



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
May 7, 2024
KBM**

The May meeting of the Board of Directors of CMEI. was called to order at 6:04 by John Doubt, Chair.

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

PRESENTATION OF THE AGENDA

Motion: That the May 7, 2024 agenda be accepted as presented.

Proposed by: J.P. Casey

Seconded by: Ryan Brown

Motion: Carried.

MINUTES OF THE LAST MEETING

Discussion: Lori Nason's name was spelled incorrectly, and J.P. and John Adams were not recorded as not being present.

Motion: That the minutes of the April 2, 2024 meeting be accepted as amended.

Propose by: Lori Nason

Seconded by: Patti Chisholm

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt reported he has been speaking with Marc. Marc reported they are starting to cap cell #8 and are constructing a road to the new gravel pit adjacent to the landfill. The generator is not working resulting in a constant flare. Parts are on order. He also mentioned Ron Nelson has retired and has been replaced by Samantha Cunningham as Environmental Supervisor. Marc suggested she be invited to the June board meeting. There were no objections to this so John will extend an invitation.

BUSINESS ARISING FROM MINUTES

1. **Website update:** John Doubt went over the website at the last meeting and asked if anybody has any comments since then. He added he has put the application for the grant on the website under Education. He also posted it to the Town of Grand Bay-Westfield site.

2. Landfill Height Increase – Request to meet the Minister: John has requested a meeting with the Minister. He received a reply that the Minister agreed to meet with the committee; however, the Minister requested Gemtec and the landfill people be included. John then received an invitation that included everybody. He replied he was not able to make the meeting on the date suggested and reminded the Minister he did not want to have everybody at the meeting. To date he has not received a reply.

3. AGM – To follow immediately after the board meeting.

CORRESPONDENCE

Request for Information: John has received a reply from the Fundy Regional Service Commission requesting a list of attendees at the public information session. It was refused. John will now appeal the decision.

CHAIR'S REPORT

Nil.

TREASURER'S REPORT

Patti presented a report for March 2024 with a beginning balance of \$95,262.06, total expenses of \$22,615.14 and an ending balance of \$72,646.92. She also presented a report for May 7, 2024 with an opening balance of \$72,646.92, total expenses of \$829.22 and an ending balance of \$71,817.70. She reported she had an invoice from Exp in the amount of \$10,308.20 for ongoing document review that needed to be paid and another one from Shades of Green in the amount of \$581.25 for storage for 3 years. After discussion it was decided the board would go through the items in storage and discard any items not of use, scan items that need to be scanned and then cancel the arrangement.

Motion: That the two invoices be paid and the two reports be accepted as presented.

Proposed by: John Adams

Seconded: Greg Snow

Motion: Carried

Patti then presented a third invoice from the auditors in the amount of \$2,530.

Motion: That the invoice from the auditors be paid.

Proposed by: Lori Nason

Seconded by: Michele Lodge

Motion: Carried

MONITORING COMMITTEE

John Doubt reported that the committee has met a few times preparing for the meeting with the Minister and has prepared a slide show for the meeting.

SPECIAL PROJECTS

To date \$12,608 has been disbursed to Special Projects. The projects that have been completed are the purchase of baby changing tables and an exterior door by the Martinon Community Centre, new lighting for the KBM and camping equipment was purchased by the Ketepec Scout group.

Ashley Perry, the accountant for the Crane Mountain Landfill, notified the Special Projects committee that there had been a small error regarding the amount of funding available for special projects in 2024. The total amount available is \$97,588 rather than the \$97,558 that we were originally told. This doesn't pose a problem because the Martinon Community Centre came in under budget on their purchases by \$315.

NEW BUSINESS

1. Next Meeting – June 4, 2024

ADJOURNMENT

Motion: That the meeting be adjourned.

Proposed by: Patti Chisholm

Respectfully submitted,
Joanne Boudreau,
Recording Secretary