



MINUTES



CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
5 May 2023
KBM

The May meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was called to order at 5:48 pm by Chair Tom Simpson.

In attendance: Patti Chisholm, John Doubt, Gina Simpson, Tom Simpson, Jane Tunney

Regrets: Jon Bidgood, Neil Jacobsen, Lori Nason

PRESENTATION OF THE AGENDA

Motion 1: That the May 2nd, 2023 agenda be accepted as presented.

Moved by: John Doubt

Seconded by: Jane Tunney

Motion 1: Carried

MINUTES FROM LAST MEETING

Motion 2: That the minutes from the April 4th, 2023 meeting be accepted as presented.

Moved by: John Doubt

Seconded by: Jane Tunney

Motion 2: Carried

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

Discussion: Tom hasn't had the opportunity to speak with Marc regarding the landfill this month. They spoke today and Marc informed Tom that on May 26 they are erecting a plaque in the Grand Bay Arena to commemorate the \$2,000,000 dollar distributed to community groups the CMEI.

BUSINESS ARISING FROM THE MINUTES

1. **Website Update:** John and Lori reviewed some proposed updates. Compiled and submitted a list of changes.
2. **Update on ongoing work by exp.:** exp. is currently reviewing the 2021 annual report and has asked if CMEI would like to begin a review of the 2022 report.
3. **Reply to exp. regarding raising landfill height:** Present height is 90m above sea level and it has been proposed to raise the height 107.5m. Depending on CMEI's involvement, John Sims suggested contacting Dr. Kerry Rowe for his input on the impact this will have on the current cells.

CORRESPONDENCE

1. Receipts:

Motion 3: To pay Jane Tunney for the newspaper AGM advertisement (\$67.30), Teed Saunders & Doyle review fee (\$2530.00) and Tom Simpson's receipt for meeting supper (Meal: \$49.31).

Moved by: Jane Tunney

Seconded by: John Doubt

Motion 3: Carried

CHAIR'S REPORT

Discussion: Nothing new to report at this time.

TREASURER'S REPORT

Motion 4: That the Treasurer's Report for the period ending April 2023 be accepted as presented.

Discussion: Report submitted by Treasurer Patti Chisholm covering the period ending April 2023.

Opening balance: \$75,061.44; Total Income: Nil; Total expenses: \$260.35; Closing balance: \$74,801.09 (copy on file).

Moved by: John Doubt

Seconded by: Jane Tunney

Motion 4: Carried

COMMITTEE REPORTS

Monitoring Committee

Discussion: Nothing new to report at this time.

Special Projects Committee

Discussion: Notifications to applications RE: status of their application. These have all been sent and received an invoice from the Martinon community for replacing two windows.

NEW BUSINESS

Discussion: No new business to report at this time.

ADJOURNMENT

Motion 5: That the meeting be adjourned at 6:22pm.

Moved by: Patti Chisholm

Motion 5: Carried

NEXT MEETING

The next regular meeting of the CMEI is Tuesday, June 6, 2023 at 6:00pm. (Meal at 5:30pm, meeting at 6:00pm at the KBM).

Respectfully submitted,

Gina Simpson - Recording Secretary