



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
October 3, 2023
KBM**

The October meeting of the Board of Director of Crane Mountain Enhancement Inc. was called order at 6:00 by John Doubt.

In attendance: John Doubt, Michelle Lodge, Lori Nason, Jon Bidgood, Greg Snow, Patti Chisholm, Ryan Brown, J.P. Casey

PRESENTATION OF THE AGENDA

Motion: That the October 3, 2023 agenda be accepted as presented.

Moved by: J.P. Casey

Seconded by: Lori Nason

Motion: Carried

MINUTES FROM LAST MEETING

Motion: That the minutes from the September 5, 2023 meeting be accepted as presented.

Moved by: Michelle Lodge

Seconded by: Jon Bidgood

Motion: Carried

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John reported there have been reports recently by the general public about the smell from the landfill. He added that the general public are not aware that they could/should report this and to whom. Greg reported he smells methane most mornings.

The landfill is still waiting for parts to connect the methane collection wells to the generator/flare system.

There was a question about the amount of rain we have received and how this may affect the landfill. This is a question that John will ask.

The picketing has ceased at the landfill.

The Public Information session on the landfill height increase follows after this meeting.

BUSINESS ARISING FROM THE MINUTES

- 1. Website Update:** John has transferred all the files onto the City and District server and is waiting to hear back from one of the technicians regarding how to turn on the new website. He is hopeful this will occur very soon. John printed off all the pages from the old website. The question was asked if John should be reimbursed for his printing costs. He said he would do that in the future. Patti offered to help out with any large printing jobs in the future. John added he sent Patti two invoices regarding the website.
- 2. Landfill Tour:** John spoke to Marc about the tour on October 17th at 6:00. Marc said that was ok. Marc offered to have the council sit down with GEMTEC after the tour at the landfill office for a full presentation and the council can then present questions. John reported the list of questions sent to EXP were shared with GEMTEC.
- 3. Actions by EXP:** EXP have sent an email with all of the questions to Marc and Gemtec. They will go over them and get back CMEI and Exp.
- 4. Landfill Height Increase:** The media have been contacted. Jane Tunney had something on the CBC. Jane also sent information to the City Councilors for Ward 1 and Brent Harris and Andrea Anderson-Mason, the local MPP who was not aware of this. John sent information to the Town of Grand Bay-Westfield. The Mayor has been sharing this information. The meeting agreed everything the landfill has done in this regard has been done “last minute”.

CORRESPONDENCE

Nil.

TREASURER’S REPORT

Patti presented the Treasurer’s Report for the period ending October 3rd, 2023 with an opening balance of \$71,295.82, with total expenses of \$342.76 and an ending balance of \$70,953.06. John mentioned the word “salary” should be changed to read “honorarium”.

Discussion: There is a bill from Hub International (the insurance provider) in the amount of \$1,740.00, another from EXP in the amount of \$8,465.44 and two from City and District for web development in the amount of \$344.31 and \$34.44. It was also noted the annual rental fee for the use of the KBM is due, in the amount of \$600.00. As well John had receipts from Pizza Delight, etc. in the amount of \$71.45 for the meal.

Moved by: Greg Snow that the Treasurer’s Report as presented be accepted.

Seconded by: Jon Bidgood.

Motion: Carried

COMMITTEE REPPORTS

Monitoring: Nil

Special Projects: Approximately \$30,000 of the current year’s approved projects have been paid out.

NEW BUSINESS

Greg brought up the question, again, of the air monitoring. It was asked if it could be posted on the electronic sign in Grand Bay-Westfield. There was general discussion about how to get the word out. This will be put on next month’s agenda. Another question arose about whether the council could pay for air monitoring. John will ask John Simpson from EXP about this.

ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Patti Chisholm

Motion: Carried.

Respectfully submitted,
Joanne Boudreau