



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
October 1, 2024
KBM**

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

In attendance: J.P. Casey, Lori Nason, Ryan Brown, John Adams, Michele Lodge, John Doubt, Jon Bidgood

Regrets: Patti Chisholm, Greg Snow

PRESENTATION OF THE AGENDA

Motion: That the October 1, 2024 agenda be accepted as presented.

Proposed by: Lori Nason

Seconded by: Ryan Brown

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the September 10, 2024 meeting be accepted as presented.

Propose by: John Adams

Seconded by: J.P Casey

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

J. Doubt called Marc MacLeod this afternoon. There was no response, therefore nothing to report.

BUSINESS ARISING FROM MINUTES

1. **Landfill Height Increase:** The hearing is scheduled for December 16th. There are no new legal updates currently. Charles Hache is reviewing reports. J. Doubt will try to obtain the minutes of the September meeting of the FRSC.

2. **Political implications and CMEI's contacts:** J. Doubt spent some time recently with David Alston. He will try to arrange time with Susan Holt. L. Nason has a conversation with Kim Costain, who was not aware of the issues with the landfill. Thank you to J. Bidgood's wife, who made some edits to the publicity notice.

3. **Interaction with GB-W:** J. Doubt made a presentation at the GB-W special council budget meeting asking for \$15,000. Decisions will be made shortly and CMEI will be notified if successful. The Saint John city council meeting was rescheduled for tonight. The offer to attend the next meeting will be extended again. Questions will be provided to them in advance from question bank started

4. **CMEI office at Shades of Green:** No new changes. A small group will be needed to go through the existing office to determine what needs to be kept.

CORRESPONDENCE

Nil

CHAIR'S REPORT

Data from the data loggers has been downloaded, a couple of them were not working. May request Peter Baxter to talk about what the data means.

TREASURER'S REPORT

No report due to P. Chisholm's absence.

J. Doubt reported there are two outstanding invoices from EXP in the amount of \$7,820.00 for the work on the technical analysis of the EIA and \$1,764.68 for the download from the data loggers, and one for \$344.31 from City & District for renewal of hosting plan.

Motion: To pay the outstanding invoices.

Proposed by: Michelle Lodge

Seconded: John Adams

Motion: Carried

MONITORING COMMITTEE

Nil

SPECIAL PROJECTS

No additional funds paid out. M. Lodge will send a reminder to those outstanding now that it is October. David Goss will reapply next year with missing application.

Motion: That the report be accepted as presented.

Proposed by: Lori Nason

Seconded: J.P Casey

Motion: Carried

NEW BUSINESS

1. J. Adams would like Marc to give a status update on the cells when giving next FRSW report. It appears the tops of some are being peeled back.
2. Next meeting November 5, 2024 6:00pm KBM (dinner at 5:30)

ADJOURNMENT

Motion: That the meeting be adjourned.

Proposed by: Ryan Brown

Respectfully submitted,
Stacey Hines,
Recording Secretary