



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)  
Board of Directors Meeting  
November 5, 2024  
KBM**

The November 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, John Adams, Michele Lodge, Greg Snow, John Doubt, Jon Bidgood  
Regrets: Ryan Brown

## **PRESENTATION OF THE AGENDA**

**Motion:** That the November 5, 2024 agenda be accepted as presented.

**Proposed by:** Greg Snow

**Seconded by:** J.P. Casey

**Motion:** Carried.

## **MINUTES OF THE LAST MEETING**

**Motion:** That the minutes of the October 1, 2024 meeting be accepted with the correct month as revised and distributed.

**Propose by:** Lori Nason

**Seconded by:** Patti Chisholm

**Motion:** Carried.

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

John Doubt reported he has not been speaking with Marc, but an update is needed. CMEI should be on the circulation list for the agenda for upcoming FRSC meetings.

## **BUSINESS ARISING FROM MINUTES**

1. **Landfill Height Increase:** John Doubt noted that the issue of the height increase is at a standstill for the moment with nothing new to report.
2. **CMEI Office at Shades of Green:** John Doubt thanked those able to attend and begin clean out of the Shades of Green office.  $\frac{3}{4}$  of the work has been done with 2-3 drawers and boxes left to go through. There are some items that can still be of use to others, cabinets, chairs, tables, fridge, book shelf, speakers, etc. Board members are free to claim what they can use, the rest can be donated. It needs to be verified if CMEI requires a physical address while registered as a non-profit organization, if no physical address is required the space from Shades of Green can be released. John Doubt will look into the requirements for the address.

## **CORRESPONDENCE**

John has received an invoice for renewal of the post office box for \$215.05 and the 2024 operating grant cheque from FRSC in the amount of \$26,765, both of which he will pass to Patti to pay and deposit. There were also bank statements and copies of the Exp invoices.

## **CHAIR'S REPORT**

Nil.

## **TREASURER'S REPORT**

Patti submitted a detailed written report covering the months of September and October. She indicated that after speaking with Jane's family that a gift card for Italian By Night will be purchased for her previous service with CMEI. Patti has invoices to pay from Exp \$5026.94, plus reimbursements to John Doubt for the meal expenses, and the outstanding Charles Hache invoices. Patti noted that there is a cap on how much can be sent via e-transfer in one transaction, that can be changed but requires signature. Patti will go into the branch to make that change and it is suggested that Greg Snow and Lori Nason be added as signing authorities as well.

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

**Proposed by:** John Adams

**Seconded:** Michelle Lodge

**Motion:** Carried

## **MONITORING COMMITTEE**

J.P Casey reported that the committee met on October 17<sup>th</sup> discussing the list of questions for the city councilors invited to this meeting as well as discussing the judicial review and sending that out to the other board members.

John Doubt went through the presentation that would have been shown to the councilors had they attended this meeting. It was discussed that perhaps taking the presentation directly to a city council meeting would be the most beneficial way to bring attention of this directly to council.

## **SPECIAL PROJECTS**

The Committee has distributed all funds from the first round of projects. The remaining \$3800 will be allocated to the B projects.

## **NEW BUSINESS**

1. Next Meeting – December 3, 2024

**ADJOURNMENT**

Motion: That the meeting be adjourned.

Proposed by: Patti Chisholm

Respectfully submitted,

Stacey Hines

Recording Secretary