



# DRAFT MINUTES



## CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)

### Board of Directors Meeting

3 May 2022

KBM

The May meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was called to order at 6:16 pm by Chair, Tom Simpson.

**In attendance:**, Jon Bidgood, Laura Bonga, Patti Chisholm, John Doubt, Neil Jacobsen, Mark Richards, Gina Simpson, Tom Simpson, Jim Stubbs, Jane Tunney

**Regrets:**

### PRESENTATION OF THE AGENDA

**Motion 1:** That the May 3<sup>rd</sup>, 2022 agenda be accepted as presented.

**Discussion:** Added tour of the landfill as item 5.

**Moved by:** Jon Bidgood

**Seconded by:** Jim Stubbs

**Motion 1:** Carried

### MINUTES FROM LAST MEETING

**Motion 2:** That the minutes from the April 5<sup>th</sup>, 2022 meeting be accepted as presented.

**Moved by:** Mark Richards

**Seconded by:** John Doubt

**Motion 2:** Carried

### FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

**Discussion:** See business arising.

## BUSINESS ARISING FROM THE MINUTES

1. **Website Update:** John will be meeting with Brilliant Labs in a week or two with the hopes something will be up and running soon.
2. **Letter to Marc MacLeod:** Tom Simpson sent a copy of the letter to Peter Baxter requesting he answer any questions he was able to. Tom has yet to receive a response.
3. **Update on Ongoing Work by exp.:** Dataloggers have been delayed again until the middle of May. Whenever they are deployed it will continue for 2 years from the start date.
4. **Meeting with exp.:** Meeting is scheduled with the Monitoring Committee on May 5<sup>th</sup> via Zoom. Neil has offered to set up the virtual call.
5. **Tour of the landfill:** Tom was speaking with Marc MacLeod regarding a tour of the landfill. Tom will follow up with Marc regarding a proposed time of 6:30pm on Monday, May 30<sup>th</sup>.

## CORRESPONDENCE

1. **Motion 3:** To pay various expenses submitted by Jim Stubbs.  
**Discussion:** Jim Stubbs submitted the following expenses for reimbursement: meal expense for 2022 AGM ( \$138.23), various expenses from the previous two years (\$151.93), and the 2022 AGM ad invoice from BNI (\$201.25).  
**Moved by:** Jane Tunney  
**Seconded by:** Neil Jacobson  
**Motion carried.**
2. **Letters Submitted by Jim Stubbs**  
**Discussion:** Jim Stubbs submitted letters sent to Marc MacLeod regarding the application for the annual operating grant. The second letter is a request for the FRSC to pay for their portion of the 2020-2021 financial review.

## CHAIR'S REPORT

**Discussion:** See Special Projects Committee.

## TREASURER'S REPORT

**Motion 3:** That the Treasurer's Report for the period ending April 2022 be accepted as presented.  
**Discussion:** Report submitted by Treasurer Jim Stubbs, covering the period ending March 2022. Opening balance: \$63, 084.92; Income: NIL; Total expenses: \$155.; Closing balance: \$62,929.92. (copy on file).  
**Moved by:** Mark Richards  
**Seconded by:** Laura Bonga  
**Motion 3:** Carried

## COMMITTEE REPORTS

### Monitoring Committee

**Discussion:** No new items to report.

## Special Projects Committee

**Discussion:** Westfield School hadn't been able to pay for their playground equipment until this year due to Covid supply chain issues. The equipment arrived in April. FRSC had put aside money and invoices were sent for 2020 and 2021 amounts. Invoices were also sent for the KBM lighting and wheelchair accessible bathroom.

### NEW BUSINESS

1. **Peter Baxter**

**Motion:** To invite Peter Baxter to come to the September meeting to discuss triggers program and a question and answer on anything Monitoring related.

**Discussion:** Tom provided an update regarding his discussion with Peter.

**Moved by:** Laura Bonga

**Seconded by:** Jane Tunney

**Motion carried.**

2. **Date for September Meeting**

**Discussion:** The first fall meeting will be Tuesday, September 13<sup>th</sup>. This will put it out to the second Tuesday of the month to avoid the Tuesday immediately after Labour Day.

3. **CMEI Presentation to the City of Saint John Common Council**

**Discussion:** Neil will draft an email for review by the CMEI board to send to City staff requesting the opportunity to present to Council as soon as possible. Presentation will be general information regarding CMEI and land use, in regards to potential quarry development.

### ADJOURNMENT

**Motion 6:** That the meeting be adjourned at 6:57 pm.

**Moved by:** John Doubt

**Seconded by:** Mark Richards

**Motion 6:** Carried

### NEXT MEETING

The next regular meeting of the CMEI is scheduled for Tuesday, June 7<sup>th</sup>, 2022 at 6:00 p.m. at the KBM.

Respectfully submitted,

Gina Simpson - Recording Secretary