



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
June 4, 2024
KBM**

The June meeting of the Board of Directors of CMEI. was called to order at 6:07 by John Doubt, Chair.

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

Resignation: Jane Tunney submitted a letter of resignation via email, June 3, 2024

Guest Attendance: Samantha Cunningham, FRSC

PRESENTATION OF THE AGENDA

Motion: That the June 4, 2024 agenda be accepted as presented.

Proposed by: Patti Chisholm

Seconded by: Michele Lodge

Motion: Carried.

MINUTES OF THE LAST MEETING

Discussion: Michele pointed out that the draft minutes are incorrect regarding the Special Projects committee report. She referred to the email she sent to John at the end of May, which contained her report. John will update the minutes with this information.

Motion: That the minutes of the May 7, 2024 meeting be accepted as amended.

Proposed by: Greg Snow

Seconded by: John Adams

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

Samantha Cunningham introduced herself and her role to the board. She looks forward to working with us.

BUSINESS ARISING FROM MINUTES

1. Landfill Height Increase – Request to meet the Minister:

General discussions were held regarding the EIA process, the questions from residents and Gemtec responses and the Technical Review Committee.

2. Request for Information

John Doubt to prepare a complaint to the Ombud regarding the FRSC response.

CORRESPONDENCE

A letter was sent through regular mail requesting funds from the 2024 Special Project allocation. The mailbox has not been emptied since before applications were closed. The meeting agreed that this request would have been appropriate for funding – it is only for \$300. John Doubt will talk to Marc MacLeod regarding the appropriate process to include this request in this year's funds.

CHAIR'S REPORT

Presentation to the FRSC: John Doubt will contact Brittany Merrifield and Ray Riddell to ask for their assistance in preparing for the presentation to the FRSC, which is scheduled for June 27. John Doubt has put on the website a template letter for residents to send to the FRSC.

TREASURER'S REPORT

Discussion: Patti presented a report for May 2024 with a beginning balance of \$71,817.70, total expenses of \$13,791.07 and an ending balance of \$58,026.63. The expenses were larger than normal due to payments to exp. for their work.

Patti also reported that she had difficulty paying exp. due to the large amount of the invoice. She proposed that she and John should go to the bank and ask for the maximum amount permitted for e-Transfer to be increased. She will contact the bank and arrange a time.

Patti is also concerned that with Jane's resignation only she and John have signing authority. She suggested that Greg (Vice President) should be added and possibly a Secretary should be appointed.

Motion: That the report be accepted as presented.

Proposed by: John Adams

Seconded by: Ryan Brown

Motion: Carried.

MONITORING COMMITTEE

The committee is meeting on June 11th at 6:00 p.m. to finalize the presentation to the FRSC.

SPECIAL PROJECTS

Nothing to Report

NEW BUSINESS

1. Lori Nason agreed to take the position of Secretary.
2. Next Meeting – September 10, 2024

ADJOURNMENT

Motion: That the meeting be adjourned.
Proposed by: Patti Chisholm

Respectfully submitted,
John Doubt