



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
26 February 2019

The March meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM on 26 February, and was called to order at 6:00 p.m. by Chair, Tom Simpson.

In attendance: Patricia Chisholm / Keith Dewar / Peter Furness / Dale Kilpatrick / Roberta Lee / Kevin Robertson / Ed Ross / Tom Simpson / Jim Stubbs / Jane Tunney / Sue West

Regrets: Jon Bidgood

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jim Stubbs / Sue West - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 5 February 2019 Minutes.

MOTION 2: Patti Chisholm / Keith Dewar - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

Tom Simpson reported that he was speaking with Brenda MacCallum. See Business Arising #2.

BUSINESS ARISING FROM THE MINUTES

1. **Brief report: communication with exp.:** Tom Simpson read a letter sent to John Sims, **exp.** requesting **exp.** to provide an analysis of the environmental effects of tampering with the wetland and using the rock quarry on the host community, an analysis that can be used as a response from CMEI at the EIA public meetings. (letter on file) Due to the timing of the public meetings at the end of March / first of April this analysis would take priority over the other two requests from CMEI. Mr. Sims replied that **exp.** would be in a better position to start the analysis next week.
 2. **Brief report: communication with Marc McLeod about EIA public meetings:** Tom Simpson contacted Marc MacLeod regarding the EIA public meetings and he referred Mr. Simpson to Brenda MacCallum, Public Relations and Program Development, FRSW. Ms. MacCallum told Mr. Simpson the EIA must be published on the Province of New Brunswick (PNB) website by the 15th of March. Project information letters should be sent out to stakeholders prior to the EIA being posted to the PNB website. Ms. MacCallum expects the EIA public meetings will be scheduled for the end of March / first of April.
-

CORRESPONDENCE

Tom Simpson reported on behalf of CMEI he completed preliminary e-mails and letter to John Sims, **exp.** and received Special Project applications through the month of February. One reimbursement request of \$117.58 for the meal provided was also received.

MOTION 3: Peter Furness / Keith Dewar – That Treasurer be authorized to pay for the item.

MOTION 3: CARRIED

CHAIR'S REPORT

Tom Simpson reported his activities included correspondence with **exp.** and Special Projects committee work.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 26 February meeting covering the month of February. (copy on file) Opening balance: \$68,655.00; Total expenses: \$286.87; Closing balance: \$68,368.13.

MOTION 4: Roberta Lee / Patti Chisholm - That Treasurer's Report be accepted as presented.

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

See New Business.

NEW BUSINESS

1. *Selection of Special Projects:* On behalf of the Special Projects Committee, Tom Simpson presented 26 applications for Special Projects for consideration. The total value of requests was \$377,000.00 and CMEI has only \$89,000 to disburse. Discussion ensued.

MOTION 5: Keith Dewar / Patti Chisholm – To accept projects as presented and approved for presentation to the FRSC.

MOTION 5: CARRIED

Mr. Simpson reminded everyone the lists are confidential until approved by the Fundy Regional Service Commission at their March meeting.

MOTION 6: Keith Dewar / Patti Chisholm – That the meeting be adjourned at 7:10pm.

MOTION 6: CARRIED

The next regular meeting of the CMEI is scheduled for 2 April 2019 at 5:30pm at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary