MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
Sept 2, 2025
KBM

The June meeting of the Board of Directors of CMEI. was called to order at 6:05 pm by John Doubt, Chair.

In attendance: Patti Chisholm, Michele Lodge, Ryan Brown, John Doubt, Jon Bidgood, Lori Nason, Greg Snow, Hal Hicket, Morrie Mendelson

Regrets: J.P. Casey

PRESENTATION OF THE AGENDA
Motion: That the Sept 2, 2025 agenda be accepted with the correction of the date and addition of item under new business "Grand Bay – Westfield funding".
Proposed by: Morrie Mendelson
Seconded by: Patti Chisholm
Motion: Carried.

ELECTION OF OFFICERS
John Doubt opened the floor for nominations for the following positions, President, Vice President, Treasurer, and Secretary.

Greg Snow nominated John Doubt for President, Jon Bidgood seconded. No other nominations after three calls. John Doubt will hold the position for another 2 years.

John Doubt nominated Greg Snow for Vice President, Patti Chisholm seconded. No other nominations after three calls. Greg Snow will hold the position for another 2 years.

John Doubt nominated Hal Hickey for Treasurer, Patti Chisholm seconded. No other nominations after three calls. Hal Hickey will hold the position for 2 years.

John Doubt nominated Lori Nason for Secretary, Greg Snow seconded. No other nominations after three calls. Lori Nason will hold the position for another 2 years.

The 2025 executive board is now formed.

MINUTES OF THE LAST MEETING
Motion: That the minutes of the June 3, 2025 meeting be accepted
Proposed by: Lori Nason
Seconded by: Hal Hickey
Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)
John Doubt noted that while Marc McLeod is out of the office for an extended time, Chris Harned, the operations Manger, will be point of contact. Chris Harned provided an update to John Doubt that the final cap is going on cell 8, cell 9c is set up as a temporary leachate holding pond while the Lancaster wastewater renovation is being done. They are currently installing a temporary cap on cells 9A and 8A. A new off-road firetruck has been purchased with a water cannon. The new Envirosuite software has been useful for one call regarding the smell, and flares are running 24/7. They are planning to take light bulbs of all type for recycling. The FRSC meeting last Thursday was mainly a budget meeting.

Jon Bidgood attended the previous meeting where there was a presentation and request for public engagement for a committee that would undertake review of projects supported and funded to FRSC.

BUSINESS ARISING FROM MINUTES
1. ***Landfill height increase:*** 1. Cell 9A is still increasing. There has not been much public engagement to this point. There was a meeting with the SJ Liberal Caucus attended by Patti Chilsholm, Lori Nason and John Doubt. The response was positive. Greg Snow, Patti Chisholm and John Doubt met as the committee that will meet with Marc McLeod and group to renegotiate the operating agreement.

CORRESPONDENCE
John Doubt advised nothing to report

CHAIR'S REPORT
John Doubt has nothing additional to report as items are covered in FRSW report and New Business.

TREASURER'S REPORT
Patti Chisholm advised the report is not ready as the hand off of the treasurer's responsibilities is nearly complete. Report will be given next month.

MONITORING COMMITTEE
The Committee did not meet over the summer months. Next meeting to be scheduled this month.

SPECIAL PROJECTS
Michele Lodge noted that $69,940 has been paid out so far of the $98,875 to be allotted. There are 5 projects left to submit receipts.
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ACTION ITEMS

1. John Doubt to schedule meeting of the monitoring committee

NEW BUSINESS

1. FRSC and CMEI negotiations. The committee has been determined and a meeting will be scheduled with FRSC.
2. Tom Simpson has been ill. Members of the board can feel free to reach out.
3. Grand Bay – Westfield funding. John Doubt received an invitation to present at the Grand Bay-Westfield budget meeting again. After discussion whether or not there is immediate need for additional funding. Morrie Mendelson offered to help John Doubt prepare a presentation.
4. Next meeting – October 7, 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