



DRAFT MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)

Board of Directors Meeting

1 February 2022 (Virtual meeting)

The February meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was called to order at 6:36 p.m. by Chair, Tom Simpson.

In attendance: Tom Simpson, Jon Bidgood, Patti Chisholm, John Doubt, Neil Jacobsen, Mark Richards, Jane Tunney

Regrets: Laura Bonga, Jim Stubbs

PRESENTATION OF THE AGENDA

Motion 1: That the February 1st, 2022 agenda be accepted as presented.

Moved by: Patti Chisholm

Seconded by: John Bidgood

Motion 1: Carried

MINUTES FROM LAST MEETING

Motion 2: That the minutes from the January 4th, 2022 meeting be accepted as presented.

Moved by: John Bidgood

Seconded by: Jane Tunney

Motion 2: Carried

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

Discussion: Tom Simpson reported that he had spoken with Marc MacLeod. They are in the midst of doing a 5-year overhaul of the electrical generator. This should be the final one as it will only have a 5-year lifespan. FRSW is being paid to take soil from the old Coast Guard site. Some of the soil is contaminated and is being diverted/trucked away to a hazardous waste disposal site. Uncontaminated soil is being used to cover the day's garbage. Marc also indicated they've been having a problem with moisture and freeze/thaw this winter.

BUSINESS ARISING FROM THE MINUTES

1. **Website Update:** No update yet. This item will be left on the agenda until meetings have been arranged to discuss it.
2. **Update on Ongoing Work by exp:** Tom Simpson spoke with John Simms regarding the data logger project. Their technician is doing some work, getting them ready to deploy at the next monitoring sampling event. The timeline for deployment is February, March at the latest.

CORRESPONDENCE

Discussion: Tom Simpson contacted the town of Grand Bay-Westfield asking them to post an ad for projects and they have included it on their electronic sign at the arena. So far, one project application has been received. Projects outside of the physical community cannot be approved.

Action Items: Patti Chisholm will send an ad to the KBM requesting it be posted on their Facebook page prior to the February 15th application deadline.

CHAIR'S REPORT

Discussion: See Business Arising.

TREASURER'S REPORT

Motion 3: That the Treasurer's Report for the period ending January 2022 be accepted as presented.

Discussion: Report submitted by Treasurer Jim Stubbs, covering the period of January 2022, and reviewed by Tom Simpson. Opening balance: \$68,651.87; Income: \$646.30 (from FRSC for aerial photos); Total expenses: \$5.25 (bank service charges); Closing balance: \$69,292.92. (copy on file)

Moved by: Jane Tunney

Seconded by: John Doubt

Motion 2: Carried

COMMITTEE REPORTS

Monitoring Committee

Discussion: The Monitoring Committee met in mid-January. Questions arose at that meeting regarding monitoring of the landfill. Request for Tom Simpson to join them at the next meeting of the Monitoring Committee sometime in the next two weeks. Following this meeting John Doubt proposed a meeting with **exp.** to answer some of the questions from our monitoring committee. Neil will organize the next meeting based on everyone's availability. Neil's committee meeting minutes is a summary of what was discussed/action items and will be forwarded to Tom Simpson.

Action Items: Neil Jacobson to forward committee meeting minutes to Tom Simpson.

Special Projects Committee

Discussion: Tom Simpson reported that he has received one application from River Valley Middle School requesting funds for a new curtain in the gym. Often there are two classes in the gym at the same time and a dividing curtain would make it easier for both classes to use the space at the same time. Next committee meeting will be shortly after the February 15th deadline to review applications. Rating of applications will be done at home prior to the full committee meeting again this year.

NEW BUSINESS

Discussion: Questions arose regarding curbside recycling and garbage pickup. Clarification is needed regarding the plans for recycling and garbage from the City of Saint John. Tom Simpson indicated Marc MacLeod may have that information and can follow up. Neil will follow up with a contact with the City of Saint John as well to determine if someone from the city would be available attend a future CMEI meeting to provide an update.

Action Items: Tom Simpson will reach out to Marc MacLeod for details on the City of Saint John's recycling and garbage plan. Neil Jacobson will reach out to his contact from the City of Saint John.

ADJOURNMENT

Motion 6: That the meeting be adjourned at 7:15 pm.

Moved by: Patti Chisholm

Seconded by: Jon Bidgood

Motion 6: Carried

NEXT MEETING

The next regular meeting of the CMEI is scheduled for 1 March, 2022 at 6:30 p.m. at the KBM or virtual.

Respectfully submitted,

Tom Simpson
Chair