MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
November 19, 2025
Fundy Fencing

The November meeting of the Board of Directors of CMEI. was called to order at 6:07 pm by John Doubt, Chair.

In attendance: Michele Lodge, John Doubt, Jon Bidgood, Hal Hickey, Morrie Mendelson

Regrets: Patti Chisholm, Ryan Brown, Lori Nason, Greg Snow

PRESENTATION OF THE AGENDA
Motion: That the November 4, 2025 agenda be accepted as amended – only the John Sims presentation occurred on November 4
Proposed by: Hal Hickey
Seconded by: Morrie Mendelson
Motion: Carried.

MINUTES OF THE LAST MEETING
Motion: That the minutes of the October 7, 2025 meeting be accepted
Proposed by: Jon Bidgood
Seconded by: Hal Hickey
Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)
John Doubt noted that the last meeting of the FRSC occurred on November 6, but that he had been unable to attend. He sent out a link to the meeting package for review by the board.

BUSINESS ARISING FROM MINUTES

1. ***Landfill height increase:*** no discussion.
2. ***FRSC and CMEI Agreement:*** a meeting between John Doubt, Patti Chisholm, Greg Snow, Marc McLeod, Chris Harned and Samantha Cunningham was held on October 24, 2025. John Doubt circulated minutes of the meeting to the board. Discussion was deferred our December 2 meeting.
3. ***Trigger Mechanism Presentation:*** discussion was deferred our December 2 meeting.
4. ***Daylight Landfill Tour:*** a brief discussion of a possible daytime tour occurred; Morrie Mendelson noted that he would be available on a Monday or Friday. Further discussion was deferred to our December 2 meeting.

CORRESPONDENCE
Nothing to report

CHAIR'S REPORT
John Doubt has nothing to report.

TREASURER'S REPORT
Hal Hickey presented the financial report circulated at the beginning of the month. The report showed payments made once he was provided with access to the bank account and it showed receipt of our annual funding from FRSC. He had some questions regarding the budgeting process and will provide the 2025 – 2026 budget at the December meeting. Current balance of our account is $32,514.96. There are invoices to be paid for City & District for the Security Certificate $115.00, EXP for work performed $2,104.50, also reimbursement to John Doubt for November dinner and the monthly recording secretary honorarium are due. Total due is $2,465.42.

Motion: That the invoices, reimbursements and honorarium be paid before the next meeting
Proposed by: Jon Bidgood
Seconded: Morrie Mendelson
Motion: Carried

MONITORING COMMITTEE
Morrie Mendelson offered to join the committee. Meeting will be set for December or January.

SPECIAL PROJECTS
Michele Lodge is reaching out to the rink, the only project on the B list, to discuss their request being fulfilled by $18,149.82 the amount not provided to the ATV club and the Veterans Peace Park. Michele Lodge is waiting for the receipts to be provided.
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ACTION ITEMS
1. Morrie Mendelson will be teaching on Tuesdays starting in January. An item will be added to the Agenda for December's meeting to discuss the possibility of having a different day for the monthly board meeting.

NEW BUSINESS
1. Next meeting – December 2, 2025 at 6:00pm KBM (Meal at 5:30)

ADJOURNMENT
Motion: That the meeting be adjourned.
Proposed by: Morrie Mendelson

Respectfully submitted,
John Doubt
Board Chair