



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)  
Board of Directors Meeting  
April 2, 2024  
KBM**

The April meeting of the Board of Directors of CMEI. was called to order at 6:11 by John Doubt, Chair.

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

## **PRESENTATION OF THE AGENDA**

**Motion:** That the April 2, 2024 agenda be accepted as presented.

**Proposed by:** Lori Nason

**Seconded by:** Jon Bidgood

**Motion:** Carried.

## **MINUTES OF THE LAST MEETING**

**Discussion:** Jon Bidgood's name had not been included as being present.

**Motion:** That the minutes of the February 27, 2024 meeting be accepted as amended.

**Propose by:** Jon Bidgood

**Seconded by:** Greg Snow

**Motion:** Carried.

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

John reported he had received an email from Marc regarding the CMEI public session. Marc has concerns regarding some of the information and requested a copy of the presentation. He believes the liner systems were compared between Crane Mountain and Moncton Landfills. John Doubt will talk to John Sims and post the presentation on the website.

## **BUSINESS ARISING FROM MINUTES**

1. **Website update:** John Doubt put the website up on the screen he had set up and went over it. Greg mentioned it looked like a lot of work and that maybe he should get some outside help. It was suggested a letter should be added that citizens could use to complain about various issues. This could then be sent to the Minister, Mayor, councilors, landfill or whomever. John asked to have someone compose this letter.

**2. Landfill Height Increase – Open House Review:** See Above. John asked if members had received any other comments from the public. Lori and J.P. took notes and shared them. Patti has the list of names and email addresses.

## **CORRESPONDENCE**

**1. Email reply to Minister Crossman:** John has not yet received a reply. He has circulated a copy of the letter he sent. He thinks what should be done is he should meet with John Adams and J.P. to compile questions and concerns to be used when they do get to meet with the Minister.

**2. Phil Ouelette's email:** The board was copied on the full thread. A brief discussion noted the change in tone between Phil's two emails.

**3. Request for Information:** John submitted the request. The answer he received is he will be getting a formal reply but if he hasn't heard by a certain date the answer is it has been refused.

## **CHAIR'S REPORT**

Nil.

## **TREASURER'S REPORT**

Nil.

## **MONITORING COMMITTEE**

Nil.

## **SPECIAL PROJECTS COMMITTEE**

Michele and Lori attended the FRSC board meeting where approval was given for the special projects. She reported everything went well and they did not have to defend any of their decisions. There was a suggestion, however, that perhaps for next year there could be a criteria review. All applicants have been informed whether they were successful or not receiving a grant. They have until Oct. 1<sup>st</sup> to get the work done and get receipts in.

## **NEW BUSINESS**

**1. AGM – May 7, 2024 at 7:00 p.m. at KBM – Task List:** John went over the various jobs that have to be done in preparation for the meeting. There was discussion about what the public notice should be and whether it should be placed in the Telegraph Journal. John will send out an email using his list. Jon Bidgood offered to try to have it advertised on the electronic screen in Grand Bay-Westfield. A Nominating Committee will have to be designated and a chair appointed. There is room for two more board members.

*2. Next Meeting – May 7, 2024 at 6:00 p.m. at the KBM: With AGM to follow.*

**ADJOURNMENT**

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

**Proposed by:** Jon Bidgood

**Seconded by:** Michele Lodge

Respectfully submitted,  
Joanne Boudreau