



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
26TH April 2011
7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. was called to order at 7:04 p.m. with Tom Simpson as Chair.

TABLING THE NOTICE - The Recording Secretary supplied a copy of the River Valley News that contained a notice of the Annual General Meeting of Crane Mountain Enhancement Inc. as calling the meeting and furnishing proof that such notice was given.

MINUTES OF LAST ANNUAL MEETING – The minutes from the Annual General Meeting held on 27th April 2010 were read into the record by Recording Secretary, Marlene Abbott.

MOTION 1: Kathy Lawrence / Jack Oliver - That the minutes of the Annual Meeting held 27th April 2010 be accepted as read.

MOTION 1: Carried unanimously.

CHAIR'S ANNUAL REPORT

Tom Simpson read the Chair's Report into the minutes and submitted a copy for the file.

OTHER REPORTS

EDUCATION – Kathy Lawrence

Presented the report of the Education Committee. Copy submitted for file.

MONITORING - Roberta Lee

Presented the report of the Monitoring Committee. Copy submitted for file.

SPECIAL PROJECTS – Tom Simpson

Presented the Special Projects Committee Report and directed all members present to the CMEI website for more information on grant recipients. Copy submitted for file.

TREASURER'S REPORT – Jim Stubbs, Treasurer

Presented the Financial Statements and submitted copies of the Statement of Operations and Net Assets, Year Ended October 31, 2010; and the unaudited Financial Statements of CMEI, Year Ended October 31, 2010.

MOTION 2: Kathy Lawrence / Peter Kierstead –To accept the Treasurer's Report as presented.

MOTION 2: Carried unanimously.

MOTION 3: Jim Stubbs / Roger McKenzie – To have the Accounting firm of Teed, Saunders & Doyle continue as auditors to prepare the financial statements for CMEI.

MOTION 3: Carried unanimously

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS

Jim Stubbs, Chair of the Nominating Committee read the following names for election to the Board of Directors: Mike Bonga, Paul Crilley, Peter Kierstead, Kathy Lawrence, Roberta Lee, Fred Steeves. Mr. Stubbs noted that David Calvin withdrew his candidacy earlier in the day.

Nominations were then received from the floor. People nominated and agreeing to let their name stand were: Sandy Coffin. As there were no further nominations, the slate was acclaimed and Mr. Coffin as the last to the slate received the one-year term to replace Elmer Mersereau who resigned. Directors for a two year term are: Mike Bonga, Paul Crilley, Peter Kierstead, Kathy Lawrence, Roberta Lee, and Fred Steeves.

SUCH FURTHER AND OTHER BUSINESS - that may properly come before the meeting:

The floor was opened for discussion and questions:

- Questions were raised about the 24-hour monitoring of the underdrain system, how is the data monitored, and what exactly is monitored and could the statistics be posted to the website.
- It was requested that CMEI request a clear statement on monitoring from the Fundy Solid Waste Commission (FRSWC).
- A suggestion was made to invite members from the FRSWC to answer questions about the monitoring system at a public meeting.
- Another suggestion for the FRSWC was for them to advertise or somehow communicate to the community when they would be drilling in the cells so the residents will be aware if odor is present during the drilling, or if there is another cause for the odor.
- Could CMEI look into subsidized well testing for residents. All present were encouraged to have their wells tested for general chemistry to establish a base analysis to check against should anything happen to local area wells.
- Could CMEI consider using a PA system for the next meetings and AGM.
- Ongoing odor complaints should be called into the FRSWC hotline or to the Department of Environment directly.

ADJOURNMENT

MOTION 4: Gary Davis / Ken Anthony moved the meeting be adjourned at 8:20 p.m.

Respectfully Submitted,

Marlene Abbott,
Recording Secretary