MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
January 6, 2026
KBM

The January meeting of the Board of Directors of CMEI. was called to order at 6:02 pm by John Doubt, Chair.

In attendance: John Doubt, Jon Bidgood, Lori Nason, Patti Chisholm, Greg Snow, Ryan Brown

Regrets: Morrie Mendelson, Hal Hickey, Michele Lodge

PRESENTATION OF THE AGENDA
Motion: That the January 6, 2026 agenda be accepted presented
Proposed by: Lori Nason
Seconded by: Patti Chisholm
Motion: Carried.

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

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)
John Doubt noted that there was no meeting, therefore nothing to report.

BUSINESS ARISING FROM MINUTES
1. ***Landfill height increase:*** no discussion.
2. ***FRSC and CMEI Agreement:*** progress is being made on the new agreement, there should be something to review by the end of January. With the request to remove the Minster from the agreement there should be some 3rd party to report to. John Doubt will ask who the landfill has to report to.
3. ***Trigger Mechanism Presentation:*** Peter Baxter will be invited to give an updated presentation on the trends.

CORRESPONDENCE
Nothing to report

CHAIR'S REPORT
John Doubt has received a reply back from the Minsters office on the report sent by the monitoring committee. The committee will meet and review the responses and then send the summary back out to the board.

TREASURER'S REPORT
Hal Hickey sent the updated report via email prior to the meeting. There are no invoices to approve for payment.

MONITORING COMMITTEE
Nothing to report at this time

SPECIAL PROJECTS
Michele Lodge asked a few questions via email regarding the 2026 special projects. After a small discussion, the process will remain the same as previous years, with the addition of the mention of legacy project funding being available on this year's application. The application will open right away with a closing date in February. There will be a deeper discussion on funding later in the year.

Michele Lodge also informed the board that all funding with the exception of $491.36 was dispersed.

ACTION ITEMS
1. John Doubt to extend invitation to Peter Baxter for future meeting and confirm if there is a fee for a presentation.
2. John Doubt to confirm with KBM that meetings will continue to be on Tuesdays
3. John Doubt to ask Marc McLeod who the FRSW reports to.
4. John Doubt to get a get well basket for Hal Hickey.

NEW BUSINESS
1. Next meeting – February 3, 2026 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