



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
7 May 2019

The May meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM on 7 May and was called to order at 5:30 p.m. by Chair, Tom Simpson.

In attendance: Patricia Chisholm / Peter Furness / Roberta Lee / Kevin Robertson / Jim Stubbs / Jane Tunney

Regrets: Jon Bidgood, Keith Dewar (resigned), Dale Kilpatrick, Ed Ross, Sue West (resigned)

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jane Tunney / Jim Stubbs - That the agenda be accepted with option to add items.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 2 April 2019 Minutes.

MOTION 2: Roberta Lee / Peter Furness - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

No Report available.

BUSINESS ARISING FROM THE MINUTES

1. **Discuss EIA preparedness:** Roberta Lee reported she followed up on the Action item to Motion 6 (April Minutes) to contact our representative MLA and city councillors and encourage them to attend the 23 April 2019 Crane Mountain Landfill Clay Source Development EIA presentation/meeting. MLA Anderson-Mason said she planned to attend and so did councillor Greg Norton, who said that he would contact Blake Armstrong. Due to spring flooding, the EIA presentation/meeting was cancelled with no new date rescheduled at the time of this CMEI meeting. Mrs. Lee also followed up on the Action item for Motion 7 (April Minutes) to book meetings between the CMEI Executive and our MLA, Andrea Anderson-Mason, and Minister of the Environment Jeff Carr, by calling their executive assistants. A meeting with Minister Anderson-Mason was scheduled, but that meeting was cancelled because Minister Carr indicated that he would like to meet with the executive of CMEI along with Hon. Andrea Anderson-Mason. Thus, a meeting in Fredericton with both will be scheduled. Per New Business item 3, Mrs. Lee circulated a draft response to the EIA written on behalf of CMEI. Discussion ensued.

ACTION: Roberta Lee to follow up with Aboriginal representative for the area to confirm they are aware of the EIA presentation/meeting. If Mrs. Lee hasn't heard back from the Minister of Environment's office to set a meeting time by next Tuesday, she will contact the executive assistant for follow-up.

2. **Revised Community Notice Flier:** Tom Simpson reported that by meeting time he had not received any information on a new date/time for the cancelled EIA presentation/meeting. When a new date/time is received, Peter Furness will arrange to have another community notice to be printed, folded and delivered to Canada Post for distribution to area mailboxes. As well, he will post the notices on the community mailboxes and contact the Town of Grand Bay-Westfield to advertise on their sign board.

ACTION: Marlene Abbott to organize artwork changes and get file to Peter Furness. Peter to arrange printing, folding and distributing to Canada Post. It was suggested since the flyer was folded wrong the last time (letter fold) that he should request free folding in the correct “Z-fold” for this run.

CORRESPONDENCE

Tom Simpson reported he received on behalf of CMEI an e-mail from the Archery Club regarding their 2018 special project application. Mr. Simpson referred them to the CMEI website, which identifies the Host Community. He also received: an invoice for \$6,291.08 from exp. for the EIA review, and \$2,357.50 from Teed Doyle and Saunders for the annual financial review; and reimbursement requests of \$103.09 for the meal provided, \$1,205.95 for fliers and postage, and \$94.22 for photocopying and binders for EIA meeting.

MOTION 3: Jim Stubbs / Patti Chisholm – That Treasurer be authorized to pay for the items.

MOTION 3: CARRIED

CHAIR’S REPORT

Tom Simpson reported his activities on behalf of CMEI included EIA response and AGM preparations.

TREASURER’S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer’s report for the 7 May meeting covering the month of April. (copy on file) Opening balance: \$68,096.63; Total expenses: \$617.82; Closing balance: \$67,478.81.

MOTION 4: Kevin Robertson / Peter Furness - That Treasurer’s Report be accepted as presented.

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported that he attended the 29 April 2019 meeting of FRSC and the Special Projects recommendations were accepted as presented. It was discussed that FRSC will form a committee to review the Special Projects selection process. Mr. Simpson contacted successful recipients by letter.

NEW BUSINESS

No New Business was brought before the board as the AGM was scheduled to commence at 7:00pm.

MOTION 5: Roberta Lee / Peter Furness – That the meeting be adjourned at 6:30pm.

MOTION 5: CARRIED

The next regular meeting of the CMEI is scheduled for 5:30 p.m. 4 June 2019, at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary