



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)  
Board of Directors Meeting  
September 5, 2023  
KBM**

The September meeting of the Board of Director of Crane Mountain Enhancement Inc. (CMEI) was called order at 6:01 by John Doubt.

**In attendance:** John Doubt, Jane Tunney, John Bidgood, Patti Chishom, Greg Snow, Lori Nason, Michelle Lodge, JP Casey, Ryan Brown

Guest: Tom Simpson

## **PRESENTATION**

Tom Simpson was presented and thanked with a gift (a birdhouse) for his many years as President (Chair). He then excused himself from the meeting.

## **PRESENTATION OF THE AGENDA**

**Motion 1:** That the September 5, 2023 agenda be accepted as presented.

**Moved by:** Jane Tunney

**Seconded by:** Greg Snow

**Motion:** Carried

## **MINUTES FROM LAST MEETING**

**Motion 2:** That the minutes from the June 6<sup>th</sup>, 2023 meeting be accepted as presented.

**Moved by:** Michelle Lodge

**Seconded by:** Lori Nason

**Motion 2:** Carried

## **FUNDY REGIONAL SOLID WASTE REPORT (FRSW)**

John Doubt has been in contact with Marc McLeod, Executive Director at the landfill, regarding the amount of rain we have received and how this will affect the landfill. Some of the construction at the landfill has been delayed because of all the rain. The attachment of some of the gas wells to the generator has been delayed as well for the same reason. The generator is working. The question was asked “what happens to the excess gas, is burned off?” The answer was “yes”.

## **BUSINESS ARISING FROM THE MINUTES**

- 1. Website Update:** John will print off the pages of the old website and then replace the old website with the new one.
- 2. Replacement of Recording Secretary:** John introduced Joanne Boudreau as the new Recording Secretary.
- 3. Aerial Photos:** John will post them to the website. 50% of the cost will be covered by the landfill. Patti reported she had received a cheque from the landfill and gave it to John for deposit.
- 4. Tour of Landfill:** John reported Marc is busy until after September 27th as a date for the visit. A date was discussed, October 17<sup>th</sup> being the choice with a 6:00 start time.

## **LANDFILL HEIGHT (EIA) REPORT**

John asked if there were any comments on the EIA Report. He mentioned he had a conversation with Dr. Kerry Roe and John Simms, from EXP, in which they discussed the increased height (extra garbage) and how it would affect any run off. This had been circulated. He was told it will actually help to stabilize the bedrock underneath because of the extra weight. There was concern about whether the liner and drains would be strong enough. John reported he had circulated two lists, one list of what Dr. Rowe felt was missing from the GEMTEC Report and the other a list of questions generated by Dr. Rowe and EXP.

Marc informed John there will be a virtual information session on October 3<sup>rd</sup>. (It was mentioned this is the day of our next meeting.) He has offered to do a separate meeting for CMEI.

John then spoke about the EXP agreement that he had circulated. He then asked if there were any concerns. He then asked for a motion to sign the contract.

**Motion 3:** That the EXP agreement be signed.

**Moved by:** Patti Chisholm

**Seconded by:** Greg Snow

**Motion 3:** Carried

There was general discussion about the concerns members have about the height increase. It will be requested that the missing information be supplied.

There was also discussion about the information session and how it may affect the general public.

**ACTION STATEMENT:** John will get in touch with the Department of the Environment to request an in-person meeting.

There was general discussion about the cells, the facility, the age of the facility, and how the excess rainfall has affected the facility re leachate, etc. John asked if any members have any further comments, please send him an email.

There was discussion about whether or not the information that an EIA Report exists should be leaked to the public before the information meeting, i.e. should there be a public mail out or something in the media. Jane was asked to prepare something for the media.

## **CORRESPONDENCE**

John had receipts for food, water, etc. which he passed to Patti. Patti had a receipt for the bird house as well as a cheque for \$690 for reimbursement from the Landfill for the aerial photos.

**Motion 4:** To pay Patti Chisholm for bird feeder gift (\$86.24) and John Doubt for meeting supper and supplies. Also for John to accept receipt of the cheque from the landfill (\$690).

**Moved by:** Jane Tunney

**Seconded by:** Ryan Brown

**Motion 4:** Carried

## **TREASURER'S REPORT**

**Motion 5:** That the Treasurer's Report for the period ending June 6<sup>th</sup>, 2023 and the Treasurer's Report for the period ending September 5<sup>th</sup>, 2023 be accepted as presented.

**Discussion:** Report submitted by Patti Chisholm for the period ending June 5, 2023. Opening balance \$75,001.09; Total Expenses \$204.20; Closing Balance \$74,796.89. Report submitted by Patti Chisholm for the period ending September 5, 2023. Opening Balance \$74,796.89; Total Expenses \$4,191.07; Closing Balance \$71,295.82. (Both reports on file.)

**Moved by:** Jane Tunney that both reports be accepted.

**Seconded by:** Ryan Brown

**Motion 5:** Carried.

## **COMMITTEE REPPORTS**

### **Special Projects Committee**

**Discussion:** Nothing to report.

## **NEW BUSINESS**

No new business.

## **ADJOURNMENT**

**Motion 6:** That the meeting be adjourned.

**Moved by:** Patti Chisholm

**Seconded by:** Lori Nason

**Motion 6:** Carried.

Respectfully submitted,  
Joanne Boudreau

