

Hamlet of Livelong Annual General Meeting 7:30 p.m. at Livelong Hall

November 30, 2024 Agenda

ATTENDANCE

Board	Ratepayers	RM of Mervin No. 499
Cole O'Hare	As attached	Jim Range, Councillor
Mike Robinson		
Nik Matvenko		

CHAIRPERSON'S OPENING REMARKS – C. O'HARE

The Meeting was called to order at 8:07 p.m. by C. O'Hare welcomed Ratepayer's and guests to the second AGM of 2024.

a) APPROVAL OF THE AGENDA

It was **moved by** Lisa Guenther; **seconded by** Monica Robinson.
That the Agenda be approved as presented.

CARRIED.

b) REPORT OF FINANCIAL ACTIVITIES

- 2023 Financial Report

It was **moved by** Cole O'Hare; **seconded by** Doug Campbell.
That the 2023 Financial Report as presented be acknowledged.

CARRIED.

- 2024 Budget

It was **moved by** Doug Campbell; **seconded by** Jeff Schick.
That the 2024 Budget as presented be forwarded to the RM.

CARRIED.

c) NEW BUSINESS

- Policies

It was **moved by** Lisa Guenther; **seconded by** Doug Campbell.
That the Policies as presented be acknowledged and submitted to the RM.

CARRIED.

d) **OPEN FORUM**

Discussions:

1. Policies
 - a. Annual Remuneration
 - b. Public Disclosure Statements
 - c. Meeting Procedures
2. Lagoon
 - a. Was the deficiency corrected? Yes
 - b. Pump outs will be done in the spring of 2025
 - c. Dust Control in 2025
 - d. Snow removal will be completed by the Mitchell Bros. Excavating; the RM has purchased equipment for snow plowing; hamlet requires equipment to move the a significant distance; RM priorities – main arteries for emergency services, school bus routes (within the hamlet boundaries should be a priority); Possibility for RM to provide a list of contractors
3. Branch disposal
 - a. Behind the current bins; possibility of engagement with the Fire Department
4. Culverts on Main Street
 - a. No identification of locations; hamlet built in a slough; many residents have sump pumps installed for drainage

e) **ADJOURNMENT OF MEETING**

There being no further business to discuss it was **moved by** Mike Robinson that the meeting adjourn at 9:02 p.m.



Chairperson

As submitted by digital
Recording Secretary recording

November 30, 2024

Date

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