



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
8 May 2012

The 8 May 2012 meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM, Westfield Road and was called to order at 6:00 p.m. by Chair, Tom Simpson. Welcome to new Board Member, Ed Ross.

In attendance: Ken Anthony, Sandy Coffin, Paul Crilley, Peter Kierstead, Kathy Lawrence, Roberta Lee, Ed Ross, Tom Simpson, Fred Steeves, Jim Stubbs

Regrets: Mike Bonga, Roger McKenzie

FUNDY SOLID WASTE COMMISSION (FRSWC) - Rob Fowler

Rob Fowler relayed a report from Marc MacLeod. The landfill is operating as normal. The storm event of a couple of weeks ago caused an overflow in the sedimentation pond (first time in two years) which was reported to the Department of Environment (DOE) as fairly clear and with expected minimal impact on the environment. No exceedences during the controlled releases after the storm on April 29 for suspended solids were reported (3 ppm vs. limit of 25 ppm).

Mr. MacLeod also responded to issues brought forward at the CMEI AGM on April 24, 2012:

- Seagull control – No new procedures are in place, predator methods are being researched, and there is a budget dedicated to control.
- Compost – the delay in sales is not due to contamination per rumour, but pending CFIA approvals which have been delayed as they would like to change the label to include another parameter.
- Fundy Linen – FRSWC is the solid waste solution for the region and is required to accept waste that meets specification; medical waste does not. Hospitals still have solid waste and if the proposed disposable operating room gowns meet the specifications, FRSWC must take it in. If the specs are met and FRSWC must receive it and use special procedures, the hospital corporation will be charged a premium accordingly.

Discussion ensued and Roberta Lee requested a copy of the official report of the sedimentation pond overflow sent to DOE. Paul Crilley raised the concern that the household garbage dumpster on site regularly has recyclable materials filling it and the blue bins on site are packed full and what doesn't fit is left around them. Kathy Lawrence asked when the highway cleanup will take place. Fred Steeves mentioned he noticed people going to the landfill taking the wrong exit and having to hairpin turn back to the landfill and suggested the highway signage to the landfill exit be moved ahead of the exit to Grand Bay-Westfield on Highway 7. Jim Stubbs noted the telephone listing is difficult to find in the book since the sign at the landfill says Crane Mountain Sanitary Landfill and in the book it is listed under Fundy Region Solid Waste Commission. Tom Simpson gave a brief update on the CMEI AGM.

PRESENTATION OF THE AGENDA - Modifications & Additions

MINUTES FROM LAST MEETING - Corrections & Additions

MOTION 1: Roberta Lee / Kathy Lawrence - That the minutes be accepted as presented.

MOTION 1: CARRIED

BUSINESS ARISING FROM THE MINUTES

1 *Election of members and committees:* Tom Simpson presented the nominations for committees, no other nominations, the Executive for 2012-2013:

Chair – Tom Simpson; **Vice Chair** – Roberta Lee; **Treasurer** - Jim Stubbs. As Roger McKenzie was not present at the meeting, the position of Secretary will be decided at a later date. Committees will be as follows:

Special Projects: Tom Simpson, Sandy Coffin, Paul Crilley, Fred Steeves, Jim Stubbs

Monitoring: Roberta Lee, Ken Anthony, Mike Bonga, Peter Kierstead, Ed Ross, Roger McKenzie

Education: Kathy Lawrence

MOTION 2: Paul Crilley / Sandy Coffin - That Committees be accepted as discussed.

MOTION 2: CARRIED

MOTION 3: Fred Steeves / Peter Kierstead - That a letter of appreciation be written and a plaque made in thanks to David Bowen for his years of volunteer service to CMEI.

MOTION 3: CARRIED

ACTION: Roberta Lee and Tom Simpson draft letter and text for plaque. Fred Steeves to have plaque made at Lester Trophies.

2 *Discuss continuation of exp project:* Tom Simpson reviewed the **exp** report and how it was presented at the AGM. Fred Steeves requested a hard copy of the **exp** report for all board members.

ACTION: Tom Simpson will e-mail a copy of the letter and summary of the report to all members. Roberta Lee reported that since the last regular meeting of the CMEI she has not received a response from **exp** regarding their proposed next step for an ongoing monitoring project. Mrs. Lee noted the annual FRSWC monitoring well data for 2011 is due and the Monitoring Committee will request a copy and forward it to **exp**. Discussion ensued and it was suggested to wait until the Monitoring Committee heard back from **exp** with their recommendations before any suggestions were brought forward.

ACTION: Roberta Lee to contact **exp** for their recommendations and the Monitoring Committee meet afterward to add any requests.

CORRESPONDENCE

Tom Simpson reported that he wrote to Mayor Ivan Court to request that Chris Titus stay on the FRSWC even though he is not re-offering for City Council. FRSWC also sent a letter to the City of Saint John with the same request. Their response was that their request was tabled. Jamie Wilson of Wilson Studios sent an e-mail invoice for the aerial photos; payment will be made on receipt of photos. Tom will advise our treasurer when the photos are received.

MOTION 3: Fred Steeves / Ken Anthony - That invoices be paid and the Treasurer reimburse Kathy Lawrence for the cost of the meal.

MOTION 3: CARRIED

CHAIR'S REPORT

Tom Simpson reported that he had been busy with the AGM and communications with FRSWC.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the May 2012 meeting. (copy on file) Opening balance \$36,195.15; total income: \$23,209.97; total expenses of \$570.98. Total closing balance, \$58,834.14.

MOTION 4: Paul Crilley / Peter Kierstead – To accept Treasurer's Report as submitted.

MOTION 4: CARRIED

COMMITTEE REPORTS

Education

Kathy Lawrence reported she is working on a letter to encourage students to apply for the CMEI grants and a write-up for the River Valley News with a proposed publication date of August 2012.

ACTION: Kathy Lawrence to present drafts at next meeting.

Monitoring

Roberta Lee introduced a discussion about what should be brought forward from CMEI to the next FRSWC meeting. One issue is the importance of the domestic well monitoring as part of the overall monitoring system of the landfill. Mrs. Lee reviewed the documents in the binder delivered to the DOE at a meeting last year which show that domestic wells are part of the overall monitoring system of the landfill. Board members agreed that this issue should be discussed at an appointment with the General Manager as well as later with the DOE, and that the issues raised at the CMEI AGM will be brought to the May FRSWC meeting. Discussion ensued as to what needs to be done before the commission change-over.

Special Projects

Tom Simpson reported that invoices for five projects have been received and cheques were mailed from FRSWC.

NEW BUSINESS

- 1 *Issues brought forward from AGM:* Tom Simpson reported that the three main items were covered in the report from Rob Fowler and added the issue of building materials was left off the draft AGM minutes.
- 2 *Discuss issues to bring to meeting with DOE:* See Monitoring Report.

MOTION 5: Ken Anthony / Peter Kierstead - Moved the meeting be adjourned at 8:15 p.m.

MOTION 5: CARRIED

The next regular meeting is scheduled for 5:30 p.m. June 5, 2012 at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary