

HAMLET OF LIVELONG

Box 355

Livelong, Sask. S0M 1J0

ANNUAL GENERAL BOARD MEETING

September, 10th, 2013

PRESENT: Rene Pulkinen, Bill McNabb, Jo Ann Ashdown, Georgina Pilling, Rick Matthews

AGENDA

MEETING CALLED TO ORDER:

- ❖ ___7:30 pm Mrs. Gallagher motion to call meeting to order. Mr. Jorgensen seconded.

ADOPTION OF AGENDA:

- ❖ Mrs. Hazel Pulkinen motion for adoption of Agenda.
- ❖ Mrs. Mildred Campbell seconded.

MOTION TO APPROVE MINUTES FROM LAST MEETING: Date August 28th, 2012

- ❖ Mrs. Joan McNabb motion.
- ❖ Mr. Hughie Adrian seconded.

BUSINESS ARISING FROM THE MINUTES:

- Calcium Chloride & Gravel have been applied to roads.
- Aeration system has been installed at Lagoon.
- Green Sands filter replaced in pump house.
- Recycling bins returned to Livelong, new lids are coming.
- Please No Garbage @ Recycle Bins.
- Culverts cleaned, cleared and marked to help with the effectiveness of water run off.
- Lagoon pumped out in spring of 2013.
- Sewer and water lines broken this year have been repaired.
- Sink holes repaired.

DISCUSSION:

- ❖ Ms. Kathy O'Hare motion to have Railway Ave applied with Calcium Chloride in the spring with the reapplication of roads in Hamlet of Livelong.
- ❖ Ms. Sheila Campbell Seconded. All in favour. 10/16.
- ❖ Concerns brought up in regard to the property on Main Street. Mrs. Georgina Pilling addressed this matter. Hamlet residents satisfied with information.

FINANCIAL REPORT:

- General Ledger
- Please refer to attached copy.

CORRESPONDANCE:

- Saskatchewan Environment in regards to Lagoon needing the installation of aeration for Hamlet's Lagoon.
- A support letter for the seniors to help apply for grants to have floor curling installed in the Livelong Hall.
- Waterworks contract with Mr. Matthews signed and renewed for 2013.
- Land Contract renewed with land owners for lagoon pump out.
- Legislation in regards to Organized Hamlet Requirements.

NEW BUSINESS:

- Livelong Youth Soccer program a success for a third year, with the help of LADRA support for equipment.
- Decide who is to do Hamlet Septic Tanks for fall 2013.
Options: Local Businesses: Pat Shubert, Neil McGowan, Joe Zerr.
 - ❖ Mr. Fey motion to have Hamlet septic tanks done this year by Pat Shubert.
 - ❖ Mr. Ian Gallagher seconded. All in favour : 16/ 16
- To pay for ink and paper costs for meetings and posters. Receipt to be bought in.
 - ❖ Mrs. Mildred Campbell motion to have receipt paid for when brought in to replace ink and paper. Ms. Kathy O'Hare seconded. All in favour: 16/ 16
- Fall pump out for Lagoon to be dealt with before freezing.
- Permits available at the RM of Mervin.

RECOMMENDATIONS TO HELP SUSTAIN HAMLET WATER PLANT:

- Replace bladder & distribution tree. Have an estimate from Anderson Pump House.
- Excessive high water table this year brought concerns to Hamlet Sewer and Water Lines, Issues have been dealt with in accordance to Hamlet of Livelong, R.M of Mervin approval.
- Ratepayers should replace old sewer pumps, (30 Years old).

DISCUSSION:

- ❖ Mrs. Mildred Campbell motion to have estimated price from and Anderson Pump house for replacement of Bladder & Distribution tree, including a new pump, with installation of these items necessary to maintain Hamlet Water Plant.
- ❖ Mr. Hugh Adrian seconded. All in favour: 14/16.
- ❖ Mr. Fey motion to have our plowing done in the winter by Jay Millard, as well as the R.M. Grader.
- ❖ Mr. Larry Tesch seconded. All in favor: 13/ 16.

ORGANIZED HAMLET OF LIVELONG

- Hamlet community members to decide on Council for 1, four year term. Election to follow AGM.
- Jo Ann Ashdown – 2 Year term up. Legislation requires a four year term position.
- Bill McNabb- Resign- 3 Year term. 1 Year required for this term position.
- Renee Pulkinen- 3 Year term. 2 Years remaining, for this term position.

OPEN FLOOR TO NOMINATIONS:

- ❖ Mrs Mildred Campbell nominated Jo Ann Ashdown, nomination declined.
- ❖ Ms. Jo Ann Ashdown nominated Corey Parmenter for four year term on Hamlet of Livelong Board.
- ❖ Mr. Ian Gallagher seconded. All in favour: 11/16
- ❖ Mr. Larry Tesch nominated Hughie Adrian.
- ❖ Mr. Ian Gallagher seconded. All in favour: 10/16

ELECTION OF COUNCIL:

Motion to move nominations cease: Ms. Kathy O'Hare

Secunder: Mrs. Mildred Campbell

All in Favor: 16/16

CLOSED.

ELECTED COUNCIL FOR FOUR YEAR TERM:

- 1 4 Year Term
 - ❖ Mr. Corey Parmenter, 4 year Term

- 2 1 Year term

- ❖ Mr. Hughie Adrian, 1 Year Term.

- ❖ Mrs. Gallagher motion for adjournment of meeting.
- ❖ Ms. Kathy O'Hare seconded. All in favour: 16/16.
- ❖ TIME: 8:34 pm

RATEPAYERS AND COUNCIL KNOWLEDGABLE OF NEW LEGISLATION FOR ORGANIZED HAMLETS.