



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)  
Board of Directors Meeting  
December 3, 2024  
KBM**

The December meeting of the Board of Directors of CMEI. was called to order at 6:01 by John Doubt, Chair.

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

## **PRESENTATION OF THE AGENDA**

**Motion:** That the December 3, 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 November 5, 2024 meeting be accepted with the correct new business as revised and distributed.

**Propose by:** Ryan Brown

**Seconded by:** John Adams

**Motion:** Carried.

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

John Doubt reported he has not been speaking with Mark McLeod, but an update is needed. In reviewing the approval to operate document, especially appendices A & B, it seems FRSW does not need to amend the document to get approval on height, as it is not referenced in the document. The recent pictures taken are indeed activity on top of cell 9.

## **BUSINESS ARISING FROM MINUTES**

1. ***Saint John City Council:*** John Doubt informed the board that the Saint John City Council denied the application for CMEI to present because of the judicial review in front of the court.
2. ***Landfill height increase:*** John Doubt stated the meeting with Kate Wilcott was very informative. She is the Chair of the SJ Caucus, as well as the Chair of the Environmental Assessment Committee. We will plan to ask Kater Wilcott if we can present to the Environmental Assessment Committee in the new year.
3. ***CMEI office at Shades of Green:*** John hopes that the cleanup of the Shades of Green

office can be completed soon. Most of the board can be available on December 14<sup>th</sup> to finish sorting the documents which need to be kept or disposed of.

4. **CMEI physical address:** John Doubt confirmed with Charles Hache that a physical address is required, even while using a P.O. box for correspondence. Upon review of the CMEI by-laws, the physical address listed is 10 Crane Mountain Road, City of Saint John, therefore, no other address can be used.

#### **CORRESPONDENCE**

Nil.

#### **CHAIR'S REPORT**

John Doubt informed the board that 2 recent analysis reports submitted by John Sims and Dr. Kerry Rowe were revised by Charles Hache to a less technical report. John Doubt sent an email to Brittany regarding the FRSC meetings. The minutes of the October meeting are not on their website, and the next meeting is December 12<sup>th</sup>. John plans to attend.

#### **TREASURER'S REPORT**

Patti submitted the report for the month of November. Invoice from EXP for \$3769.57 for the data logger download to be paid.

**Motion:** That the report be accepted as presented.

**Proposed by:** John Adams

**Seconded:** Jon Bidgood

**Motion:** Carried

**Motion:** That the invoice be paid.

**Proposed by:** Greg Snow

**Seconded:** Michelle Lodge

**Motion:** Carried

#### **MONITORING COMMITTEE**

J.P Casey stated that there is nothing to report, and the next meeting date needs to be set.

#### **SPECIAL PROJECTS**

The Committee has distributed all funds for 2024.

#### **ACTION ITEMS**

1. John Doubt will email board regarding date of Shades of Green office clean out
2. J.P. Casey will arrange the next Monitoring Committee meeting date.
3. Special projects committee will need to meet to plan the new year before touching base with Mark McLeod.

**NEW BUSINESS**

1. Next Meeting – January 7, 2025 KBM, 6:00pm (dinner at 5:30)

**ADJOURNMENT**

Motion: That the meeting be adjourned.

Proposed by: Patti Chisholm

Respectfully submitted,  
Stacey Hines  
Recording Secretary