MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
March 31, 2026
KBM

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

In attendance: John Doubt, Patti Chisholm, Greg Snow, Michele Lodge, Jon Bidgood

Regrets: Ryan Brown, Lori Nason, Hal Hickey

PRESENTATION OF THE AGENDA
Motion: That the March 31, 2026 agenda be accepted presented
Proposed by: Greg Snow
Seconded by: Michele Lodge
Motion: Carried.

MINUTES OF THE LAST MEETING
Motion: That the minutes of the March 3, 2026 meeting be accepted
Proposed by: Patti Chisholm
Seconded by: Greg Snow
Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)
John Doubt had a conversation with Marc McLeod. The special projects have been approved. The 2 year project at Crane Mountain to build the fire break will begin this year. A solid waste action plan has been created, it is in final draft and CMEI should be provided a copy in April. Repairs are being made to the underdrain monitoring pH system. The new caps on 9A and 8 have survived the heavy rain, building continues on 9B.

John Doubt mentioned the plastic lids that come on the metal meal containers from the butcher. The lids are not recyclable. Marc McLeod Suggested talking to Circular Materials who run the recycling program.

BUSINESS ARISING FROM MINUTES
1. ***FRSC and CMEI Agreement:*** The agreement has been approved by the FRSC, some minor changes need to be made. It should be received back by next week and will then be circulated. Draft should be reviewed by a contract lawyer.

CORRESPONDENCE
Nothing to report

CHAIR'S REPORT
John Doubt has nothing to report

TREASURER'S REPORT
Hal Hickey is still away. Nothing to report at this time

MONITORING COMMITTEE
Nothing to report at this time.

SPECIAL PROJECTS
Michele Lodge confirmed the approval of the special projects list and the groups have been notified. They have been requested to supply a report and photos of the completed projects with the receipts.

ACTION ITEMS
1. Patti Chisholm will look into information on Circular Materials
2. Michele Lodge will look into Recycle NB
3. Patti Chisholm will speak with daughter for referral for contracts lawyer
4. Jon Bidgood will let the high schools know of the scholarship
5. All CMEI members will complete their items for the AGM

NEW BUSINESS.
1. Next meeting – May 5, 2026 at 6:00pm KBM (Meal at 5:30) with AGM to follow at 7:00pm

ADJOURNMENT
Motion: That the meeting be adjourned.
Proposed by: Patti Chisholm

Respectfully submitted,
Stacey Hines
Recording Secretary