



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
February 27, 2024
KBM**

The February 27th meeting of the Board of Directors of CMEI was called to order at 6:00 by John Doubt, Chair.

In attendance: John Doubt, Greg Snow, Ryan Brown, Patti Chisholm, Jane Tunney, Lori Nason, J.P Casey, Michele Lodge, Jon Bidgood
Regrets: John Adams

PRESENTATION OF THE AGENDA

Discussion: Patti asked to have an item added to the agenda under New Business. Also, J.P. asked to have an item added under Correspondence.

Motion: That the February 27, 2024 agenda, as amended, be accepted.

Proposed by: Greg Snow

Seconded by: Lori Nason

Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the February 6th, 2024 meeting be accepted as circulated.

Proposed by: Jane Tunney

Seconded by: Ryan Brown

Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt reported he had a discussion with Marc. Marc told him everything was going well.

BUSINESS ARISING FROM MINUTES

1. **Website update:** John Doubt is still refining this. He hopes to be finished by next meeting and will go over it then.

2. **Actions by EXP:** Exp has prepared a presentation for the Open House. John has shared this with the board and asked them to go over it and if they have any comments, please email him. John added he has emailed Patti an invoice from Exp.

3. **Landfill Height Increase – Open House planning:** Michele presented three versions of the flyer in connection with the March 19th Open House and asked that the board choose the one they liked best. John asked for a volunteer to take on the job of having it printed. He also asked for someone to contact the post

office to determine how many copies are needed. Lori volunteered to do this. Michele offered to take on the job of having them printed. It was decided to attach flyers to the community mailboxes in the host area as well, similar to how it was done before the last meeting. Michele will have some laminated to attach to the mailboxes. Lori wondered if the flyer should go to businesses in the area. The answer was “yes”.

After discussion it was decided the Open House be just a presentation by Exp and a Q&A starting at 6:30 at St. Matthew’s church. Refreshments will be water only. Lori will pick up the water. Jane wondered if it should be put on the electronic sign in Grand Bay-Westfield. Jon offered to contact Brittany Merrifield, Mayor, to try to arrange this. John Doubt will send an email to everyone on his list. Patti will let the KBM know so they can put it on their website.

John mentioned the board has to fill out an application to rent the church. The fee will be \$125.00. He will forward this to Patti for a cheque.

John felt there should be a sign-up sheet provided so email addresses can be collected.

4. CMEI Education Support: Jon has put together criteria for the education grants. It was decided to provide grants offered to high school graduates that meet the criteria. John will set up a web page similar to the one for the Special Projects Committee that Jon can use for this purpose.

Motion: That a \$2,000 grant be offered each year to students that meet the criteria.

Proposed by: Patti

Seconded by: Lori

Carried

CORRESPONDENCE

1. Email from Minister Crossman. In response to the letter John sent to Duane Mercer, Environment EIA Project Manager, and the mayors of Grand Bay-Westfield and Saint John and all MLAs in the host area, he received a response from Minister Crossman, MLA, explaining how an EIA works, which he read. John plans to send a response back to him requesting a meeting in person. John will circulate his request to the board for comment before he sends it.

2. Request for Information: Regarding the request for email addresses from the last meeting, which was denied, John reported he has filled out a Request For Information.

3. Letter from Marco (Gemtec): J.P. received a reply to a letter he sent Marco outlining the questions that were not answered at the last meeting. He was not happy with his reply. J.P. found things that were incorrect. John Doubt said he should get back to him stating this. John Doubt and John Adams had a conversation with the university expert regarding liners, etc., which left them very concerned.

CHAIR’S REPORT

Nil.

TREASURER'S REPORT

Because this meeting occurred before the bank issued their monthly statement, Patti did not submit a report, but will submit both a report for February and one for March at the next meeting. She had two invoices to pay: one from St. Matthew's church in the amount of \$125 as well as one from Exp in the amount of \$4,336.82.

Motion: That the two invoices be paid by the Treasurer.

Proposed by: Jane Tunney

Seconded: Jon Bidgood

Carried

MONITORING COMMITTEE

John Doubt, John Adams and J.P. had a committee meeting. They found many things that concerned them. John Doubt offered minutes of this meeting to those interested.

SPECIAL PROJECTS COMMITTEE

Michele, on behalf of the committee, presented an overview of the applicants, the projects that were funded and in what amount for the board's approval. Michele will contact the applicants who were not successful.

Motion: That the Special Project report be accepted as presented.

Proposed by: Greg

Seconded: Jon Bidgood

Carried

NEW BUSINESS

1. **Next Meeting:** The next meeting will be April 2nd, 2024 at the KBM.

2. **Email protocol:** Patti requested that the members use "reply to all" only when necessary as it generates too many emails to read.

3. **Book:** Jon Bidgood talked about a book titled "Forever Chemicals" which he would like the board to buy but is quite costly. After discussion it was decided it should be purchased by the board.

Motion: That the book "Forever Chemicals" be purchased.

Proposed by: Ryan

Seconded by: Jane

Motion: Carried

ADJOURNMENT

Motion: That the meeting be adjourned.

Proposed by: Patti

Seconded by: Ryan

Motion: Carried

Respectfully submitted,
Joanne Boudreau