



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
1 December 2020

The December meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held virtually via Teams on 1 December 2020 and was called to order at 6:38 p.m. by Chair, Tom Simpson. Mr. Simpson welcomed new members, Neil Jacobsen and Mark Richards.

In attendance: Jon Bidgood / Patricia Chisholm / John Doubt / Peter Furness / Neil Jacobsen / Roberta Lee / Mark Richards / Jane Tunney
Regrets: Jim Stubbs

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: Roberta Lee / John Doubt - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 3 November 2020 Minutes.

MOTION 2: Patti Chisholm / Jane Tunney - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

No Report.

BUSINESS ARISING FROM THE MINUTES

1. *CMEI Website:* John Doubt reported he was in contact with a representative from Brilliant Labs and under the provincial program Brilliant Labs cannot pay a student directly. Discussion ensued and it was agreed that CMEI will be invoiced by and pay Brilliant Labs and they in turn can pay into the student's bursary fund.

CORRESPONDENCE

Tom Simpson reported he received on behalf of CMEI: e-mail correspondence from exp. and invoices from KBM for rental (\$500.00) and exp. for services rendered (\$3,883.84).

MOTION 3: John Doubt / Mark Richards – That Treasurer be authorized to pay for the items.

MOTION 3: CARRIED

CHAIR'S REPORT

See New Business.

TREASURER'S REPORT

On behalf of Jim Stubbs, Tom Simpson read the Treasurer's report for the 1 December. (draft on file)
Opening balance: \$88,767.68; Total expenses: \$4,737.79; Closing balance: \$84,029.89.

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

MOTION 4: CARRIED

COMMITTEE REPORTS

Special Projects

Peter Furness, on behalf of Martinon Clubhouse reported the remainder of the window order for the project has still not arrived. If the windows don't arrive before the end of the year, Tom Simpson will contact Marc MacLeod to see if the project monies can be carried over to 2021 or if the balance of the funds must be transferred to the B-List.

Tom Simpson reported the advertising for the 2021 Special Projects will run from December to the February deadline. Discussion ensued. It was agreed ad notices should be sent to Town of Grand Bay for their monthly flyer and the electronic notice board at the Centrum, John Doubt's community e-mail list, KBM Facebook, and Patti Chisholm noted there is a new app "Nextdoor" which a free private social network for localized neighbourhoods.

ACTION: Tom Simpson will send a bulk e-mail to previous applicants and send a copy of the ad pdf to Patti Chisholm who will edit it and prepare it for electronic distribution to KBM, John Doubt's mailing list, and Nextdoor.

NEW BUSINESS

1. *Approval to Operate Landfill:* The current Approval to Operate the Crane Mountain Landfill expired 30 November and CMEI has not received any draft or information regarding the new application.

ACTION: Tom Simpson to contact Marc MacLeod to request more information on the process.

2. *Meeting with DELG re: COD for Clay Pit and Quarry EIA:* Board members of CMEI met virtually with Rachelle Voisine, David Maguire, and MLA Andrea Anderson-Mason on 16 November to discuss the Minister's Determination, Conditions of Approval (COD) pursuant to Regulation 87-83 under the *Clean Environment Act*. (copy on file) John Doubt noted from the 23 points of the COD there are seven (7) plans that need to be developed along with permits. What will the role of CMEI be and how will it gain access to the process? Discussion ensued. It was decided that Marc MacLeod should be contacted with a blanket request for information on forms, plans, and permits for CMEI's files and review (cc: Rachelle Voisine) and a request for a follow-up virtual meeting to establish clarity around access for CMEI monitoring on an ongoing basis.

ACTION: Tom Simpson, on behalf of CMEI to draft a letter to Marc MacLeod, circulate it to the Board for comment and request a virtual meeting for January.

3. *Pre-blast well surveys:* John Doubt raised the issue of pre-blast surveys for homeowners beyond the 500 metre circumference of the quarry and questioned if it would be under the CMEI mandate to pay for its own survey for flow and clarity. Discussion ensued and it was decided that the cost for the surveys should be borne by the DELG and/or FRSW. Mark Richards recalled there were pre-blast tests when Brookville was interested in developing a quarry several years ago, and noted they would be long out of date and wanted confirmation that new surveys would be conducted. It was also decided that this issue should be reinforced in the CMEI letter to and virtual meeting with Marc MacLeod as well as baselines to be established further than the suggested pre-blast survey. This is a community issue that FRSW should be responsible for and DELG be made aware that CMEI will be closely scrutinizing this and all conditions.

4. *Community e-mail list:* John Doubt has compiled an e-mail list from several sources including the publicly accessed e-mail addresses of those who responded to the CMEI Community Notice and mailer during the re-zoning process for the Crane Mountain Landfill Clay Source Development. As the CMEI website is still under re-development, it was suggested that Mr. Doubt continue with his e-mail

updates as a private member of the community and when the CMEI website is back up and running that a more concerted effort can be made by the organization to increase the email address database for relaying information related to community issues.

ACTION: John Doubt to continue to relay important information to his e-mail contacts as a private member of the community rather than on behalf of CMEI.

5. *Nominations open for conservation areas:* Neil Jacobsen reported that he read the province has committed to doubling its protected and conserved land and freshwater from 4.6% to 10% and should CMEI be identifying areas around the landfill site that should be protected from further industrial development like the clay pit and quarry. Mr. Jacobsen cited the Noremac Habitat Nature Preserve as an example mentioned at the AGM by Mike Bonga.

ACTION: Neil Jacobsen to research Noremac project and learn more about the province's commitment for protecting and conserving land in the province. The submission deadline is 31 January 2021 and Mr. Jacobsen will circulate the information by e-mail prior to the next meeting of the CMEI on 5 January 2021.

6. *Review of 2019 Annual Monitoring Report by exp:* Due to time constraint this item will be brought forward to the January meeting of the CMEI. Tom Simpson requested the board to read the *Review of 2019 Annual Monitoring Report for FRSC Crane Mountain Landfill* from **exp.** attached to Mr. Simpson's e-mail to board members dated 27 November 2020 and have comments for the 5 January meeting.

1. *Elections to the Executive and appointments to committees:*

ELECTION OF OFFICERS

Without further nominations, asked and answered three (3) times:

Chair – Tom Simpson

Treasurer – Jim Stubbs

Vice Chair – Roberta Lee

Secretary – Jane Tunney

APPOINTMENT OF COMMITTEES

Special Projects Committee:

Chair: Tom Simpson with Patti Chisholm, Jim Stubbs, Jane Tunney

Monitoring Committee:

Chair: Roberta Lee with participation of full Board

MOTION 5: Patti Chisholm / Jane Tunney – That the meeting be adjourned at 8:40 pm.

MOTION 5: CARRIED

The next regular meeting of the CMEI is scheduled for 6:30 p.m. 5 January 2021. Location to be determined based on the Covid-19 Recovery Plan level at that time.

Respectfully submitted,
Marlene Abbott, Recording Secretary