



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)  
Board of Directors Meeting  
April 1, 2025  
KBM**

The April 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,

Regrets: Lori Nason

Absent: Jon Bidgood

## **PRESENTATION OF THE AGENDA**

**Motion:** That the April 1, 2025 agenda be accepted with correction to the apologies, reflecting Lori Nason, not John Adams.

**Proposed by:** John Adams

**Seconded by:** Greg Snow

**Motion:** Carried.

## **MINUTES OF THE LAST MEETING**

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

**Proposed by:** Patti Chisholm

**Seconded by:** Michele Lodge

**Motion:** Carried.

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

John Doubt advised that the regular meeting of the FRSW was postponed until this coming week.

## **BUSINESS ARISING FROM MINUTES**

1. **Action items:** 1. Board members bringing forward names for new board members. Greg Snow provided emails for Doug Finkle and Brad White, potential new members or treasurer.
2. **AGM action items:** John Doubt reviewed the list of action items for everyone to prepare for the AGM..
3. **Landfill height increase:** John Doubt will continue to pursue the meeting with Kate Wilcott and the Minister on the non-height increase concerns with Crane Mountain.

4. **CMEI office at Shades of Green:** John Doubt has not been successful in reaching Brenda at Shades of Green, will try again in the next few days.

#### **CORRESPONDENCE**

John Doubt has nothing to report at this time

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

John Doubt provided a draft of the 2 items on the by-laws that need to be updated. There is an additional statement to 7.06 : The Treasurer shall prepare an annual budget for approval by the Council no later than seven days following the end of the fiscal year.

New 5.06 Non-Budgeted items

Prior to incurring any expenditure for non-budgeted items with a cost of two thousand dollars or greater (\$2,000), a resolution shall be passed at the meeting of the Council.

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

Patti Chisholm provided the report for March 2025, and an invoice for Charles Hache to be paid in the amount of \$2558.23

Patti detailed funds spent for EXP data loggers in past few years. John Adams asked what the data being retrieved from the loggers is being used for. There was no clear answer regarding improvements being made by FRSC from the reports being shared with the data logger data. More information will need to be gathered on this.

**Motion:** That the report be accepted as presented and the invoice be paid.

**Proposed by:** John Adams

**Seconded:** Michele Lodge

**Motion:** Carried

#### **MONITORING COMMITTEE**

The Committee continues to sort through the documents retrieved from Shades of Green. They met to discuss itemizing the data and listing the documents.

#### **SPECIAL PROJECTS**

The Committee will meet with Marc McLeod to finalize the list of successful applicants next week.

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#### **ACTION ITEMS**

1. All board members should act on their tasks to prepare for the AGM.

#### **NEW BUSINESS**

1. Patti Chisholm spoke with Colleague at UNB SJ regarding CMEI's environmental concerns. This person may look at obtaining a SERC grant to film a documentary complete with the

- information found on the CMEI website related to the height increase.
2. Next meeting – May 6, 2025 at 6:00 pm KBM
  3. AGM – May 6 at 7:00pm KBM

#### **ADJOURNMENT**

Motion: That the meeting be adjourned.

Proposed by: Patti Chisholm

Respectfully submitted,  
Stacey Hines  
Recording Secretary