

Minutes from
ASPEN COVE ANNUAL GENERAL MEETING
Sunday, May 22, 2022
105 Strawberry Crescent

Chair Valorie Peddle recognized a quorum and called the meeting to order at 2:06 pm. She thanked all for their attendance and welcomed Mark and Lurdes Logan to their first AGM.

The Meeting Agenda was circulated in advance and presented by the Chair. Additions to the agenda: The TLWI Report by Court Peddle was added as Item #7

Victor O'Connor moved that we accept the agenda as revised. Seconded by Eugene Hoff. All in favour. Motion carried.

Kim Wildeman read the minutes of the 2021 Annual General Meeting.

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

Correspondence Read:

- R.M. letter re: building insurance (Nov 20)
- R.M. annual information letter (Feb 5)
- R.M. Email Regarding Fire Suppression Awareness Training (Sept 21, Oct 26, Mar 30)
- R.M. Email regarding process for building Permits (May 16)

Old Business:

1. Donation to Livelong Summerspiel – 2022: After the donation of \$100 was approved, the Board was made aware that the cost for advertising has increased to \$125. We ask for a motion to approve the increase of this expense from \$100 to \$125

Ivan Gartner moved that we increase the 2022 donation to the Livelong Summerspiel to \$125.00. Terry Shea seconded the motion. All in favour. Motion carried.

2. Garbage Service: Further to Item 5 of 2021 AGM Meeting, the Board was asked to investigate the costs for WYWRA garbage service. A summary was provided for discussion. The June – Dec costs were included in our 2022 Budget.

Terry Shea moved that we contract WYWRA to provide garbage services effective June 1, 2022. Wendy Schmaltz seconded the motion. All in favour, motion carried.

3. Snow fence – The consensus from the group was that this worked and will be continued. Thanks again to Terry and Connie Shea for their donation and to Trent Turn for removing the fence this spring.

Financial Report:

1. Valorie Peddle reviewed the 2021 Actual Financial Statement:

| | |
|-------------------------|-------------------------------------------|
| Reserve carried forward | \$ 8,876.87 |
| Tax Share | <u>\$ 5,728.71</u> |
| Total | \$14,605.58 |
| Expenses | <u>\$ 3,163.18</u> |
| Year End Balance | <u>\$11,442.40</u> Net Change +\$2,565.53 |

Court Peddle moved that we accept the 2021 Actual Financial Statement as presented. Seconded by Connie Shea. All in favour. Motion carried.

2. Valorie Peddle presented the 2021 Proposed Budget:

| | |
|--------------------------|--------------------------------------|
| Reserve at Dec. 31, 2021 | \$11,442.40 |
| Tax Share | <u>\$ 5,800.00</u> |
| Total | \$17,242.40 |
| Expenses | <u>\$ 5,800.00</u> |
| Year End Balance | <u>\$11,442.40</u> Net Change \$0.00 |

Gravel and dust control is higher this year, as this expense occurs every two years (even years). Waste removal is higher due to the anticipated contracting of services to WYWRA.

There were no questions/comments on the information provided.

Wendy Schmaltz moved we accept the 2022 Budget as presented. Wally Lewis seconded the motion. All in favour. Motion carried.

3. Membership/Administration Account: After expenses paid and fees collected for the 2022 AGM Barbeque, there is a balance of \$249.45 in the account. (Final reporting completed prior to completion of minutes).

New Business:

1. Kim Wildeman read the report on Board Activities for the May 2021 – May 2022 period.
2. Donation to the 2023 Livelong Summerspiel: The group was asked if they wish to continue with this initiative. George McAllister commented on the importance of contributing to our community. Steve Schmaltz moved that we donate \$125.00 to the 2023 Livelong Summer Spiel, Court Peddle seconded All in favour. Motion carried.

3. Donation to Parkland for 2022: Victor O'Connor moved that we donate \$200.00 to Parkland for the use of the playground and boat launch. Seconded by Wally Lewis. All in favour. Motion carried.
4. Pest Control: Ed Tomanek (Spider Control) expects to be in our area during the first week of June to spray for spiders. The price has increased from \$80.00 to \$100 per home. Valorie Peddle has agreed to coordinate again this year. If you are interested, please sign the sheet before you leave and leave the cash or cheque with her.

The product for coniferous trees (Cygon 4E/Lagon) was purchased and distributed by Steve Schmaltz in 2021. If anyone has questions with the application, please contact Steve.

5. RM of Mervin AGM Update: Valorie and Court Peddle attended this event. Valorie read summary of meeting.

6. Request for Volunteers:

Install Speed bumps – This will be coordinated after the gravel and calcium chloride has been applied this year.

Fire Pump – Allan Dillabaugh has filled the tank. Allan D. and Eugene Hoff will check the pump.

Snow fence – we will call for volunteers to install in the fall.

7. Court Peddle, Aspen Cove representative for the Turtle Lake Watershed Inc. reported on the activities of the TLWI fall meeting. Their spring meeting was postponed and will not be held until after this AGM. Court agreed to continue as the Aspen Cove representative and will email a summary of the upcoming meeting.

8. Elections:

We have been informed by the RM that there must be 3 board members representing Aspen Cove. Kim Wildeman's term is 2020 - 2024

There are two board positions to be filled.

One board position with a 4 year term: 2022 – 2026 (currently held by Valorie Peddle)

One board position for the term 2021 – 2025 (vacated by Dave Nielsen). There are 3 years remaining on this term.

8. Elections (continued)

The Chair called for nominations from the floor:

Marilyn McAllister nominated Linda Gartner for the 2022 – 2026 Board position Sharon Dillabaugh seconded. There were no other nominations. All in favour. Motion carried.

Vic O'Connor nominated Valorie Peddle for remaining 3 years of the 2021 – 2025 Board position. Terry Shea seconded. There were no other nominations. All in favour. Motion carried.

Lurdes Logan volunteered to assist the Board in preparation for future Board position.

9. Hosts for next year: Sharon and Allan Dillabaugh agreed to host the 2023 Aspen Cove Annual General Meeting and Barbeque. (Sunday, May 21, 2023)

Valorie Peddle thanked the group for their participation. She asked for a motion to adjourn the meeting.

Ivan Gartner moved that the meeting be adjourned.

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