



# MINUTES



## CRANE MOUNTAIN ENHANCEMENT INC ANNUAL GENERAL MEETING 5 April 2016 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 Vice-Chair, Roberta Lee presiding. Mrs. Lee thanked everyone for coming and noted a stronger effort to advertise would be in order for the 2017 meeting. Mrs. Lee introduced Peter Kierstead, Nominating Committee, Jim Stubbs, Treasurer, and Marlene Abbott, Recording Secretary.

**TABLING THE NOTICE** - The Recording Secretary supplied a copy of the March 2016 edition of the District News, page 10, 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 5 May 2015 were read into the record by Recording Secretary, Marlene Abbott.

**MOTION 1: Sandy Coffin / Philip Lee - That the minutes of the Annual Meeting held 5 May 2015 be accepted as read.**

**MOTION 1: Carried unanimously.**

### CHAIR'S ANNUAL REPORT

On behalf of Tom Simpson, Roberta Lee gave a brief description of the activities of the CMEI, and read the Chair's Report into the minutes. Copy provided by Mr. Simpson was previously submitted for the file.

### OTHER REPORTS

**MONITORING** - Roberta Lee

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

**SPECIAL PROJECTS** – Tom Simpson

On behalf of Tom Simpson, Patti Chisholm 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, 2015. Mr. Stubbs read from the 19 January 2016 Review of Engagement Report indicating based on Teed Saunders Doyle & Co. review, nothing has come to their attention that causes them to believe that the financial statements are not, in all material respects, in accordance with Canadian accounting standards for not for profit organizations.

**MOTION 2: Philip Lee / Sandy Coffin - To accept the Treasurer's Report as presented.**

**MOTION 2: Carried unanimously.**

### APPOINTMENT OF THE AUDITOR

**MOTION 3: Jim Stubbs / Kevin Robertson – To have the Accounting firm of Teed, Saunders & Doyle continue as auditors to prepare the 2015-16 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: Jim Stubbs, Ed Ross, Sue West, Tom Simpson, Peter Furness, Dale Kilpatrick, and Jane Tunney.

Nominations were then opened to the floor. Asked and answered three times. As there were no further nominations, the nominations were closed and the slate was acclaimed. Directors for a two-year term are: Jim Stubbs, Ed Ross, Sue West, Tom Simpson, Peter Furness, and Dale Kilpatrick. Director for a one-year term is: Jane Tunney. 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.

- Philip Lee expressed his thanks for the Board of the CMEI and the new members for the important work carried out by Crane Mountain Enhancement Inc. Mr. Lee recalled the early opposition to the landfill was based on research that all landfill liners leak. Mr. Lee is grateful on behalf of the community that CMEI has continued to press Fundy Solid Waste, the Fundy Regional Service Commission and Department of the Environment for correct monitoring procedures, that it has been submitted in writing and there is a record of the research and requests, as well as when these efforts have been refused.

### **ADJOURNMENT**

**MOTION 4: Patti Chisholm / Kevin Robertson moved the meeting be adjourned at 7:50 p.m.**

Respectfully Submitted,

Marlene Abbott  
Recording Secretary