



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
7 May 2019 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 Chair, Tom Simpson presiding. Mr. Simpson thanked everyone for coming and introduced the Executive: Roberta Lee, Vice-Chair, Jim Stubbs, Treasurer, as well as, Marlene Abbott, Recording Secretary and Peter Furness, Nominating Committee.

TABLING THE NOTICE - The Recording Secretary supplied a copy of the Classified section of the Saint John Telegraph Journal from Tuesday, April 23, 2019 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 1 May 2018 were read into the record by Recording Secretary, Marlene Abbott. A copy of the minutes and all reports can be found on the CMEI website at cmei.ca under “Archives”.

MOTION 1: Patti Chisholm / Jim Stubbs - That the minutes of the Annual Meeting held 1 May 2018 be accepted as read.

MOTION 1: Carried unanimously.

CHAIR’S ANNUAL REPORT – Tom Simpson, Chair

Mr. Simpson read an electronic copy of his report and will provide a hard copy for the file at the next regular meeting of CMEI.

OTHER REPORTS

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 and reviewed on screen the 2018 and 2019 projects. Copy of report submitted for file.

TREASURER’S REPORT – Jim Stubbs, Treasurer

Mr. Stubbs presented the Financial Statements and submitted copies of the Statement of Operations and Net Assets, Year Ended October 31, 2018. Mr. Stubbs read from the 6 March 2019 Independent Practitioner’s Review 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 do not present fairly, in all material respects, the financial position of Crane Mountain Enhancement Inc. as at October 31, 2018, and the results of its operations and its cash flows for the year ended in accordance with Canadian accounting standards for not-for-profit organizations.

MOTION 2: Peter Furness / Patti Chisholm - To accept the Treasurer’s Report as presented.

MOTION 2: Carried unanimously.

APPOINTMENT OF THE AUDITOR

MOTION 3: Jim Stubbs / Philip Lee – To have the Accounting firm of Teed, Saunders & Doyle continue as auditors to conduct the 2018-19 CMEI Financial Review.

MOTION 3: Carried unanimously

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS

Peter Furness, Chair of the Nominating Committee, read the existing directors reoffering for election to the Board of Directors for a two-year term: Jon Bidgood, Patti Chisholm, Roberta Lee, Kevin Robertson, and Jane Tunney.

Nominations were then opened to the floor to fill the two-year term positions. Asked and answered three times. As there were no further nominations, Mr. Furness closed the nominations and requested a motion to acclaim Jon Bidgood, Patti Chisholm, Roberta Lee, Kevin Robertson, and Jane Tunney as directors for a two-year term.

MOTION 4: Kevin Robertson / Jim Stubbs - To acclaim Jon Bidgood, Patti Chisholm, Roberta Lee, Kevin Robertson, and Jane Tunney as directors for a two-year term.

MOTION 4: Carried unanimously.

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:

Philip Lee commended the effort of CMEI to oppose the Crane Mountain Landfill Clay Source Development and opening of a quarry due to risks to area water supply, house foundations, air quality and climate change risk due to disturbing a registered wetland. Mr. Lee was also concerned about the amount of glass that was once recycled being dumped into the landfill. Mr. Lee related that he read how other landfills in other jurisdictions are using ground glass in road construction and requested CMEI to encourage FRSW to move toward finding an end use for glass instead of adding it to the landfill.

Danny Harrigan wanted to know how many domestic wells are still being monitored. Tom Simpson replied he thought 69 of the 70 original wells were still being monitored. The one well not in the survey was located on a property that was contaminated. Mr. Harrigan inquired if the Department of Health was still responsible for oversight and review, and noting privacy issues, does the Department publish their findings in some manner? CMEI will contact the Department of Health to confirm if the results are being reviewed and without disclosing property owners, how the process is handled. Mr. Harrigan requested CMEI report back at the next AGM.

Emma Gionet, a concerned domestic well-owner, returned with the concern that the letter to homeowners hasn't changed and was even more confusing this year. Since the last AGM, CMEI was in contact with FRSW on behalf of Mrs. Gionet and well owners for Gemtec to simplify the language for the 2018 results and will continue to work with FRSW to simplify the language and create a more user-friendly approach to the information delivered in the letters.

ADJOURNMENT

MOTION 5: Patti Chisholm / Jim Stubbs moved the meeting be adjourned at 8:01 p.m.

Respectfully Submitted,

Marlene Abbott
Recording Secretary