



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
24TH April 2012
7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) 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 26th April 2011 were read into the record by Recording Secretary, Marlene Abbott.

MOTION 1: Paul Crilley / Gail Roberts - That the minutes of the Annual Meeting held 26th April 2011 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

Read the Monitoring Committee report and used an overhead presentation to illustrate the Monitoring Committee's activities for the past year. Copy submitted for file. Tom Simpson presented a GIS map of the area produced by **exp**.

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, 2011; and the unaudited Financial Statements of CMEI, Year Ended October 31, 2011.

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

MOTION 2: Carried unanimously.

MOTION 3: Jim Stubbs / Fred Steeves – 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

Peter Kierstead, Chair of the Nominating Committee read the following names for election to the Board of Directors: Ken Anthony, Sandy Coffin, Roger McKenzie, Ed Ross, Tom Simpson, Jim Stubbs.

Nominations were then opened to the floor. As there were no further nominations, the slate was acclaimed. Directors for a two-year term are: Ken Anthony, Sandy Coffin, Roger McKenzie, Ed Ross, Tom Simpson, Jim Stubbs. Elections to the Executive and appointments to committees will occur at the next regular meeting of the CMEI.

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

The floor was opened for discussion and questions:

- A presentation and peaceful demonstration from Local 2291 representing the workers at Fundy Linen brought to the attention of CMEI and residents in attendance the plans of the Horizon Health Network to move from reusable operating room linens (75 wears per gown) to a one-use disposable product imported from Mexico. The spokesperson indicated that 800,000 lbs. of linen is currently handled through Fundy Linen per year. They have won awards for the safe removal and disposal of contaminated waste and also return surgical instruments to the hospitals when accidentally disposed of in the linens. The change from reusable to disposable products has the potential to increase the volume of plastic waste and for contaminated waste and surgical implements to be dumped directly into the landfill. The CMEI Executive confirmed they would bring this issue forward for discussion at the next meeting with the Fundy Regional Waste Commission (FRSWC).
- One community member asked for the reason why building materials were no longer available for purchase at the Construction and Demolition section of the landfill.
- An issue raised was the garbage strewn on the highway around the landfill that has become noticeable since the snow melted. Kathy Lawrence indicated that summer students are hired by the FRSWC to clean the area.
- The destruction of Martinon Beach by thousands of seagulls was raised again this year. It was suggested that a compare and contrast through photos would be a good item for local news coverage in the River Valley News.
- Regarding odor complaints, it was noted that generally the South-West winds before a storm bring the odors to the neighbourhood. Jim Stubbs re-iterated the importance of community members to phone the landfill at 738-1212 and select the option to leave a recorded message with your comments and leave a recorded message with your name, telephone number and address. The FRSWC are obliged to report these complaints to the Department of the Environment.
- Accolades for the hard work and activities undertaken by the CMEI were made by Fred Steeves, who added that all communities with landfills would benefit from such a committee.
- A question was raised about compost materials being used for covering cells. If not where is the compost going? What is the yearly tonnage and revenue generated? Who purchases it and how does it meet community standards? There was a rumour of contamination and have sales subsequently stopped?
- Where do recyclables go? What is the market? Who is buying it? Is it going into the landfill? What is the tonnage in and tonnage out?

ADJOURNMENT

MOTION 4: Brent Hoyt / Paul Crilley moved the meeting be adjourned at 9:20 p.m.

Respectfully Submitted,

Marlene Abbott,
Recording Secretary