

Minutes from
ASPEN COVE 2024 ANNUAL GENERAL MEETING
May 19, 2024, 101 Strawberry Crescent

Chairperson Valorie Peddle recognized a quorum and called the meeting to order at 2:05 p.m. She thanked all for their attendance and welcomed Paige Hundt, Municipal Planner & Development Officer with the R.M. of Mervin, to the AGM.

The Meeting Agenda was circulated in advance of the meeting. There were no additions.

Victor O'Connor moved that we approve the agenda. Seconded by Ivan Gartner. All in favour. Motion carried.

Kim Wildeman read the minutes of the 2023 Annual General Meeting.

Victor O'Connor moved that we accept the minutes as read. Seconded by Cathy Turn. All in favour. Motion carried.

Correspondence Read:

Valorie Peddle read the list of correspondence received throughout the year (list attached). It will be available to anyone wishing to review. There were no questions or comments.

Old Business:

1. Contact WYWRA to investigate options for a lighter lid: Linda Gartner contacted WYWRA regarding options for a lighter lid. WYWRA said they have the plastic lid which is not recommended if needing to keep animals out. If used, it would require a locking mechanism. After discussion, there was a consensus to keep the current lid.
2. Contact CSO regarding what regulations are enforceable: Paige responded that the CSO can ticket offenses within the RM of Mervin 499 Bylaws but doesn't have the ability to enforce Lake or Watershed regulations except for littering.

Financial Report:

1. Valorie Peddle reviewed the 2023 Actual Financial Statement:

Reserve carried forward	\$12,686.24
Tax Share	<u>\$ 5,928.02</u>
Total	\$18,614.26
Expenses	<u>\$ 2,305.82</u>
Year End Balance	<u>\$16,308.44</u> Net Change +\$3,622.20

Moved by Scott McBride that we accept the 2023 Actual Financial Statement as presented. Seconded by Sharon Dillabaugh. All in favour. Motion carried.

Financial Report (continued):

2. Valorie Peddle presented the 2024 Proposed Budget:

Reserve at Dec. 31, 2023	\$16,308.44
Tax Share	<u>\$ 5,925.00</u>
Total	\$22,233.44
Expenses	<u>\$ 9,437.50</u>
Year End Balance	<u>\$12,795.94</u> Net Change \$-3,512.50

There were no questions/comments on the information provided.

Wendy Schmaltz moved we accept the 2024 Budget, as presented. Seconded by Trent Turn. All in favour. Motion carried.

3. Membership/Administration Account: As of May 1st: There is \$240.05 in the account.

New Business:

1. Linda Gartner read the report on Board Activities for the May 2023 – May 2024 period.
2. Donation to the 2025 Livelong Summerspiel: Ivan Gartner moved that we donate \$125.00 to the 2025 Livelong Summer Spiel, the motion was seconded by Cathy Turn. All in favour. Motion carried.
3. \$200 Donation to Parkland for 2024: Sharon Dillabaugh moved that we donate \$200.00 to Parkland for the use of the playground and boat launch in 2024. The motion was seconded by Victor O'Connor. All in favour. Motion carried.
4. Spider Control:

Ed Tomanek will spray for spiders. The price has not increased from 2023 and will be \$100 per home. Valorie Peddle has agreed to coordinate again this year. If you are interested, please sign the sheet before you leave.

Valorie received confirmation that dwellings, garages, and sheds are included in the price.

Cygon:

There were no questions regarding the application and all homeowners have adequate supply for the year.

New Business (continued):

5. RM of Mervin AGM review / Updates:

RM of Mervin Annual Ratepayers Meeting: Linda Gartner attended this event and provided a summary of meeting.

RM of Mervin Update: Valorie Peddle read the update received from the RM of Mervin, which highlighted the changes and activities over the past year. It will be included with the minutes.

Paige Hundt addressed the group and expanded on the update received by Valorie and shared the following details:

- Lake Study: The grant application in 2023 was unsuccessful. The RM has reapplied for the grant in 2024. If they don't receive the grant, then the expense of approximately \$200,000 will be included in the RM of Mervin Budget in the following year.
- Energy transfer site: did not proceed in 2024 but they are still pursuing the project.
- Fire and Risk assessments by Ministry of Public Safety: were not done in 2023 because of the large number of fires resulting in a lack of manpower. This has been deferred to 2024.
- Official Community Plan & Zoning Bylaws: There will be a lot of messaging, questionnaires, community input (Town Hall meetings) as this project advances. One representative from each Hamlet has been requested to be the contact person who will receive and distribute this information to our Owners. Linda Gartner has volunteered to do this on our behalf.

Q & A

- Paige confirmed that the RV Amendment has extended the original 2024 deadline for building. Owners would apply for one year permits which could be extended 4 times, for a total of 5 years. Criteria must be met to show an effort towards building.
- Paige confirmed the building size requirement has been reduced to 220 sq. ft. The building must contain kitchen, sleeping and bathing facilities. This dwelling may be above a garage.
- Paige responded that sea cans are not allowed as a shed/storage unit

Valorie indicated that the staffing, CSO and other valuable information is on the RM of Mervin website and recommended that all Owners check it periodically.

6. Fire Equipment and Demo: A discussion was held to review the current fire equipment, its location and use. There is now an airhorn in the shed in case of fire. There are 2 lakeside boxes with pumps for water to the front lots and to fill the tank utilized to pump water to the back lots. Owners are reminded to keep the utility corridor clear for use.

Ivan Gartner and Trent Turn may be contacted for instructions and or a demonstration.

New Business (continued):

7. Elections:

Discussion was held on the possibility of changing the AGM date to not be held on a long weekend. There was a consensus to move the meeting date to a weekend in June and make a commitment to attend.

Kim Wildeman's term is up. The board position for the term 2024 – 2028 needs to be filled.

Ivan Gartner nominated Kim Wildeman for the 4-year board position. 2024 – 2028 Sharon Dillabaugh seconded the motion. Call for other nominations. There being no other nominations. All in favour. Motion carried.

8. Request for Volunteers:

Install Speed bumps: This is deferred until after the application of the calcium chloride. Fire Pump – Ivan and Trent performed the startup check of the Fire pump and will check it every 2 weeks.

Snow fence – Ivan asked to purchase a post hole pounder. There was unanimous agreement for this purchase to be approved as a maintenance item if required.

GENERAL DISCUSSION ITEMS ADDED:

Boat Trailer Parking Area: Over the past few years, the markers for this area have been knocked down. It was agreed that we need better identification of the individual stalls. Valorie volunteered to advance this action item.

It was mentioned that Mitchells ploughed in from the main road and Strawberry Cres. after a big storm last winter and did not charge us for it. Ivan Gartner moved that we send a \$100 gift certificate from Turtle Grove along with a thank you to Mitchells. Valorie Peddle seconded. All in favour. Motion carried.

The calcium chloride application for dust control is scheduled for June 10 – 12 (weather permitting)

9. Hosts for next year: Steve and Wendy Schmaltz (105 Strawberry Cres.) agreed to host the 2025 Aspen Cove Annual General Meeting and Barbeque.

The meeting will be held on

Saturday, June 7, 2025, at 2:00pm followed by a BBQ and potluck at 4:00pm

Valorie Peddle thanked Paige Hundt for attending on behalf of the RM and thanked the group for their participation. She asked for a motion to adjourn the meeting. Sharon Dillabaugh moved that the meeting be adjourned.

Minutes will be emailed to residents, following the AGM and prior to next year's meeting.