



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
May 6, 2025
KBM

The May meeting of the Board of Directors of CMEI. was called to order at 6:02 pm by John Doubt, Chair.

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

Regrets: Greg Snow

Absent: N/A

PRESENTATION OF THE AGENDA

Motion: That the May 6, 2025 agenda be accepted with the addition of topic of Lorneville coordination.

Proposed by: J. P Casey

Seconded by: Lori Nason

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the April 1, 2025 meeting be accepted

Proposed by: John Adams

Seconded by: J. P. Casey

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt advised that the regular meeting of the FRSW previously postponed was held online. Due to technical issues, he was unable to join. Marc McLeod advised there was nothing important at the meeting.

Marc McLeod advised that the final cover on cell 8 north is permanent and on the south side it is temporary. The height is still increasing. Marc is also asking for the data logger reports, but there is no end date for the project, so there is no final report.

BUSINESS ARISING FROM MINUTES

1. **Action items:** 1. Board members complete their tasks for the preparation of the AGM.
2. **AGM action items:** John Doubt advised that there was no advertising with the Telegraph

Journal as Lori Nason noted the cost is now prohibitively expensive and not cost effective. Notices were posted on the KBM and Martinon external boards, on the CMEI website, Facebook notices in KMB and Grand Bay-Westfield groups.

3. **Landfill height increase:** John Doubt advised that the monitoring committee is continuing to work on the report detailing 8 items not related to the height increase to present to the Minister.

4. **CMEI office at Shades of Green:** The office has been turned back over to Shades of Green and the documents removed continue to be reviewed.

5. **New Treasurer:** John Doubt made two suggestions for the replacement of Patti Chisholm as Treasurer, the first being that potentially one of the new board members will offer to take it on, the second is that Caroline Doubt takes on the job on a temporary basis until a new one is in place. The offer will be extended to the new board members.

CORRESPONDENCE

John Doubt received new terms and conditions document from the KBM related to rentals.

CHAIR'S REPORT

John Doubt has nothing to report.

TREASURER'S REPORT

Patti Chisholm provided the report for April 2025, and an invoice for Teed, Saunders, Doyle to be paid in the amount of \$2645.00

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

Proposed by: Michele Lodge

Seconded: Lori Nason

Motion: Carried

MONITORING COMMITTEE

The Committee continues to sort through the documents retrieved from Shades of Green. They are also working to create a detailed report of items of concern to bring to the attention of the Minister aside from the height increase. The report will be shared with the board once it is completed, after the committee meets again in a few weeks.

SPECIAL PROJECTS

Nothing to report at this time.

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ACTION ITEMS

1. Patti Chisholm to extend invitation for those involved with the Save Lorneville initiative to attend the next CMEI meeting.

NEW BUSINESS

1. Patti Chisholm spoke with several community members working on the Save Lorneville initiative, the issues they are concerned about are very similar to those of CMEI and thought should be given to joining forces.
2. AGM immediately following this meeting.
3. Next meeting – June 3, 2025 at 6:00pm KBM (Meal at 5:30)

ADJOURNMENT

Motion: That the meeting be adjourned.

Proposed by: Patti Chisholm

Respectfully submitted,
Stacey Hines
Recording Secretary