



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
December 5, 2023
KBM**

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

In attendance: John Doubt, Jane Tunney, Patti Chisholm, Greg Snow, J.P. Casey, Jon Bidgood, Lori Nason, and Ryan Brown
Regrets: Michele Lodge

PRESENTATION OF THE AGENDA

John asked that an item be added to the agenda, under New Business under item 3.

Motion: That the December 5, 2023 agenda be accepted with the addition.

Moved by: Jane Tunney

Seconded by: Greg Snow

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the November 7, 2023 meeting be accepted

Moved by: Patti Chisholm

Seconded by: J.P. Casey

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

All the gas piping was connected to the generator on November 9th and Marc reported it is working well. He says this should remove the smell but there is a problem with pumping station #3. This will be addressed. The buildings used for the recycling program have been repaired.

Marc told John he is looking at an “in person” presentation. There was discussion how the board can be ready once the date is announced. It was then discussed how the board would advertise about this happening. John reported he has been in touch with the Mayor of Grand Bay-Westfield, who is very supportive. It was also suggested it be advertised on the electronic sign at the Centrum. John will email the Mayor with this request. John also has email addresses he will use plus adding any announcement to the Grand Bay-Westfield Community page. Patti suggested it be put on the Martinon Clubhouse sign as well.

There was then discussion about creating a flyer that could be distributed to residents in the area. Patti reported they still have a draft from the last time that can be tweaked. It may be sent by Canada Post. Lori agreed to contact them to learn what is required. If decided to use this method, it would be mailed to residents in the South Bay to Martinon area of Saint John and Grand Bay-Westfield as far as the flashing light.

BUSINESS ARISING FROM MINUTES

1. **Website update:** There are 3 email addresses that are available on the website. They are “info, projects and monitoring” (all at cmei.ca). The chair of the Special Projects committee currently uses cmei.projects@gmail.com. John will talk to Michele about this. John asked whether a separate Monitoring email address is necessary and will probably remove it.
2. **Actions by EXP:** John has still not been able to speak to John Sims.
3. **Landfill Height Increase.** The replies have still not been received from Gemtec regarding the questions that have been asked. John asked Marc about this. He thought it should be coming soon. There was discussion about the leachate. It will be higher in poisons and metals if the height is increased. John will get in touch with Joanna Killen, councillor for the City of Saint John as well as David Hickey. Patti and Jane offered to speak to David Hickey.
4. **John Adams.** John sent an email inviting him to join the board. To date there has been no response.

CHAIR’S REPORT

Everything has been covered previously.

CORRESPONDENCE

Nil.

TREASURER’S REPORT

Patti presented the Treasurer’s Report for December, 2023 with an opening balance of \$70,953.06 with total expenses of \$2,645.00 and an ending balance of \$95,702.46.

Moved by: Jane Tunney made a motion that the Treasurer’s Report be accepted as presented.

Motion: Carried

MONITORING COMMITTEE

Nil

SPECIAL PROJECTS COMMITTEE

Marc is looking for invoices. There is \$6,000 that has not as yet been spent and needs to be spent by December 31st. There was discussion in this regard.

NEW BUSINESS

1. Scotia branch closure. It was decided to investigate options regarding switching banks. It was decided the Credit Union be considered.

2. Next meeting. John wondered whether it should be January 2nd or 9th, depending on whether people are available and the KBM is available.

ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Patti Chisholm

Motion: Carried

Respectfully submitted,
Joanne Boudreau