



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
5 May 2015 7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:00 p.m. with Tom Simpson as Chair.

TABLING THE NOTICE - The Recording Secretary supplied a copy of the April 14 edition of the Telegraph Journal page C-5 under General Notices, 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 29 April 2014 were read into the record by Recording Secretary, Marlene Abbott.

MOTION 1: Philip Lee / Kathy Lawrence - That the minutes of the Annual Meeting held 29 April 2014 be accepted as read.

MOTION 1: Carried unanimously.

CHAIR'S ANNUAL REPORT

Tom Simpson read the Chair's Report into the minutes, showed a Power Point presentation of the Regional Waste Diversion Committees activities and submitted a copy for the file.

OTHER REPORTS

EDUCATION - Kathy Lawrence

Recording Secretary, Marlene Abbott read the Education Committee report into the minutes. Copy written by Ms. Lawrence was submitted for file.

MONITORING - Roberta Lee

Mrs. Lee read the Monitoring Committee report into the minutes. Copy submitted for file.

SPECIAL PROJECTS – Tom Simpson

Mr. Simpson read the Special Projects Committee report into the minutes. 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, 2014.

MOTION 2: Kathy Lawrence / Philip Lee - 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 2014-15 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, Patricia Chisholm, Roberta Lee, Fred M. Steeves, and 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, Patricia Chisholm, 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.

- Discussion included: response to illegal dumping issue raised at 2014 meeting; periodic odour complaints – CMEI Board wrote a letter to request public notification when planned gas emissions were scheduled; ongoing seagull issue - Crane Mountain Landfill continues to find solutions to resolve the seagull issues at the site; overflowing blue bins – the issue has been mitigated by 7-day/week pickup; domestic well testing procedures and reports – CMEI Monitoring Committee is in consultation with the engineering firm at the landfill to create a more user friendly schedule and summary report.
- Chair, Tom Simpson, introduced the updated website to the audience and gave a quick tutorial around the website.

ADJOURNMENT

MOTION 4: Kathy Lawrence / Jim Stubbs moved the meeting be adjourned at 8:10 p.m.

Respectfully Submitted,

Marlene Abbott
Recording Secretary