



# DRAFT MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)**  
**Board of Directors Meeting**  
9 March 2021

The March meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was moved from 2<sup>nd</sup> of March to the 9<sup>th</sup> so it could be held in person at the KBM due to the return of Covid-19 alert level yellow. The meeting was called to order at 6:35 p.m. by Chair, Tom Simpson.

**In attendance:** Jon Bidgood / John Doubt / Peter Furness / Mark Richards / Jim Stubbs / Jane Tunney

**Regrets:** Patricia Chisholm, Neil Jacobsen, Roberta Lee

**PRESENTATION OF THE AGENDA** - Modifications & Additions

**MOTION 1:** Mark Richards / Jane Tunney - **That the agenda be accepted as presented.**

**MOTION 1: CARRIED**

**MINUTES FROM LAST MEETING** - Corrections and/or additions to 2 February Minutes.

**MOTION 2:** Jim Stubbs / John Doubt - **That the minutes be accepted as presented.**

**MOTION 2: CARRIED**

**FUNDY REGIONAL SOLID WASTE (FRSW)**

No Report.

**NEW BUSINESS** (out of order for this month only)

1. *Presentation of projects review by Special Projects Committee:* On behalf of the Special Projects Committee, Tom Simpson presented 20 applications for Special Projects consideration. The recommendations were based on a scoring criteria and ranking system agreed upon by the CMEI Special Projects Committee and Marc MacLeod (FRSC). Of the 20 proposals, four did not meet the criteria and 16 project proposals were accepted for a total of \$90,871.57 of the available funding limit of \$90,875.00.

**MOTION 3:** John Doubt / Peter Furness – That CMEI accept projects as presented and submit same to FRSC for final approval.

**MOTION 3: CARRIED**

**ACTION:** Tom Simpson to submit the accepted projects to Marc MacLeod for presentation to FRSC.

**BUSINESS ARISING FROM THE MINUTES**

1. *Website Update:* John Doubt reported that Brilliant Labs was unable to offer options for this meeting.
  2. *Update on submission for conservation areas – Mill Creek:* Neil Jacobsen sent regrets due to a health issue and the update will be presented at April meeting.
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3. *Discuss specific action requests for FRSC and CMEI/exp. based on exp. review of 2019 Annual Monitoring Report (summary attached with thanks to John Doubt):* Tom Simpson circulated the summary prepared by John Doubt. Each of the points was presented and discussed for clarification.

**MOTION 4:** Jim Stubbs / Peter Furness – That on behalf of CMEI, Tom Simpson and John Doubt draft a series of questions from the *exp. Review of Gemtec 2019 Annual Report* for submission to Marc MacLeod and *exp.* for response.

**MOTION 4: CARRIED**

**ACTION:** Tom Simpson and John Doubt to prepare and present a draft for the April meeting of CMEI.

### **CORRESPONDENCE**

Tom Simpson reported, on behalf of CMEI, he received: a hand-made Thank You card from Grand Bay Primary for their new rock wall, applications for Special Project funding, an e-mail from Roger Gouchie, Sackville area LSD, in response to the Telegraph Journal coverage of the pit/quarry project cancellation.

### **CHAIR'S REPORT**

See New Business.

### **TREASURER'S REPORT**

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 9 March meeting. Opening balance: \$83,604.89; Total expenses: \$155.00; Closing balance: \$83,449.89. Mr. Stubbs reported that he sent the books over to auditor for annual review to be returned before May annual meeting of CMEI.

**MOTION 5: Jane Tunney / John Doubt - That Treasurer's Report be accepted as presented.**

**MOTION 5: CARRIED MOTION**

### **COMMITTEE REPORTS**

#### **Special Projects**

See New Business.

**MOTION 6: Jim Stubbs / Peter Furness – That the meeting be adjourned at 8:05 pm.**

**MOTION 6: CARRIED**

The next regular meeting of the CMEI is scheduled for 6 April 2021 at 6:30 p.m. either at KBM.

Respectfully submitted,

Marlene Abbott, Recording Secretary