

Minutes of the Annual General Meeting Hamlet of Taylor Beach

Saturday, May 26, 2018
3 Lakeview Crescent
10:00am

Attendance (attached below)

1. Call to Order – Ron Palmer, Chairperson called the meeting to order at 10:05am
2. Introductions – Palmer introduced Secretary, Jenny Hart and Member At Large, Dwayne Heimlick. A new board member will be elected today serving a 4 year term. Hart's term is over in 2019 and Heimlick's in 2020.
3. Approve of the Agenda – a seconder will not be required for motions at this meeting.
Motion: To approve the agenda. Moved by Marion Kelly, carried.
4. Read and Adopt the Minutes of the 2017 AGM – the minutes were previously circulated.
Motion: To adopt the minutes of the 2017 AGM. Moved by Richard Brown, carried.
5. Business arising from the Minutes of the 2017 AGM. Jenny Hart provided an update on the internet situation that arose at the previous year's meeting.
Several property owners were given the impression that the \$920.00 that was paid to the District of Katepwa was a loan that would be repaid rather than a payment for internet service. The Hamlet Board was not involved in discussions or negotiations with respect to internet service. A number of property owners at the meeting indicated that they have no such impression and fully understood what their payment was for.
Motion: To reimburse the 27 initial investors \$300.00 as an act of goodwill. Moved by Jenny Hart, carried.

Amendment to the motion: To reimburse the 27 initial investors 50% of their investment. Moved by Al Hauglum, amendment defeated.
6. Chairman's Remarks with Power Point Presentation of Hamlet
Ron Palmer highlighted his State of the Hamlet Address that was previous circulated.
In addition to his report he noted that Bruce and Delphy Olesen have joined the Calling Lake Crime Watch. This group is administered through the RM Office and application to participate is done with the office. We should all take pride in our community.
7. 2017 Actual Financials presented by Dwayne Heimlick – a copy of the financials were circulated to those in attendance. A number of line items were noted for clarification and discussion.
Surface material (cold mix) was over budget by \$7000.00 this was due to the contractor indicating at the time of surfacing that addition material would be needed to ensure the work was done properly.

It was noted that the financial statements are approved by the Hamlet Board Members and therefore does not require a motion.

8. 2018 Budget Items Survey Monkey Results – Jenny reported on the Survey Monkey results previously circulated. The Board asked that a committee be struck to oversee the emergency preparedness of our community. A comprehensive list of all equipment, implements and tools should be developed. Anyone interested in volunteering should contact the Hamlet Board.
 9. Mill Rate 2.2, Projected Surplus – Jenny Hart reported that no big projects will be done in 2018 therefore, the mill rate was reduced to 2.2%.
 10. Public Reserve on Lakeview Beach – Brian Holowatuk and Don Henry presented a proposal to clean up the public reserve at Elva Street. The area currently has a large hole which has collected water, there is dead fall and the vegetation in the area needs to be cleaned up. A number of different options were discussed and it was felt that the least invasive with the proper fill material (sand) would be the best option in the event of high water and the area is pushed into the lake. **That \$3000 be allocated for the development of Elva Public Access on Lakeview Beach, and furthermore, that Don Henry and Brian Holowatuk supervise the project. Moved by Ron, carried.**
 11. Vote on Discretionary Budget Items
 - a) Defibrillator - there was discussion with regards to a defibrillator for the Hamlet. At present there are two units in the community owed by Bruce Olesen and Sandy Smith-Windsor and they both indicated that the machines were for use in the event of an emergency. Karen McDermaid said that the defibrillators could be registered with 911 and to seek further information through the RQHR PAD Coordinator. Given the size of the Hamlet it was suggested that two defibrillators be purchased, one on Margaret Street and one on top of Taylor Street. It was also noted that courses were available on the use of the machines.
Motion: That \$3000.00 be allotted for 2 defibrillators. Moved by Ron, carried.
 - b) Delta (channel clearing) – Ron Palmer indicated that the channel be cleared up stream as a part of ongoing maintenance to the creek as per the hydrologist report. John Smith-Windsor provided photographs and a report, previously circulated. Discussion ensued on the pros and cons of clearing the channel or not, clearing a channel through the delta or not and the possibility of removing the delta. It is thought that the delta would erode through wave action during the open water season and dredging the creek channel would create more slit entering the lake during times of high water.
Motion: Dredge the creek channel. Moved by Ron, defeated.
- It was suggested that a committee be struck to investigate the removal of the delta.
- Tony Coppola asked how the issue of drainage would be handled in high water years. A comprehensive review of the creek to avoid flooding and flood mitigation should be considered. He asked if the RM had done a study after 2011, Ron that they had not.
12. Pavement – Bruce Olesen suggested that Margaret Street be paved. It was noted that this would enhance our community and reduce road maintenance costs. Hamlet has reserve funds available which gain no financial interest.

Motion: To allocate \$14,000.00 for cold mix (paving) of Margaret Street. Moved by Bruce Olesen, carried.

13. Nominations for Hamlet Board Member (4 year term)

John Smith-Windsor nominated Erin Canham and Bruce Olesen nominated Brian Holowatuk. Erin and Brian both gave a brief overview of their desire to represent Hamlet and their past experience.

14. A secret ballot was taken and **Brian Holowatuk was elected as the new Chairperson of the Hamlet Board.**

15. **2019 Annual General Meeting date – Saturday, May 25, 2019 was set. Moved by Ron, Carried.**

16. Any other business

17. Discussion

Adjournment

BBQ lunch was enjoyed by the residents of the Hamlet.

DRAFT

Attendance:

Taylor Street

Bruce Coburn
Frank Costanza
Ron & Lori Kitchen
Garry & Tanya Barclay
Terry & Susan Schneider
Doug & Cathy Billett
Ed Yaremicki
Krista Quart
Richard Brown
Jim & Bev Paskaruk
Michael Fix
Marlene Harker
Lynne & Brian Lynch
Bunny Bailey
Al Hauglum
Curtis Russell
Patricia Burzminski

Margaret Street

Colin & Kendra Morin
Lori Kaczmar
Ron & Laurie Palmer
Barb Kelly
Marion & Bob Kelly

Lyla McDermaid
Karen McDermaid
Doug Scott
Caroline Morin

Lakeview Crescent

Sandy Smith-Windsor
Em & Maureen Anderson
Shirley Hart
John Smith-Windsor
Bruce & Delphy Olesen
Sharon & Bernie McCallion
Lynn Tulloch
Jan & Bruce Spicer
Jim Kress
John Lebersback
Maurice Delage
Kurtis Morin
Brian & Shawna Holowatuk
Jackie Folk & Hossein Alaghband
Jenny Hart
Rod MacQuarrie & Robbi Newman
Dwayne Heimlick & Path Wicijowski
Erin & Maria Canham
Dale Canham
Carmen Brown
Jill & Don Henry
Laurie Low & Alden Foraie