



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
4 May 2021

The May meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was called to order at 6:08 p.m. by Chair, Tom Simpson.

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

Regrets:

PRESENTATION OF THE AGENDA - Modifications & Additions

MOTION 1: John Doubt / Mark Richards - That the agenda be accepted as presented.

MOTION 1: CARRIED

MINUTES FROM LAST MEETING - Corrections and/or additions to 6 April 2021 Minutes.

MOTION 2: Patti Chisholm / Jim Stubbs - That the minutes be accepted as presented.

MOTION 2: CARRIED

FUNDY REGIONAL SOLID WASTE (FRSW)

No Report.

BUSINESS ARISING FROM THE MINUTES

1. *Website Update:* John Doubt reported there have been no further updates, but he expects to meet with a representative from Brilliant Labs next week.
2. *Letter to Marc MacLeod re: 2019 Annual Monitoring Report:* Tom Simpson read a summary of the letter and discussion ensued.

MOTION 3: John Doubt / Mark Richards - That CMEI send letter to Marc MacLeod as is.

MOTION 3: CARRIED

3. *Rezoning of pits and quarries to Rural:* Neil Jacobsen presented a draft letter written to Fundy Regional Service Commission (FRSC) on behalf of CMEI. The letter is a request that FRSC file for a municipal plan amendment and rezoning of the parcel of land they, as the proponent, successfully had rezoned from Park and Natural Area to Rural Resource when FRSC was proposing a clay pit and aggregate quarry development as a resource for landfill cell construction and capping. Discussion ensued.

MOTION 4: John Doubt / Patti Chisholm - That CMEI send letter to FRSC requesting they proceed with the municipal plan amendment and rezoning process to return the impacted lands to their original land use status; and add local MLA and Minister of Environment to cc.

MOTION 4: CARRIED with one dissention by Jim Stubbs

4. *Response from Roger Gouchie:* As an Action item from the April meeting, Tom Simpson e-mailed Mr. Gouchie to request permission to use his letter of 27 February 2021 as support documentation on the rezoning issue. Mr. Gouchie granted permission and wished CMEI well in the endeavour.
5. *Hiring of student this year or next to assist toward updating Numerical Model and purchase of dataloggers:* Tom Simpson was in contact with John Sims, exp. and Mr. Sims will put together an information package for CMEI to review.

CORRESPONDENCE

Tom Simpson reported, on behalf of CMEI, he received: requests for reimbursement for payment to Brunswick News for 2020 and 2021 CMEI AGM notice ads. Mr. Simpson requested a motion to pay the invoices.

MOTION 5: Jim Stubbs / Mark Richards - That Treasurer be authorized to pay for the items.

MOTION 5: CARRIED MOTION

CHAIR'S REPORT

See Business Arising and Special Projects.

TREASURER'S REPORT

Treasurer, Jim Stubbs, submitted a written Treasurer's report for the 4 May meeting. Opening balance: \$83,294.89; Total expenses: \$2,570.00; Closing balance: \$80,24.89.

MOTION 6: Roberta Lee /John Doubt - That Treasurer's Report be accepted as presented.

MOTION 6: CARRIED MOTION

Further to John Doubt's question from the April meeting, Mr. Stubbs contacted Teed Saunders & Doyle (TSD) and circulated the reply through e-mail. According to TSD the deferred income item in the Financial Review for 2019-20 from refers to: *"The contribution from FRSC is on a calendar year basis (which is their fiscal period). Since CMEI has an Oct 31 year-end, 2 months of the annual operating grant is deferred at year-end."*

COMMITTEE REPORTS

Special Projects

Tom Simpson reported the KBM project is the first one in.

NEW BUSINESS

No New Business was brought before the board as the AGM was scheduled to commence at 7:00pm. However, as this was Roberta Lee's last meeting of the CMEI, the Board presented Mrs. Lee with a bouquet of flowers, a "thank you" card and gift card in recognition of her tireless work on landfill issues.

MOTION 8: Patti Chisolm / Jane Tunney – That the meeting be adjourned at 6:55 pm.

MOTION 8: CARRIED

The next regular meeting of the CMEI is scheduled for 1 June 2021 at 6:00 p.m. at KBM.

Respectfully submitted,
Marlene Abbott, Recording Secretary