jacobsen / Roberta Lee / Mark Richards / Jane Tunney

Regrets: Jim Stubbs

Guests: Charly, Laura, and Mike Bonga

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jane Tunney / Mark Richards - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 1 December 2020 Minutes.

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

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

No Report.

BUSINESS ARISING FROM THE MINUTES

1. *Submission for conservation areas - Presentation:* Neil. Jacobsen presented a Power Point draft submission to the Province of New Brunswick for the proposed Mill Creek / Noremac / Crane Mountain Protected Corridor. (on file) Mr. Jacobsen reported that he had received an endorsement from Nature Trust in support of the submission. Mr. Jacobsen then turned over the presentation to guests Mike, Charly, and Laura Bonga, who had worked with Nature Trust to protect the Noremac property. They reviewed the process of the acquisition of the Cameron property (Noremac), described the natural attributes of the proposed corridor, identified adjacent landowners, and discussed the possibility of increasing the size of the current Noremac preserve and creating this new corridor in the same manner. Discussion ensued about whether it falls within the mandate of CMEI to be the proponent of this submission. It was determined that CMEI could not be the proponent but could enthusiastically endorse the submission and support it in a number of ways.

MOTION 3: Mark Richards / John Doubt - That CMEI endorse the proposal to protect the Mill Creek / Noremac / Crane Mountain Corridor.

MOTION 3: CARRIED

2. *Website update:* John Doubt reported that Brilliant Labs will hire a student directly and get moving on the website project.
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3. *Response to exp. review of 2019 Annual Monitoring Report:* On 30 December 2020, Tom Simpson recirculated the email response from **exp.** with their comments on the GEMTEC 2019 Annual Monitoring Report for FRSC Crane Mountain Landfill. According to **exp.** the report is considered acceptable in terms of meeting the requirements of the landfill's Certificate of Approval to Operate (COA). They also agreed with GEMTEC's conclusion that there is no evidence of an immediate impact to site groundwater or surface water from the landfill. However, **exp.** suggested refinements intended to enhance the environmental compliance monitoring program including: *Sampling, Interpretation of Groundwater Elevation Data, Groundwater Monitoring Results, Underdrain Monitoring Results, Surface Water Monitoring Results, and Potable Water Well Monitoring Results*, both in general terms and, in light of the findings of the conceptual and numerical groundwater flow modeling work recently completed by **exp.** In particular **exp.** noted the atypical arrangement that Saint John Laboratory Services Ltd. both collects and analyzes the specimens. Discussion ensued.

MOTION 4: Roberta Lee / John Doubt – That CMEI forward a copy of the exp. document to Peter Baxter with a copy to Marc MacLeod and request that action be taken on the suggested recommendations within the document.

MOTION 4: CARRIED

4. *How to respond to Marc's email regarding CMEI letter:* Tom Simpson reported that further to an Action Item for item #2 New Business from the 1 December meeting of CMEI, on 21 December 2020, Mr. Simpson sent a letter to Marc MacLeod regarding Condition 20 of the *Minister's Determination, Conditions of Approval* and requested a virtual meeting in January to start communicating about the pit and quarry project. The reply from Mr. MacLeod indicated that, "At this point, we are not necessarily proceeding with the project. I will keep you posted and we can meet after that point." Discussion ensued.

MOTION 5: Patti Chisholm / Mark Richards – That CMEI send a letter to Marc MacLeod requesting an update on the clay / pit project.

MOTION 5: CARRIED

ACTION: Tom Simpson to draft letter and circulate to the Board for comment.

CORRESPONDENCE

Tom Simpson reported he received on behalf of CMEI: a hand drawn thank you from Grand Bay Primary for the rock wall funding; and invoice from Shades of Green for room rental (\$100.00).

MOTION 6: Roberta Lee / Jane Tunney – That Treasurer be authorized to pay for the item.

MOTION 6: CARRIED

CHAIR'S REPORT

See Business Arising.

TREASURER'S REPORT

On behalf of Jim Stubbs, John Doubt read the Treasurer's report for the January 2021 meeting. (draft on file) Opening balance: \$84,029.89; Total expenses: \$155.00; Closing balance: \$83,874.89.

MOTION 7: John Doubt / Roberta Lee - That Treasurer's Report be accepted as presented.

MOTION 7: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported the Martinon Clubhouse window replacement project still has not been completed and CMEI has not received any project proposals to date. Mr. Simpson sent the ad to the Town of Grand

Bay for their mailbox flyer, however, the bulk e-mail to previous applicants and electronic distribution to KBM, John Doubt's mailing list, and Nextdoor have not been completed.

ACTION: Tom Simpson will send a bulk e-mail to previous applicants and will send a copy to the Centrum for its advertising board. Patti Chisholm will send an ad to the KBM for its Facebook page. John Doubt will send a notice to his mailing list. CMEI will also evaluate whether or not the Nextdoor app is a good spot to advertise.

NEW BUSINESS

1. *Response to Marc's email regarding CMEI request for a meeting:* Further to item #4 in above Business Arising discussion ensued regarding clarity around how/when the conditions of the approval are being addressed.

ACTION: Tom Simpson to contact Rachelle Voisine regarding clarification of the process between the DELG and FRSC, in particular if there is a change in ownership of the property. He will also ask that the CMEI Board be included in decisions regarding any changes to the Conditions that might be proposed by the FRSC.

MOTION 8: Patti Chisholm / Jane Tunney – That the meeting be adjourned at 9:18 pm.

MOTION 8: CARRIED

The next regular meeting of the CMEI is scheduled for 2 February 2021 at 6:30 p.m. and will be a virtual meeting using Go-To-Meeting. Neil Jacobsen will circulate the invite with access code.

Respectfully submitted,
Marlene Abbott, Recording Secretary