

Annual General Meeting
Hamlet of Livelong
Livelong Community Hall
June 7th, 2018

Hamlet Board Members present:
Ryan Ashdown, Ritch Nunweiler, Jo Ann Ashdown

Call meeting to Order 7:10 pm
Chair meeting: Jo Ann Ashdown

Approval of AGM Agenda for 2018

Motion made by Cathy Maece

Seconded by Carl Koller

Voted/ Motion Carried

Discussion

Approval of AGM 2017 minutes

Motion made by Candice Koller

Seconded by Bill McNabb

Voted/Motion Carried

No new business from AGM 2017 minutes.

2018 Annual Budget/ Report of Activities

Discussion

Hamlet Water Report

- Hamlet requires equipment. Rick Matthews will price and purchase the required parts.
- Motion made by Jo Ann Ashdown to Have Mr. Matthews purchase the necessary pieces of equipment.
- Seconded by Ryan Ashdown
- Voted/ Motion Carried
- Hamlet requires increase on commercial water cost, specifically the consumption.
- Motion made by Lisa Guenther to Have commercial consumption on a metered water bill.
- Seconded by Ryan Ashdown
- Voted/ Motion Carried

Hamlet R.V Park

- Report from Health Inspector. Campground facilities passed inspection. Open for 2018 season.
- Motion made by Rick Fey to Have Campground washrooms to be open to Registered Campground Guests only.
- Seconded by Candice Koller
- Voted/ Motion Carried

Hamlet Street Maintenance

- Main Street to be graded and gravel added to it before calcium chloride application.
- Motion made by Carl Koller to Have Main Street graded & additional gravel added.
- Seconded by Jo Ann Ashdown
- Voted/ Motion Carried
- Motion made by Ron to Have Additional gravel added to recycling bin area.
- Seconded by Bill McNabb
- Voted/ Motion Carried

Hamlet Mowing/ Seasonal

Discussion

- Student application for mowing campground, inside sidewalks of Livelong.
- Motion made by Cathy Maese to Have Hamlet Employ student to help with mowing of Hamlet.
- Seconded by Candice Koller
- Voted/ Motion Carried

Discussion

Hamlet of Livelong Equipment

Mowing for LADRA

Hamlet New Business

- Look into possible drainage by church on Railway Ave
- Possible control burn of pile of trees. Inquire to local Fire Department.
- Hamlet Board Members will inquire.
- Letters to address absentee owners of failed maintenance to property.
- Motion by Lisa Guenther
- Seconded by Bill McNabb
- Motion made by Lisa Guenther to Have Hamlet to purchase 10 tags per household, along with Letter in appreciation of clean up and a general good measure gesture to Hamlet Residents. Including a schedule of garbage pick up.
- Seconded by Jo Ann Ashdown
- Voted/ Motion Carried

Election of Board Member 4 Year Term

Floor open to nominations.

Candice nominated Lisa Guenther.

Cathy seconded nomination.

Lisa accepted nomination.

Close floor for nominations.

All in Favour.

Board members to have meeting within next 7 days.

AGM June 2019

Call adjournment of meeting, 8:20 pm