DRAFT MINUTES

CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
MAY 6, 2025 7:00 p.m.

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:03 p.m. with Chair, John Doubt, presiding. John thanked everyone for coming.

TABLING THE NOTICE

Discussion: Lori Nason advised the meeting was not advertised in the Telegraph Journal as the cost has risen substantially and circulation is low. Postings were made on the KBM and Grand Bay -Westfield Facebook groups. John Doubt also produced a printout off the CMEI website where it had been advertised, and emailed the info@cmei.ca distribution list.

MINUTES OF THE LAST ANNUAL MEETING

Motion 1: That the minutes of the Annual Meeting held May 7, 2024 be accepted as read.

Discussion: The minutes from the Annual General Meeting held on May 7, 2024 were read into the record by Stacey Hines, Recording Secretary. A copy of the minutes and all reports will be uploaded to the CMEI website.

Moved by: Patti Chisholm
Seconded by: Ryan Brown
Motion: Carried

CHAIR'S ANNUAL REPORT (John Doubt, Chair)

Motion : To accept the Chair's Report as submitted.
Discussion: John Doubt read the Chair's Report into the minutes and submitted a copy for file.
Moved by: John Adams
Seconded by: J.P Casey
Motion : Carried

OTHER REPORTS

MONITORING (John Doubt)

Motion: To accept the Monitoring Committee report as submitted.
Discussion: John Doubt read the Monitoring Committee report into the minutes and submitted a copy for file.
Moved by: Ryan Brown
Seconded by: Jon Bidgood
Motion: Carried

SPECIAL PROJECTS (Michele Lodge)

The Special Projects Committee is responsible for awarding funding for community projects that have a positive environmental and/or social impact in the Host Community. Applications are evaluated based on their positive impact, viability, and degree of impact. The amount allocated to the Special Projects fund is based on approximately $1.00 per ton of waste collected during the year at the Crane Mountain Landfill.

In 2024, $97,577 in funds were paid in full to successful fund applicants as presented:

In 2025, the Special Projects Committee Received $288,158 in funding requests and were given $98,875 to award to applicants. Applications were evaluated and the projects were given final approval by the Fundy Region Service Commission. Projects are to be complete with funds distributed by the end of December 31, 2025.

Motion: To accept the Special Projects Committee report as presented.
Discussion: John Doubt reviewed the 2024 projects.
Moved by: Patti Chisholm
Seconded by: J.P. Casey
Motion: Carried

FINANCIAL STATEMENTS (Patti Chisholm, Treasurer)

Motion: To accept the Treasurer’s Report as submitted.
Discussion: Patti Chisholm presented the Statement of Operations and submitted copies of the Statement of Operations and Financial Statements - Year Ended October 31, 2024.
Moved by: Michele Lodge

Seconded by: John Adams
Motion: Carried

Motion: To accept the Auditor's Report as submitted.
Discussion: Patti Chisholm read from the Independent Practitioner's Review Engagement Report indicating based on Teed Saunders Doyle & Co. review, nothing has come to their attention that causes them to believe that the financial statements do not present fairly, in all material respects, the financial position of Crane Mountain Enhancement Inc. as at October 31, 2024, and the results of its operations and its cash flows for the year then ended in accordance with ASNPO.
Moved by: Michele Lodge
Seconded by: John Adams
Motion: Carried

APPOINTMENT OF THE AUDITOR

Motion: To engage the accounting firm of Teed Saunders Doyle as the auditors for the CMEI financial review year ending October 31st, 2024.
Moved: Patti Chisholm
Seconded: Lori Nason
Motion: Carried

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

John Doubt presented the following items to be amended in the by-laws

1. **Add new item "5.06 Non-Budgeted items Prior to incurring any expenditure for non-budgeted items with a cost of two thousand dollars or greater ($2,000), a resolution shall be passed at the meeting of the Council."**
2. **To item 7.06 add "The Treasurer shall prepare an annual budget for approval by the Council no later than seven days following the end of the fiscal year."**

Motion: To add the new items to the existing by-laws .
Moved: John Adams
Seconded: J. P. Casey
Motion: Carried

ELECTION OF DIRECTORS (J. P. Casey, Chairman, Nominating Committee)

Motion: To acclaim current board members Jon Bidgood, Patti Chisholm, Lori Nason and John Doubt to a 2-year term, and to acclaim the following candidates Brad White, Doug Finkle and Hal Hickey, two of which will get a 2 year term, and one will get a 1 year term to be determined at September meeting.
Discussion: J.P Casey called for additional nominations; asked and answered three times. As there were no further nominations, John Doubt closed the nominations.
Moved by: Lori Nason
Seconded by: Patti Chisholm
Motion: Carried

SUCH FURTHER AND OTHER BUSINESS

David Bowen addressed the meeting regarding his views on the integrity of the landfill and the increase in cell height. He recommended the Monitoring Committee reach out to former city councilors and Mayor, FRSC board members, City Engineers, and former Provincial Environmental Ministers who may have additional information on when the landfill was opened.

Brandon Hines asked a question regarding the testing of the leachate. John Doubt advised that FRSC is doing quarterly testing, but that does not include testing for PFAS and microplastics. The leachate is currently taken to the Landcaster treatment facility, the issues lies with the fact that the PFAS and microplastics do not settle out.

ADJOURNMENT

Motion: To adjourn the AGM at 7:51pm.
Moved by: Patti Chisholm
Seconded: Ryan Brown
Motion: Carried

Respectfully Submitted,

Stacey Hines,
Recording Secretary