MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
October 7, 2025
KBM

The October 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 Hickey

Regrets: J.P. Casey, Morrie Mendelson

John Doubt noted that J.P Casey has resigned from the Board.

PRESENTATION OF THE AGENDA
Motion: That the October 7, 2025 agenda be accepted.
Proposed by: Greg Snow
Seconded by: Lori Nason
Motion: Carried.

MINUTES OF THE LAST MEETING
Motion: That the minutes of the September 2, 2025 meeting be accepted
Proposed by: Michele Lodge
Seconded by: Jon Bidgood
Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)
John Doubt attended the last meeting of the FRSC. He noted that the agenda had not been uploaded to the website prior to the meeting, nor had the meeting date been advertised. John Doubt did advise that the funding was approved for CMEI and was told the cheque would be sent out on the next cheque run.

BUSINESS ARISING FROM MINUTES
1. ***Landfill height increase:*** Increase is still going on. The onsite tour for CMEI board members occurred with an offer to attend a daytime tour which would allow the Board to see full daytime operations.
2. ***FRSC and CMEI Negotiations:*** a meeting will be set up during the week of October 20th.
3. ***Grand Bay – Westfield funding:*** due to miscommunication, the deadline for funding

presentation had passed before CMEI was ready to make a presentation.

CORRESPONDENCE

John Doubt received a response from the report sent to the Minister. A detailed response will be sent after the Minister's office has time to review the document. In the meantime, the Board suggested that the report also be sent to the Service Commission, so they also have a copy.

CHAIR'S REPORT

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

TREASURER'S REPORT

Hal Hickey advised that due to an issue accessing the account, the report will be delayed. Hal Hickey clarified the process for spending. There are invoices to be paid for director's insurance for $1740, City & District hosting $324.31, City & District domain $34.44, also reimbursement to John Doubt for dinner and the monthly recording secretary honorarium are due. Discussion on additional signing authorities for the bank account was started with suggestions of either Greg Snow or Lori Nason added to the account. No decision finalized.

Motion: That the invoices, reimbursements and honorarium be paid before the next meeting
Proposed by: Patti Chisholm
Seconded: Greg Snow
Motion: Carried

MONITORING COMMITTEE

With the resignation of J.P. Casey the committee needs another member or two. Meeting will be set once new members are in place.

SPECIAL PROJECTS

Michele Lodge informed the Board that the ATV club and the Veterans Peace Park did not go through with their projects, so there are funds left to reallocate. Michele Lodge will reach out to the rink to discuss the request that has not yet been fulfilled.
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ACTION ITEMS

1. John Doubt will reach out to see what date would work for day time tour.
2. John Doubt to extend invitation to John Simms to attend the next meeting to give presentation on waterflow.
3. John Doubt will send an invitation to Peter Baxter to present information on the monitor well testing Trigger mechanism.

NEW BUSINESS

1. CMEI Strategy and Planning. John Doubt brought up strategy and planning. It is suggested that the Board pick one or two items from the report and focus on those, working with the

FRSC to find solutions. Suggestion was to tackle the forever chemicals and the concern of lack of liner under the C&D area, and work with the information Chris Harned and Peter Baxter gained at their conference in California to find a common goal to work towards. Michele Lodge suggested an agenda item be added every month to brainstorm new strategies.

2. Next meeting – November 4, 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