



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
3 May 2011

The 3 May 2011 meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the Shades of Green, Westfield Road and was called to order at 6:25 p.m. by Chair, Tom Simpson.

In attendance: Ken Anthony, Mike Bonga, David Bowen, Sandy Coffin, Paul Crilley, Peter Kierstead, Kathy Lawrence, Roberta Lee, Roger McKenzie, Fred Steeves, Jim Stubbs

Regrets: No

FRSWC – Richard McLean

FRSWC

Richard McLean reported that the hotline is up and running and adjustments are currently being made. Mr. McLean asked CMEI members to check out the system and make recommendations if needed. Solid waste numbers are on target; recycling numbers are up by 11% over last year; and compost is down slightly. There is a major initiative this year to work with communities to divert yard waste to composting instead of going to landfill as garbage. The generator has been working well with no odor complaints recorded. Mr. McLean also reported that Marc MacLeod is working on the Action Plan and construction on Cell 6 is scheduled to start in June. On June 8, there will be an Open House from 5pm – 8pm. The next regular meeting of the FRSWC meeting will be May 26, 2011. Peter Kierstead mentioned there was significant interest in the underdrain system at the CMEI AGM and requested an opportunity to review the system. Roger McKenzie added that residents at the CMEI AGM enquired if someone from FRSWC could be available to answer questions at a community meeting.

MINUTES FROM LAST MEETING

Corrections & Additions

MOTION 1: Ken Anthony / Paul Crilley - That the minutes be accepted as amended.

MOTION 1: CARRIED

BUSINESS ARISING FROM THE MINUTES

- 1 Roberta Lee reported on a proposal received from **exp** Services Inc. (formerly ADI) which included: Development of a GIS base map of the study region; Review of existing well log database and information compilation of existing well water quality data in a spreadsheet; Screen monitoring well results regarding chemistry with respect to differentiation of water quality; Review interpretive procedures.
 - 2 Roberta Lee has been in contact with the Department of the Environment and is awaiting a meeting time for the Monitoring Committee and members of the CMEI Executive to discuss the proposal from **exp** Services Inc.
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- 3 Jim Stubbs reported on correspondence from Canada Revenue Agency (CRA) which stated that CMEI does not meet qualifications for non-profit organization status and therefore an outstanding amount of \$3,252.38 HST is owing for the years from 2006 through 2011.

MOTION 2: Ken Anthony / Kathy Lawrence - That Treasurer Jim Stubbs contact Teed Saunders Doyle for advice on how to proceed with Canada Revenue Agency HST ruling.

MOTION 2: CARRIED

MOTION 3: Roberta Lee / Paul Crilley - That Treasurer Jim Stubbs not pay HST bill until advice has been sought.

MOTION 3: CARRIED

CORRESPONDENCE

- 1 Invoices were received from Shades of Green for annual rental of office space (\$113.00); from Jim Stubbs for expenses associated with AGM (\$81.39); from Tom Simpson for *Teaching Green* manuals (\$125.50 + HST); and Kathy Lawrence for the meal (\$125.00).

MOTION 4: Sandy Coffin / Peter Kierstead – That the above invoice be paid by Treasurer.

MOTION 4: CARRIED

CHAIR'S REPORT

Tom Simpson reported briefly on the CMEI Annual General Meeting held on April 26, 2011. There was a good turn out and interesting discussions after the meeting.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written report for the May 2011 meeting. (copy on file) Mr. Stubbs read the report into the minutes. Opening balance \$32,982.88; total income: \$23,860.26; total expenses of \$555.85. Total closing balance, 56,287.29.

COMMITTEE REPORTS

Education

Kathy Lawrence has been in contact with Kim McCormack, head of the science project with salmon eggs at RVMS, and the release date will be at the end of May above Gagetown. Ms. Lawrence will be meeting with other schools for the completion dates of their projects and would like to make the salmon egg project an ongoing annual project.

Monitoring

Refer to Business Arising.

Special Projects

The Grand Bay Scouts submitted the receipts for their project. Discussion over the proposed closure of Morna Heights School indicated there was no reason to stop the funding of the playground project (\$10,045.00) as it could be mounted on skid and easily transported. In the interim four years the installation costs would be the same and the community would have the benefit of its use.

NEW BUSINESS

- 1 Tom Simpson requested if the current Executive is willing to stand, with no further nominations: Chair, Tom Simpson continues; Vice-Chair, Roberta Lee continues; Secretary, Roger McKenzie continues; Treasurer, Jim Stubbs continues.
- 2 Committees: new Directors, Fred Steeves and Sandy Coffin are members of the Special Projects Committee.
- 3 Kathy Lawrence brought forward the discussion of using the Grand Bay-Westfield Canada Day celebrations at Brundage Point as a possible method of advertising CMEI to the community. Ms. Lawrence will get an estimate for Canada Day handouts, draw ideas, etc. and report back at the June meeting.

MOTION 5: David Bowen / Jim Stubbs – Moved the meeting be adjourned at 7:55 p.m.

MOTION 5: CARRIED

The next regular meeting is scheduled for 5:30 p.m. June 7, 2011 at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary