



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
5 October 2021

Prior to convening the October meeting, per the current Covid-19 protocols enforced by the KBM for renting the property, the Recording Secretary was tasked with recording the covid vaccine records of the CMEI board members. As is the right of all Canadian citizens, one of the Board Members has declined to receive the vaccine for personal reasons. As such, said Board Member tendered a verbal resignation, departed the premises, and will follow up with a written resignation.

The October meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was called to order at 6:38 p.m. by Chair, Tom Simpson.

In attendance: Jon Bidgood / Patricia Chisholm / John Doubt / Mark Richards / Jim Stubbs

Regrets: Laura Bonga / Peter Furness / Neil Jacobsen / Jane Tunney

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Mark Richards / Jim Stubbs - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 14 September 2021 Minutes.

MOTION 2: Patti Chisholm / Jim Stubbs - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Tom Simpson reported that he spoke with Marc MacLeod and other than the 15 July incident reported at last month's meeting, operations at the landfill continue as usual. Jim Stubbs requested Mr. Simpson to ask about the source of clay for cell #9.

BUSINESS ARISING FROM THE MINUTES

1. *Website Update:* John Doubt has a meeting on Thursday with Brilliant Labs.
2. *Letter to Marc MacLeod re: 2019 Annual Monitoring Report:* Tom Simpson reported there has not been a reply from Marc MacLeod.
ACTION: Tom Simpson to convene a meeting with Marc MacLeod and available Monitoring Committee members to discuss further.
3. *Update on purchase and use of dataloggers:* In response to the letter from CMEI to Marc MacLeod (via e-mail) with a request to proceed with the installation of data loggers in the FRSW monitoring wells, Mr. Simpson received an email from Mr. MacLeod requesting a proposal to address five (5) FRSW concerns. Mr. Simpson forwarded the concerns to **exp.** and received a memorandum addressing the concerns which was forwarded to the Board for comments. Discussion ensued. The

agreed revised text to submit to exp. is: “We reserve the right to suspend, with notice, the data logger program in event of any damage or interference with the current FRSW operations.”

ACTION: Tom Simpson to speak with John Sims, **exp.**, re: proposed language change and will circulate the final memorandum for approval by the Board. As well, Mr. Simpson will confirm with Mr. Sims the appropriate data loggers for the project and request the purchase and invoice prior to the end of October to meet spending cut-off for the CMEI fiscal year.

4. *Presentation on 15 July Incident at Landfill:* Adjunct to the Gemtec report on the Accidental Storm Water Release presented at the September meeting of the CMEI, Tom Simpson presented photos illustrating the path of the run off and wash out damage from cell #7 towards cell #9. It appeared the issue was remedied within the footprint of the landfill.

CORRESPONDENCE

Tom Simpson reported, on behalf of CMEI, he received: from FRSC - the annual operating grant cheque for \$24,931.00 and letter noting a motion put forward to allow the payment for 2021 and requesting the elimination of the exceedance for 2021; an invoice for the director’s insurance renewal - \$1,740.00/yr. for three years; and correspondence regarding the data loggers.

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

MOTION 3: CARRIED

CHAIR’S REPORT

See Business Arising.

TREASURER’S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer’s report covering the period of September 2021. Opening balance: \$74,152.99; Total expenses: \$528.00; Closing balance: \$73,624.99.

MOTION 4: Mark Richards / John Doubt - That Treasurer’s Report be accepted as presented.

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported There are three (3) outstanding projects from the current fiscal year: Inglewood School, Noremac Reserve, and KBM ice rink; and two (2) projects carried over due to Covid-19 delays: Martinon Club House, window project; and Westfield School accessible playground project.

NEW BUSINESS

No New Business

MOTION 5: Patti Chisholm / Mark Richards – That the meeting be adjourned at 7:48 pm.

MOTION 5: CARRIED

The next regular meeting of the CMEI is scheduled for 2 November 2021 at 6:30 p.m. at KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary