



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
February 4, 2025
KBM**

The February meeting of the Board of Directors of CMEI. was called to order at 6:04 pm by John Doubt, Chair.

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

Regrets: Ryan Brown, John Adams

PRESENTATION OF THE AGENDA

Motion: That the February 4, 2025 agenda be accepted as presented.

Proposed by: J.P Casey

Seconded by: Lori Nason

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the January 7, 2025 meeting be accepted

Proposed by: Patti Chisholm

Seconded by: J.P. Casey

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt reported he did attend the last FRSC meeting. There is a new project with Envirosuite to monitor landfill gases beginning that will also note direction of gas. There will be a presentation at the next FRSC meeting that will provide details on that project. FRSC received approval to borrow \$1.1 million for the maintenance building and there is a new solid waste plan for 2026. There will also be a website update and a newsletter that is planned to start in February.

BUSINESS ARISING FROM MINUTES

1. **Action items:** 1. Ryan Brown will continue to investigate GoFundMe and set up. 2. John Doubt provided the last names of the lawyers that attended the judicial review hearing. Mr. O'Brien and Ms. Thibault. 3. Patti has not yet had a chance to reach out to Fresh Start. Will do so this month.
2. **Landfill height increase:** Work continues on the top of cell 9 to increase the height.
3. **CMEI office at Shades of Green:** Monitoring Committee will review the remaining documents to see what needs to be scanned and kept.

CORRESPONDENCE

John Doubt has drafted a letter to the Minister of Environment and Climate Change regarding a recent report from EXP that indicated there is no liner under the area of construction and demolition (C&D) waste and the concern of forever chemicals. CMEI will be requesting a meeting with the Minister to discuss.

CHAIR'S REPORT

John Doubt will attend the next court date on May 14th, which will determine the standing of CMEI for the judicial review.

TREASURER'S REPORT

Patti has been verifying invoices and will present the current and past due treasurers reports next month. Invoices received from Shades of Green for \$517.00 and Charles Hache for \$2325.53.

Motion: That the invoices be paid.

Proposed by: Michele Lodge

Seconded: Lori Nason

Motion: Carried

MONITORING COMMITTEE

The Committee met in January discussing the FRSC meeting details, and the plan to clean out the Shades of Green office. The Committee will meet again in February.

SPECIAL PROJECTS

The Committee met with Marc McLeod to finalize the criteria for the special projects application. A digital poster will be sent out to the board members for them to share on social media.

ACTION ITEMS

1. Ryan Brown to open GoFundMe for help with judicial review costs
2. 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. Data Storage – CMEI discussed purchase of external 2TB hard drive for document storage
2. Next Meeting – March 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