



# MINUTES



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

The March 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,

Regrets: Lori Nason, John Adams

## **PRESENTATION OF THE AGENDA**

**Motion:** That the March 4, 2025 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 February 4, 2025 meeting be accepted

**Proposed by:** Greg Snow

**Seconded by:** Jon Bidgood

**Motion:** Carried.

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

John Doubt attended the last FRSC meeting on February 27<sup>th</sup>. Several items were tables due to the length of the meeting. There was a presentation from Envision SJ regarding strategic planning and the co-hosting of the 2029 Canada Summer Games. There will be an upgrade to the Aquatic Centre. The presentation also discussed the current tariff impact on the city and the region. The FRSC work plan presentation in the agenda was tabled, but the PDF of the presentation is available in the FRSC meeting agenda, and the motion to approve it passed. Envirosuite demonstration was also not given due to the time constraints. John Doubt followed up with Marc McLeod about the 7 projects related to solid waste in the 2025 work plan, asking for more details on each of these items. The FRSC would like to come to an upcoming CMEI board meeting and present the presentation on the long term strategy for solid waste.

## **BUSINESS ARISING FROM MINUTES**

1. **Action items:** 1. Ryan Brown will no longer pursue a GoFundMe account. 2. Patti has not received a response to donate the kitchen items. John will remove the items to be donated and let Shades of Green know the office is no longer needed.

2. **Landfill height increase:** Meeting with the Minister was declined due to the ongoing judicial review.
3. **CMEI office at Shades of Green:** John Doubt will advise Shades of Green that the office is no longer needed.

#### **CORRESPONDENCE**

John Doubt has nothing to report at this time

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

John Doubt has nothing to report at this time.

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

Patti has been verifying invoices and will finalize past due treasurers reports next month. Invoices received from KBM for \$600 and EXP for \$2482.85 for the data loggers.

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

**Proposed by:** J. P. Casey

**Seconded:** Michele Lodge

**Motion:** Carried

#### **MONITORING COMMITTEE**

The Committee has not met, but did remove the documents from Shades of Green to begin to sort. The Committee will meet upon John Adams' return.

#### **SPECIAL PROJECTS**

The Committee will meet on March 18<sup>th</sup> to review the applications and make a list for suggested funding which the board will vote on via email to adhere to the end of March deadline for notifying applicants of decision.

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#### **ACTION ITEMS**

1. All board members should think of other community member(s) who would join the board and also provided suggestions for Treasurer position.

## **NEW BUSINESS**

### **1. Data Storage motion**

**Motion:** That John Doubt purchase a 2TB external hard drive to back up CMEI files

**Proposed by:** Michele Lodge

**Seconded:** Jon Bidgood

**Motion:** Carried

- 2. AGM Action items (Following May meeting) – J.P Casey will serve as nominating committee chair, Greg Snow and Ryan Brown will also serve on nominating committee**
- 3. Next Meeting – April 1, 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