

Livelong Hamlet Annual General Meeting

7:30pm, Monday July 7th, 2014 @ Livelong Hall

Corey PARMENTER called meeting to order and read last years' AGM minutes.

Agenda Items

1. Livelong Post Office
 - Calvin Eaket spoke regarding the intention of building onto the RV Park shower building. The cost is estimated at \$20,000. So far \$7,850 has been raised and donations will continue to be taken. The remainder will require a loan from the RM of Mervin to be paid over approximately 4 years.
2. Water Plant Upgrades
 - Rick Matthews gave an update on the pump house. There was also a new pipe installed at the lagoon. Mid August there will be a new meter installed, this will take an estimated two days, there will be a bypass installed to supply the town with water during the two day install.
3. Wastewater System Maintenance
 - Doug Campbell made a motion to investigate installing a lift station system, estimated cost of \$60,000 - \$70,000. Put to a vote, 2 out of 32 hamlet members present were opposed.
 - Cleanup of drainage ditch along Railway Ave was requested. Doug Campbell will contact Jeremy Brown regarding a possible survey in hopes to aide investigation to rectify problem. CARRIED.
4. Water Billing
 - The cost of water and sewage will be going up significantly
5. New Council Members
 - Rene and Hughie Adrian are leaving the Hamlet Board. Request for nominations for new members. Lisa Guenther nominated Ryan Ashdown, this was seconded by Megan Clark. Dean Weibe nominated Blaire Taves, this was seconded by Ed O'Hare. CARRIED.
6. Building Proposals
 - There has been four building proposals, all four have been approved by the town council.

7. New Civic Addresses

-Every house now has a civic address. The RM will be sending out maps. A map will also be posted at the post office. If you are putting numbers on your house, please reference the map to ensure the correct number.

8. RV Park

-Request for anyone interested in taking responsibility for the RV Park, responsibilities would be: main/emergency contact, bookings, bathrooms, fee collection). No volunteers.

9. Garbage Collection

-Considering removing the garbage/recycle bins and posting a tender for garbage pickup instead. In the interim: Doug Campbell, Kathy O'Hare, and Corey PARMENTER will call the RM to request WYRA to dump the bins.

10. Grass Cutting

-William Ashdown has been cutting grass around town. There is a missing weed eater (\$500), please contact Corey PARMENTER if you know the whereabouts of it.

11. Road Maintenance

-Doug Campbell volunteered to monitor the roads, Doug will contact Corey PARMENTER with concerns/requests for roads to be graded or maintenance to be performed.

-It was requested that the remainder of 1st Street be treated with Calcium in 2015. Put to a vote, 10 out of 32 hamlet members present were opposed.

Linda Demarco made the Motion to adjourn meeting @ 9:15 pm.