

ASPEN COVE ANNUAL MEETING
MAY 17, 2015

Red Pearce called the meeting to order at 2:10 P.M.

Red Pearce welcomed everyone to the meeting.

Minutes of the August 3, 2014 meeting were read.

Moved by Ivan Gartner that we accept the minutes as read. Seconded by Wayne Osterhold. Carried.

Correspondence:

R.M. of Mervin letter Re: Waste disposal changes.

R.M. of Mervin letter Re: Insurance.

R.M. of Mervin Annual Letter.

Old Business :

Identification Sign. Nothing done yet, going to talk to Brad Henderson and if he can't do it we will take it to North Battleford to get it done.

Financial Report:

2014 Actual Financial Statement

Reserve carried forward	\$2830.68
Tax share	<u>\$4517.80</u>
Total	\$7348.48
Less Expenses	<u>\$4594.30</u>
Year end balance	\$2754.18

Moved by Merv Zulynik that we accept the 2014 Actual Financial Statement. Seconded by Wayne Osterhold. Carried.

2015 Proposed Budget:

Reserve at Dec. 31,2014	\$2754.18
Municipal tax share	\$4520.00
Other	<u>\$ 200.00</u>
Total	\$7474.18
Less expenses	<u>\$4945.00</u>
Year end balance	\$2529.18

Moved by Sheila Osterhold we accept the Proposed Budget for 2015. Seconded by Wendy Schmaltz. Carried.

Administration Account \$260.00

New Business:

Clean up brush by roadway and install speed bumps at 9:00 A.M. Monday May 9, 2015.

Moved by Sharon Dillabaugh that we donate \$150.00 to Parkland for the Park and use of the boat launch. Seconded by Court Peddle. Carried.

Moved by Alan Dillabaugh we rent a garbage bin. Seconded by Merv Zulynik.
Defeated.

Moved by George McAllister that we look into the cost of a garbage bin and a place to put it. Seconded by Sharon Dillabaugh. Carried.

Moved by Court Peddle that we give each resident five garbage tags. Seconded by Carla O'Connor. Carried.

Turtle Lake Watershed Report was given by Court Peddle.

Elections:

Victor O'Connor nominated Val Peddle. Seconded by Wayne Osterhold. Carried.

Court Peddle moved nominations cease. Seconded by Carla O'Connor. Carried.

Val Peddle was declared elected.

Next years annual meeting well be held on the long weekend in May.
Host for 2016 will be Steve and Wendy Schmaltz.

Wally Lewis gave a report on aquatic invasive species. Clean Drain Dry your boat before coming from other provinces or moving between waters within province.

Moved by Betty Pearce that we adjourn.