



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
January 7, 2025
KBM**

The January meeting of the Board of Directors of CMEI. was called to order at 6:06 pm by John Doubt, Chair.

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

Regrets: Jon Bidgood, Lori Nason

PRESENTATION OF THE AGENDA

Motion: That the January 7, 2025 agenda be accepted as presented.

Proposed by: Patti Chisholm

Seconded by: Greg Snow

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the December 3, 2024 meeting be accepted

Proposed by: John Adams

Seconded by: Michele Lodge

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt reported he has not been speaking with Marc McLeod, but did attend the last FRSC meeting. A new tractor will be purchased for leachate & compost trucking. A member of the CMEI board will attend these meetings going forward.

BUSINESS ARISING FROM MINUTES

1. **Action items:** 1. John Doubt emailed the board and the office has been sorted and now documents kept need to be reviewed. 2. The monitoring committee had a meeting on December 13th. 3. Special projects will have a meeting on January 9th to discuss this year's funds to distribute.
2. **Landfill height increase:** John Doubt attended the hearing on December 18th and confirmed it was mainly a process meeting figuring out what dates the next steps will happen. John also confirmed that the work has been started to add on to the top of cell 9.
3. **CMEI office at Shades of Green:** All documents have been sorted. Items need to be

donated, and the Monitoring Committee will review the remaining documents to see what needs to be scanned and kept.

CORRESPONDENCE

John Doubt has paid the \$2 annal fee for corporate registration as a non-profit, \$20 for a sign copy of the Letters Patent, and \$3 for an annual filing from 2024, invoice was received from the Royal Canadian Legion for \$60 for the wreath. The reports from Dr. Rowe and Dr. Simms were also received.

CHAIR'S REPORT

John Doubt summarized the update of the judicial review when discussing the action items on the landfill increase. He has done a little research to see if it can be determined when CMEI changed from FFEBBC, getting records of CMEI from SNB. John Doubt also corrected the address on the annual return to match the by-laws.

TREASURER'S REPORT

Patti has not finalized the December report. She will present two next month. Invoice from Legion for \$60 for the Remembrance Day wreath to be paid, as well as reimbursement of the SNB invoices paid by John Doubt for \$2, \$3, and \$20.

Motion: That the invoices and reimbursements be paid.

Proposed by: John Adams

Seconded: Greg Snow

Motion: Carried

MONITORING COMMITTEE

The Committee met on December 13th discussing the FRSC meeting agenda, the ongoing court hearing, and the reports from Dr. Rowe and Dr. Simms. Discussion also on plans for 2025 to attend the FRSC meetings, and to get a meeting in front of the new Environmental Committee with the new Provincial government.

SPECIAL PROJECTS

The Committee will have their meeting with Marc McLeod to discuss the \$98,875 and update the application for 2025 with a closing date of the third week of February.

ACTION ITEMS

1. Ryan Brown to look into GoFundMe for help with judicial review costs
2. John Doubt will ask Charles Hache for the names of the lawyers in attendance at the judicial review.
3. Patti Chisholm to reach out to the Fresh Start Services out-of-the-cold shelter regarding

donating kitchen items from the Shades of Green office.

NEW BUSINESS

1. Next Meeting – February 4, 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