



## MINUTES

### **CRANE MOUNTAIN ENHACEMENT INC. (CMEI) Board of Directors Meeting October 13<sup>th</sup>, 2009**

The October 13th, 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 6:05 p.m. by Roberta Lee, Vice Chair, in the absence of David Bowen, Chair.

**Those attending were:** Roberta Lee, Paul Crilley, Jim Stubbs, Peter Kierstead, Mike Bonga; Elmer Mersereau; Sandy Coffin; Steven Stackhouse; Tom Simpson

**Regrets:** David Bowen, Roger McKenzie & David Calvin

**FRSWC – Richard McLean**

Mr. McLean gave a brief overview on the FRSWC. The complaints about the recent report of odour from the landfill were discussed. Commission Representative Richard McLean attributed the odour problems to work on the Gas System for cell Four.

**Minutes from last meeting:**

**Corrections & Additions –**

**MOTION 1: Jim Stubbs/Peter Kierstead - That the minutes be accepted as amended.**

**MOTION 1: CARRIED**

**Election of Officers**

Due to David Bowen indicating that he will not offer again as Chair, nominations from the floor were entertained for the position of Chair of CMEI.

**MOTION 2: Stubbs/Coffin – Nominate Tom Simpson for Chair of CMEI.**

**MOTION 2: CARRIED**

The following officers were re-elected unanimously:

Vice-Chair: Roberta Lee

Secretary: Jim Stubbs

Treasurer: Roger McKenzie

After the election, Tom Simpson, the new Chair, presided over the rest of the meeting.

**CORRESPONDENCE:**

Bank Statements

**CHAIR'S REPORT**

Mr. Simpson announced that the AGM of Nature Trust was to take place on the 17<sup>th</sup> October at River Valley Middle School and encouraged all board members to attend.

**COMMITTEE REPORTS**

**Treasurer's Report**

Mr. McKenzie sent his regrets but sent the accounting information to the meeting with Mrs. Lee.

Bills paid since the September meeting includes a charge of \$110 for the meal from KBM and a payment of \$150 to KBM for rental charges for meetings and a payment of \$171.60 to Mrs. Roberta Lee for travel expenses.

Balance in the Current Account at the Bank of Nova Scotia is approximately \$14,907.47 as at 7<sup>th</sup> October 2009 as shown in the Ledger. There is a small service charge due which is not included.

The balance in the Savings Account as of 31 July 2009 was \$22,351.00. There have been no transfers in or out of this account. The interest paid is now so small that it does not merit moving funds from the checking account to savings.

**Education**

Mr. Coffin stated that he received a letter from the Community College regarding scholarship funding and he replied that it is forthcoming. He stated that 3 schools have forwarded their receipts and will do a follow-up with the remaining 2 schools.

**Monitoring**

Mrs. Lee requested that the final portion of the meeting be designated a closed meeting.

**Special Projects**

Mr. Simpson reported that three projects have not been invoiced, Morna Heights School (Library Software), Morna Heights Home & School (Waste Receptacles) and RV Community Center (Lighting). Also 2 schools haven't claimed their \$600.00 project allowance and the scholarship money has not been allotted. He stated that Chris Harned has informed him that the Arena has spent the money and the invoice is forthcoming.

Mr. Simpson relayed that Sandy Coffin will follow-up on school projects and scholarships and he would follow-up on the Morna Heights projects.

**New Business**

A card and gift were presented to Linda Smith and the board members expressed appreciation to her for her work as secretary of CMEI over the past year. A committee was formed to secure a secretary to replace Linda: Elmer Mersereau, Chair, Steven Stackhouse and Tom Simpson ex-officio. This committee will bring a candidate forward to the next meeting of CMEI.

**MOTION 3: Bonga/Stackhouse** – That Mr. Simpson write a letter to the New Brunswick Nature Trust stating that CMEI supports their efforts to obtain ownership of the Blueberry Hill property; to preserve it in its natural state and make it accessible to the public for passive recreation.

**MOTION 3: CARRIED**

**MOTION 4: Crilley/Stubbs** – That the meeting be adjourned at 6:30 p.m.

**MOTION 4: CARRIED**

The next meeting is scheduled for November 3<sup>rd</sup> 2009 (one week early).

Respectfully submitted  
Linda Smith  
Recording Secretary