



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
23 April 2013 7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:05 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 24th April 2012 were read into the record by Recording Secretary, Marlene Abbott.

MOTION 1: Fred M. Steeves / Philip Lee - That the minutes of the Annual Meeting held 24th April 2012 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 showed the CMEI website with the slide show of cell progress from June 2004. Mr. Simpson indicated the generator on the aerial photo that produces 1 MW of energy from gas collection from cells 1, 2, 3. There is enough electricity to run the landfill and the reserve is sold to Saint John Energy. Mr. Simpson also reviewed the domestic well data and the plotted map of the area with the wells created by **exp** which will be used to recognize trends. The next step will be a Schoeller Diagram to identify contaminants.

SPECIAL PROJECTS – Tom Simpson

Presented the Special Projects Committee Report. The letters to grant recipients were sent out today and a list of projects appears on the CMEI website. 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, 2012; and the unaudited Financial Statements of CMEI, Year Ended October 31, 2012.

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

MOTION 2: Carried unanimously.

APPOINTMENT OF THE AUDITOR

MOTION 3: Jim Stubbs / Peter Kierstead – 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

Sandy Coffin, Chair of the Nominating Committee read the following names for election to the Board of Directors: Mike Bonga, Peter Kierstead, Kathy Lawrence, Roberta Lee, Fred M. Steeves, Kevin Robertson.

Nominations were then opened to the floor. As there were no further nominations, the slate was acclaimed. Directors for a two-year term are: Mike Bonga, Peter Kierstead, Kathy Lawrence, Roberta Lee, Fred M. Steeves, and Kevin Robertson. 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:

- Questions on the Monitoring Report:
 - Who provides quality assurance that the liners on the cells are installed properly?
 - Can wells be added to the domestic well data collection? (No, according to the FRSWC it is too late to start a baseline since data collection began in 1997.)
 - Through the analysis of the data and the graphing, has exp identified anything to be concerned about? (Report received stated there was nothing outside of acceptable parameters).
- Is it possible to request more than one clean-up per year of the surrounding area of the landfill?
- RE: seagulls fouling the Martinon Beach – Has the City of Saint John or the province tested the beach for coliform bacteria?
 - Roberta Lee requested photographic evidence of the beach before and after the installation of the landfill for a news article.
 - Is part of the problem what the landfill is being covered with?
 - What is the possibility of removing the food source as a deterrent?
- Odor complaints: Paul Roberts marks the calendar when odors occur and records the complaint on the FRSW hotline. Mr. Roberts asked if the complaints are reported to the Department of Environment. CMEI to find out if all calls get reported to DoE, How many get sent to DoE. What is done with the messages? How does the system work? Mr. Roberts noted when there is no wind, the odor drifts in and lays in the low lying area in Martinon.
- In reply to questions raised at the 2012 AGM:
 - Compost is not being used as cover. The delay in sale was due to the inspection/grading by the Canada Food Inspection Agency.
 - Recycling is shipped off to buyers in China
- Is leachate sampled? The numbers are recorded, **exp** is looking at composition of leachate to understand the composition in case a domestic well is contaminated in the future.
- Philip Lee thanked Tom Simpson and the Board of the CMEI for being a voice for the community.
- Tom Simpson invited everyone to visit the CMEI website for more information on previous studies and the current Action Plan.
- Mike Bonga gave an update on the Blueberry Hill project, now in its fourth year. They have received between \$70,000-\$80,000 in support from the Host Community Enhancement Fund. Last year the west bank was returned to grade with plans for the east side to be done this year including an abutment. The Scouts and a church group are stewarding the property.
- Mr. Simpson asked all in attendance for advice on how to draw more community members to the AGM; was the publicity adequate (no). Suggestions included using the WesTides next year, advertise at the landfill; and at the Co-op and Sobeys.

ADJOURNMENT

MOTION 4: Kathy Lawrence / Sandy Coffin moved the meeting be adjourned at 8:45 p.m.

Respectfully Submitted,

Marlene Abbott, Recording Secretary