



MINUTES

CRANE MOUNTAIN ENHANCEMENT INC. (CMEI) Board of Directors Meeting November 3rd, 2009

The November 3rd, 2009 meeting of the Board of Directors of Crane Mountain Enhancement Inc. (CMEI) was held at the KBM, Westfield Road and was called to order at 5:30 p.m. by Chair Tom Simpson.

All were in attendance: Mike Bonga, David Bowen, Dave Calvin, Sandy Coffin, Paul Crilley, Peter Kierstead, Roberta Lee, Roger McKenzie, Elmer Mersereau, Tom Simpson, Steven Stackhouse & Jim Stubbs

FRSW – Richard McLean

FRSWC

Richard McLean reported the following recent events at the landfill:

1. New scales should be in service in about a week and a half. They are still having some computer problems.
2. On Monday the new recycling conveyors should be in service.
3. Capping of cell four is almost complete.
4. Civil work for electrical generation project is almost complete.
5. The report of the Oct.25 sediment pond overflow was submitted.

Minutes from last meeting:

Corrections & Additions – None

MOTION 1: Elmer Mersereau/Steve Stackhouse - That the minutes be accepted as amended.

MOTION 1: CARRIED

BUSINESS ARISING FROM THE MINUTES

1 Elmer Mersereau gave a report from the committee appointed to find a new secretary. Committee recommended Marlene Abbott for the position

MOTION 2: Elmer Mersereau/Mike Bonga- That Marlene Abbott be given job as secretary at a salary of \$150.00 per month starting at our next regular meeting Dec.8

Jim Stubbs made amendment to motion that she starts at a salary of \$100.00 per month with a raise to \$150.00 per month after a two month probation period. No second for amendment.

MOTION 2: CARRIED

2 Mike Bonga gave an oral report of the Nature Trust AGM held at Grand Bay.

Correspondence

Tom read e-mail from Nature Trust regarding funding

MOTION 3: Sandy Coffin/Mike Bonga- Draft letter to Nature Trust urging that they take ownership of the Blueberry Hill property with a local stewardship board which will make them much more eligible for funding

MOTION 3: CARRIED

Invoice for internet services

Renewal of Insurance

MOTION 4: Elmer Mersereau/Dave Bowen- Executive look after the insurance matter.

MOTION 4: CARRIED

Letter of thanks for funding from

Nature Trust, Westfield School Playground Committee and NBCC

COMMITTEE REPORTS

Special Projects

Tom reported that all project invoices are in except for one school project and the scholarships. Community College awards representative will be Steven Stackhouse.

Treasurer's Report

Mr. McKenzie reported a bill of \$2,701.94 for the ADI report has been paid. There is the sum of \$12,205.53 in the checking account and \$22,351.00 in the savings for a total of \$34,556.53.

Education

Mr. Coffin reported schools are being scheduled for landfill tours.

New Business

New application forms for funding will be put on web site.

MOTION 5: Jim Stubbs/Steve Stackhouse – New SD card be purchased for the voice recording machine.

MOTION 5: CARRIED

**MOTION 6: Roberta Lee/ Paul Crilley
That the meeting be adjourned at 8:47 p.m.**

MOTION 6: CARRIED

The next regular meeting is scheduled for 5:30 P.M. December 8th, 2009 at the KBM

Respectfully submitted

Jim Stubbs

Secretary