



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC  
ANNUAL GENERAL MEETING  
27<sup>TH</sup> April 2010  
7:00 p.m.**

## **CALL TO ORDER**

The Annual Meeting of Crane Mountain Enhancement Inc. was called to order at 7:06 p.m. with Tom Simpson as Chair. xx members were present.

**TABLING THE NOTICE** - calling the meeting and furnishing proof that such notice was given. The recording secretary supplied a copy of the River Valley News which contained the notice of the Annual Meeting of Crane Mountain Enhancement Inc.

**MINUTES OF LAST ANNUAL MEETING** – 29<sup>th</sup> April 2009.

**MOTION 1: Fred Steeves/Tammy Archer - That the minutes of the Annual Meeting held 29<sup>th</sup> April 2009 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** – Sandy Coffin

Marlene Abbott, recording secretary, read the education report into the minutes on behalf of Sandy Coffin. 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, Acting Treasurer

Presented the Financial Statements and submitted copies of the Statement of Operations and Net Assets, Year Ended October 31, 2009; and the unaudited Financial Statements of CMEI, Year Ended October 31, 2009.

**MOTION 2: Gail Roberts / Joyce Mersereau –To accept the Treasurer's Report as presented.**

**MOTION 2: Carried unanimously.**

**MOTION 3: Jim Stubbs / Elmer Mersereau – 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**

The people who agreed to serve as scrutineers were: Philip Lee, Peter Kierstead, and Steven Stackhouse.

Roberta Lee, Chair of the Nominating Committee read the following names for election to the Board of Directors: Ken Anthony, David Bowen, Roger McKenzie, Elmer Mersereau, Tom Simpson, Jim Stubbs, Sue West.

Nominations were then received from the floor. People nominated and agreeing to let their name stand were: Fred Steeves, Kathy Lawrence

**MOTION 4: David Calvin / Tammy Archer - That nominations cease.**

**MOTION 4: Carried unanimously**

Elected as members of the Board of Directors for a two-year term are: Ken Anthony, David Bowen, Roger McKenzie, Elmer Mersereau, Tom Simpson, Jim Stubbs. Elected as a member of the Board of Directors for a one-year term to replace Sandy Coffin (resigned) is: Kathy Lawrence.

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

A PowerPoint Presentation of 2009 ADI Report and recommendations was delivered.

The floor was then opened for discussion and questions.

- Suggestions were made about making the hotline more effective in receiving and registering complaints from residents.
- Questions were raised about the contingency plans for a leak in the cell liners at the landfill.
- Further questions and discussion concerned contingency plans regarding the gas system at the landfill.
- Communication with the public regarding contingency plans was another issue discussed.
- The ongoing problem with seagulls was also raised, and a suggestion made that the Commission be again made aware of this problem.

**ADJOURNMENT**

**MOTION 5: David Calvin / Fred Steeves moved the meeting be adjourned.**

Respectfully Submitted,

Marlene Abbott,  
Recording Secretary