



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
10 September 2019

The September meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM on 10 September and was called to order at 6:00 p.m. by Chair, Tom Simpson.

In attendance: Jon Bidgood / Patricia Chisholm / Peter Furness / Dale Kilpatrick / Roberta Lee / Ed Ross / Jim Stubbs / Jane Tunney
Community guests: John and Caroline Doubt

Regrets: Kevin Robertson

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Jane Tunney / Patti Chisholm - That the agenda be accepted with additions 2&3.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 4 June 2019 Minutes.

MOTION 2: Peter Furness / Patti Chisholm - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

No Report available.

BUSINESS ARISING FROM THE MINUTES

1. ***Latest developments regarding the Pit and Quarry EIA:*** Tom Simpson reported there has not been any response from the Technical Review Committee in time for the meeting. Mr. Simpson reported on the joint meeting between the CMEI Executive and MLA Andrea Anderson-Mason and Minister of the Environment, Jeff Carr. The meeting was held on July 17 at Marysville Place. In attendance were representatives from the Department of the Environment (DOE), Ms. Anderson-Mason's staff and from CMEI, Roberta Lee, Tom Simpson, and Jim Stubbs. The representatives from the government listened to the concerns in the presentation and asked questions, but did not commit to action on the EIA.
2. ***Arising from the AGM (tabled at last meeting):***
 - a. *Finding an end use for glass products currently disposed of in landfill*
 - b. *Domestic Well testing – does Department of Health review and publish results in any form.*
 - c. *Letter from Gemtec to domestic well owners – language is still too technical*Tom Simpson proposed the business arising from the AGM be tabled until the October meeting so the Board could spend more time on Item 1 of New Business.

MOTION 3: Jim Stubbs / Ed Ross - That the Business Arising from the AGM be tabled until the October 2019 meeting of CMEI.

MOTION 3: CARRIED

CORRESPONDENCE

Tom Simpson reported he received on behalf of CMEI: a thank you card from the Church of the Resurrection for the continued Special Projects support and they anticipate starting construction this year; a request for reimbursement for the meal for the meeting; mileage claim for the July 17 meeting; reimbursement for the community mailers; and the Annual Return from the province for incorporation.

MOTION 4: Jane Tunney / Jim Stubbs – That Treasurer be authorized to pay for the items.

MOTION 4: CARRIED

CHAIR'S REPORT

Tom Simpson reported his activities on behalf of CMEI over the summer break included meeting preparations for and attendance at the July 17 meeting with government representatives, and drafting of the Rezoning community mailer.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 10 September meeting covering the months of June, July and August. (copy on file) Opening balance: \$56,074.69; Income from the FRSC contribution to the Annual Review: \$1,000.00; Total expenses: \$1,671.85; Closing balance: \$55,402.84.

MOTION 5: Ed Ross / Dale Kilpatrick - That Treasurer's Report be accepted as presented.

MOTION 5: CARRIED

COMMITTEE REPORTS

Special Projects

Tom Simpson reported that the majority of Special Projects have been completed and invoiced to FRSW.

NEW BUSINESS

1. *Submission regarding CMEI opposition to Rezoning of Land for Pits and Quarry:* Tom Simpson distributed a draft of the rezoning objection submission he and Roberta Lee have been working on. Discussion ensued. It was agreed instead of a large document to submit for the September 18 deadline, an abstract should be drafted to include the concise points addressing the rezoning issue.

ACTION: CMEI Executive to draft the one-page rezoning objection abstract and circulate to Board for comments;

- Jim Stubbs to get information on PAC meeting presentations – is there an agenda that groups must sign up for to present at the October 16 meeting?
 - Patti Chisholm and Jane Tunney to craft message for Facebook to get more community members involved and attend the rezoning meetings; Patti to contact KBM to see if they will post it on their Facebook site;
 - Peter Furness to post message on Martinon Clubhouse message board to encourage community members to action;
 - Recording Secretary to send artwork to Patti and Jane for posting to Facebook.
2. *Is FRSW having a problem finding a company to take plastic recyclables?* Tom Simpson will contact Marc MacLeod to look into this matter further and report to the Board at the October meeting.
 3. *CMEI Board Member Kevin Robertson will be resigning:* before the meeting Tom Simpson announced that due to health issues that Mr. Robertson will be stepping down from CMEI. Discussion ensued to find a suitable gift for Mr. Robertson for his faithful volunteer time with the organization.
- ACTION:** Patti Chisholm will research a gift and purchase it on behalf of the Board.

MOTION 6: Peter Furness / Ed Ross – That the meeting be adjourned at 8:00pm.
MOTION 6: CARRIED

The next regular meeting of the CMEI is scheduled for 5:30 p.m. 1 October 2019, at the KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary