



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
June 3, 2025
KBM**

The June 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,

Regrets: Greg Snow, John Adams, Brad White, Hal Hickey

Absent: Doug Finkle

John Doubt advised that John Adams had resigned from the board. As well, Brad White has a scheduling conflict and cannot commit this year.

J. P Casey noted that the election of officers was not completed during the AGM, so it will be done this evening. Patti Chisholm was unaware of this and requested it be deferred to the September meeting so more discussion can take place regarding the direction of the board. The current CMEI executive will carry forward until that meeting and the election is held.

PRESENTATION OF THE AGENDA

Motion: That the June 3, 2025 agenda be accepted

Proposed by: Patti Chisholm

Seconded by: Ryan Brown

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the May 6, 2025 meeting be accepted

Proposed by: Lori Nason

Seconded by: Michele Lodge

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt attended the last FRSC meeting, most of which was related to the operating budget. Also discussed was the Lancaster waste water facility upgrade and the ability to take the overflow from the landfill. Due to the construction of the harbour bridge, trucking the overflow to the east side facility with only two trucks, this process will not work in the event of an extreme rain event. It was decided that cell 9C will become the leachate overflow pond, no project plan,

doing what needs to be done to make this happen. Dr. Rowe's document references "no idea what raw leachate will do to the liner". So this plan is very concerning.

BUSINESS ARISING FROM MINUTES

1. **Action items:** 1. Judicial review regarding height increase has been withdrawn. Work continues. Request for a meeting has been sent to the Minister regarding the document created by the monitoring committee and the height increase.

CORRESPONDENCE

John Doubt received an email from Dawn Tibbits inquiring about the 2025 Scholarship criteria. John Doubt responded that the application did not open in 2025 but is expected to open again in 2026.

CHAIR'S REPORT

John Doubt has nothing additional to report as items will be covered in Monitoring Committee and New Business.

TREASURER'S REPORT

Patti Chisholm provided the report for May 2025, and a final invoice for Charles Hache to be paid in the amount of \$6078.06

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

Proposed by: Ryan Brown

Seconded: Jon Bidgood

Abstention: Patti Chisholm

Motion: Carried

MONITORING COMMITTEE

The Committee met on May 23, discussing the FRSC meeting. The Committee also is updating the document of 8 points being sent to the Minister to include the height increase concerns now that the judicial review has been withdrawn. Also discussed was possibility to send letters to the Federal Ministers and the Minister of Fisheries & Oceans. The Committee will meet one more time before the summer break.

SPECIAL PROJECTS

Michele Lodge noted that \$18,418.11 has been paid out so far of the \$98,875 to be allotted.

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ACTION ITEMS

1. J. P Casey will send a reminder of the elections taking place before the September 2 CMEI meeting.
2. Patti Chisholm will make the annual request for funding to FRSC
3. John Doubt will speak with Greg Snow, Doug Finkle to see if they would sit on the

negotiating committee.

NEW BUSINESS

1. John Doubt read the letter sent to Marc McLeod and circulated the letter received in reply.
2. Negotiation committee to revisit the agreement between CMEI and FRSC and Marc McLeod. Patti Chisholm and John Doubt have offered to sit with two additional members.

Motion: Name four people for negotiation team with Marc McLeod.

Proposed by: John Doubt

Seconded: Patti Chisholm

Motion: Carried

3. Next meeting – September 2, 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