



# DRAFT MINUTES



## CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)

### Board of Directors Meeting

7 June 2022

KBM

The June meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was called to order at 5:59 pm by Chair, Tom Simpson.

**In attendance:**, Jon Bidgood, Patti Chisholm, John Doubt, Neil Jacobson, Lori Nason, Nancy Schell, Gina Simpson, Tom Simpson, Jane Tunney

**Regrets:** Laura Bonga

### PRESENTATION OF THE AGENDA

**Motion 1:** That the June 7<sup>th</sup>, 2022 agenda be accepted as presented.

**Moved by:** Jane Tunney

**Seconded by:** Patti Chisholm

**Motion 1:** Carried

### MINUTES FROM LAST MEETING

**Motion 2:** That the minutes from the May 3<sup>rd</sup>, 2022 meeting be accepted as presented.

**Moved by:** John Doubt

**Seconded by:** Jon Bidgood

**Motion 2:** Carried

### FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

**Discussion:** See business arising (tour of the landfill).

## BUSINESS ARISING FROM THE MINUTES

1. **Website Update:** Brilliant Labs has the website platform working again and John will be able to begin uploading content within the next few weeks to the new site.
2. **Letter to Marc MacLeod, Re: 2019 Annual Monitoring Report:** Tom Simpson suggested a face-to-face meeting with Marc MacLeod may be needed to clarify items on the report.
3. **Tour of Landfill May 31:** Everyone in attendance at the tour was impressed by the work being done at the landfill and the information provided by Marc MacLeod.
4. **Meeting with exp. June 2:** John Doubt submitted minutes of the June 2 meeting with exp. Highlights included: the role of the Regulator; residential wells; monitoring wells at the landfill; importance of monitoring and data collection; landfill legacy considerations; new landfill liner technology; surface water and biodiversity considerations; and immediate action items for the Monitoring Committee (Including an invitation to Peter Baxter to speak at the September CMEI Board meeting who has been confirmed to attend.).
5. **Update on Ongoing Work by exp.:** exp. did their review of the site and will be installing the dataloggers in the next few weeks.

## CORRESPONDENCE

1. **Received a package of thank you notes.** Received notes from students at Inglewood School thanking CMEI for sponsoring their field trip.
2. **Receipts from Tom Simpson.**  
**Motion 3:** To pay receipts submitted by Tom Simpson for June meeting meal.  
**Discussion:** Tom Simpson submitted receipts for supper for the June meeting in the amount of \$102.54.  
**Moved by:** John Doubt  
**Seconded by:** Patti Chisholm  
**Motion 3:** Carried

## CHAIR'S REPORT

**Discussion:** See business arising.

## TREASURER'S REPORT

**Motion 4:** That the Treasurer's Report for the period ending May 2022 be accepted as presented.  
**Discussion:** Report submitted by Treasurer Patti Chisholm covering the period ending May 2022. Opening balance: \$62, 929.92; Income: NIL; Total expenses: \$155.00; Closing balance: \$62, 774.92. (copy on file).  
**Moved by:** Patti Chisholm  
**Seconded by:** John Doubt  
**Motion 4:** Carried

## COMMITTEE REPORTS

### Monitoring Committee

**Discussion:** See business arising.

### Special Projects Committee

**Discussion:** No additional invoices have been received.

## NEW BUSINESS

### 1. Involvement with City re: land use, rezoning quarry, etc.

**Discussion:** Tom Simpson indicated that CMEI would be open to making a presentation to the city regarding the committee's position on land use and quarry rezoning. Phil Ouellette, at the City of Saint John, may be the person to have an initial conversation with regarding pits and quarries.

**Action item:** Neil Jacobson will write a draft letter to send to Phil Ouellette and will forward to Tom Simpson for review.

## ADJOURNMENT

**Motion 5:** That the meeting be adjourned at 7:10 pm.

**Moved by:** Patti Chisholm

**Seconded by:** John Doubt

**Motion 5:** Carried

## NEXT MEETING

The next regular meeting of the CMEI is scheduled for Tuesday, September 13<sup>th</sup>, 2022 – Meal at 5:30 meeting at 6:00 p.m. at the KBM.

Respectfully submitted,

Gina Simpson - Recording Secretary