MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
May 5, 2026
KBM

The May meeting of the Board of Directors of CMEI. was called to order at 6:03pm by John Doubt, Chair.

In attendance: John Doubt, Patti Chisholm, Greg Snow, Michele Lodge, Jon Bidgood, Hal Hickey, Ryan Brown

Regrets: Lori Nason,

PRESENTATION OF THE AGENDA
Motion: That the May 5, 2026 agenda be accepted presented
Proposed by: Greg Snow
Seconded by: Ryan Brown
Motion: Carried.

MINUTES OF THE LAST MEETING
Motion: That the minutes of the March 31, 2026 meeting be accepted
Proposed by: Greg Snow
Seconded by: Patti Chisholm
Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)
John Doubt has nothing to report. Was not in attendance at the last FRSW meeting.

BUSINESS ARISING FROM MINUTES
1. ***FRSC and CMEI Agreement:*** Version 7 has been received. John Doubt will circulate to the board after it is reviewed. John Doubt, Greg Snow and Patti Chisholm will meet before the end of May to discuss.

CORRESPONDENCE
John Doubt shared an email from Ray Riddell to Cassie Silhanek regarding the clarification of the weighting of the vote to allow the height increase of the landfill.

CHAIR'S REPORT
John Doubt has nothing to report

TREASURER'S REPORT
Hal Hickey provided the updated budget of actual expenses vs estimated.
Motion: That the budget report be accepted as presented
Proposed by: Patti Chisholm
Seconded: Jon Bidgood
Motion: Carried

MONITORING COMMITTEE
Nothing to report at this time.

SPECIAL PROJECTS
Michele Lodge confirmed the first cheque has been sent out to the Guides for their completed project.

ACTION ITEMS
1. Patti Chisholm will see if Neil Franklin would look at the agreement
2. John Doubt to circulate the draft agreement after the committee meets

NEW BUSINESS.
1. Next meeting – June 2, 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