

ASPEN COVE ANNUAL GENERAL MEETING

May 17, 2020

In respect of the public health order, Valorie Peddle read the Covid19 questions and asked that anyone with a positive response self declare. She also asked that no more than 10 persons be allowed to gather on each lot and that all persons not from the same household be seated at least 2 metres apart. Everyone in attendance complied.

Valorie Peddle called the meeting to order at 2:02 p.m. and welcomed all in attendance.

Valorie Introduced Sherida Carlton and Kim Wildeman and Connie and Terry Shea as new owners who are attending their first AGM and thanked Connie and Terry for hosting.

Meeting Agenda was presented by Valorie Peddle. Additions to the agenda are: Addition of Item #10 Pest Control and Item #11 Updating General Regulations in New Business. No other additions from members present.

Ivan Gartner moved that we accept the agenda as revised.

Seconded by Terry Shea. All in favour.

Motion carried.

Valorie acknowledged receiving proxy from Wally & Joei Lewis regarding widening of the walkway (#5 in New Business) and asked if there were any other proxies to be recognized at this time. No further proxies disclosed.

Valorie Peddle read the minutes of the 2019 Annual Meeting.

Allan Dillabaugh moved that we accept the minutes as read.

Seconded by Steve Schmaltz. All in favour.

Motion carried.

Correspondence Read:

- a - Gov. of SK letter re: Zoning Bylaw (Oct 3)
- b - R.M. letter re: building insurance (Nov 20)
- c - R.M. annual information letter (Feb 3)
- d - R.M. letter re: Community Safety Officer (Feb 4)

-Notes for Questions/Comments:

- a – Letter was officially received after the meeting as notifications of the meeting had gone to Organized Hamlets only. However, Valorie and Court did attend the meeting. The Lake Life for the Future group was asking for an amendment to the trailer bylaw. No changes were made to the bylaw, as confirmed in discussion with the RM last week.
- b – Storage shed; water tank and pump; lawn tractor all insured
- c – Allan raised a question regarding what happens if bank account balance gets too big? Valorie stated not sure, but our Hamlet balance is not ‘too high’ according to the R.M.

- d – Board had received 10 responses from our Hamlet. 9 – no; 1 – yes. ‘Not in Favour ’ response submitted on Hamlet’s behalf. R.M. later decided to hire and pay for position out of general tax base. Reviewed role as outlined in the letter

Terry Shea asked Board to request a job description for the Safety Officer from the R.M. and distribute to members. Valorie Peddle will contact R.M. re: same.

Old Business:

1. Rocks to be removed by air strip

This was not done last year, the board has increased the budget, will confirm with the RM Grader operator if this is an issue and if so, will price and contract the work.

Eugene Hoff stated grader operator in other areas typically do this rock removal as routine practice.

2. The donation to the 2020 Livelong Summer Spiel was not made, as the event was cancelled.

Financial Report:

1. Valorie Peddle reviewed the 2019 Actual Financial Statement:

Reserve carried forward	\$ 8,107.27
Tax Share	<u>\$ 5,770.29</u>
Total	\$13,877.56
Expenses	<u>\$ 2,892.72</u>
Year End Balance	<u>\$10,984.84</u>

Moved by Wendy Schmaltz that we accept the 2019 Actual Financial Statement as presented.

Seconded by Eugene Hoff. All in favour.

Motion carried.

2. Valorie Peddle presented the 2020 Proposed Budget:

Reserve at Dec. 31, 2019	\$10,984.84
Tax Share	<u>\$ 5,770.00</u>
Total	\$16,754.84
Expenses	<u>\$ 6,312.50</u>
Year End Balance	<u>\$10,442.34</u>

Comments – Gravel and Calcium Chloride this year is higher as this expense occurs every second year.

Carla O’Connor moved we accept the 2020 Budget, as presented.

Seconded by Sharon Dillabaugh. All in favour.

Motion carried.

3. Membership/Administration Account: There is \$320.00 in the account. No purchases were made, as the barbeque has been postponed.

New Business:

1. Dave Nielsen gave a report on Board Activities for the May, 2019 – April, 2020 period.

2. Donation to the 2021 Livelong Summerspiel

Steve Schmaltz moved that we donate \$100.00 to the Livelong Summer Spiel
Seconded by Kim Wildeman. All in favour.
Motion carried.

3. Donation to Parkland for 2020:

Sharon Dillabaugh moved that we donate \$150.00 to Parkland for the use of the playground
and boat launch.
Seconded by Sherida Carlton. All in favour.
Motion carried.

4. Garbage Tags – Valorie asked if 10 garbage tags is still the appropriate number.

Connie Shea moved we provide each resident with 10 garbage tags.
Seconded by Cathy Turn. All in favour.
Motion carried.

5. Proposed Widening of North Walkway on Municipal Reserve.

The board was asked to widen the N. Walkway to accommodate the seasonal launch and removal of a lift and dock for a non lakefront Owner. In order to expedite the lengthy approval process, on behalf of the Board, Valorie Peddle received conditional approval from the RM and submitted the permit application to the Water Security Agency. This was done with the understanding that it would be discussed, possibly amended and approved or denied at the AGM.

Clarification of permit request – it included only the first couple trees and bush at the edge of the current opening. If further work was determined, permit would need to be pulled, revised and resubmitted.

Allan Dillabaugh put forward a motion to accept widening of the opening as outlined in the current permit.
Seconded by Eugene Hoff. All in favour.
Motion carried.

6. Space Requirements for trailers, lifts, docks and ice shacks.

Discussion of possible options to expand existing area and explanation that any work on the MR3 property would need to be approved by the RM. Valorie has had preliminary discussion with the RM and is confident that this will be approved by Council.

Eugene Hoff made a motion to form a committee to determine space needed and cost of development and report back to the board.
Seconded by Allan Dillabaugh. All in favour.
Motion carried.

Committee volunteers: Eugene, Allan, Kim, Terry, Trent, Steve

7. Court Peddle, Aspen Cove representative of TLWI, reported on the activities of the Turtle Lake Watershed and summarized the information provided at their recent meeting. Court agreed to continue as Aspen Cove's representative on TLWI.

Water sample report to be attached to the minutes when emailed to members

8. Request for representative from Aspen Cove for the Lake Life for the Future group.

Marilyn McAlister was approached by David Krywchuk of the LLFtF group to see if there is anyone interested in joining their group and to be the liaison to pass on information to Aspen Cove. Information has not been received from the group yet but will be shared with members when received. Valorie Peddle/Court Peddle explained a bit about the group as presented at a meeting earlier this spring. No member interested at present but if interested, contact Valorie Peddle and she will provide their contact information. Question arose regarding guidelines for development. Valorie explained the 80% rule and noted there are currently 2 proposals for development with the R.M. that she is aware of.

9. Request for Volunteers:

Install Speed bumps – The speed bumps will need to be installed after the gravel and calcium chloride is done on June 8 or 9th. We will look for volunteers after that.

Fire Pump – Eugene Hoff agreed to check the fire pump

10. Pest control – (Review of how this is done and who is to do it)

Discussion regarding spiders vs. needle cast fungus.

Connie Shea made a motion to contact Spider Man again this year to spray the spruce trees on public reserve for a cost of \$150.00 and to check if he could also spray for Needle Cast (needle cast spraying to be done by end of June – once per year for 3 years and 2020 is year 2 of 3)

Seconded by Carla O'Connor. All in favour.
Carried.

Ivan Gartner added to the motion to book Spiderman for 2 more years of needle cast treatments if able.

Seconded by Terry Shea. All in favour.
Carried.

Court made a motion if Spiderman cannot spray for needle cast, Hamlet will pay for the cost of PPR needed for Steve/Terry/Allan to spray.

Seconded by Trent. All in favour.
Carried.

11. Updating General Regulations. Dave Nielsen read the existing regulations and mentioned that they would be updated and distributed. (If discussion is required, now is the time.)

Eugene Hoff (prior board member) recalled newer version of regulations with reference to trees on public property and perhaps another item or two. Eugene to try to find and forward to Valorie. Steve/Allan also recall this discussion at a meeting. Valorie will also review old minutes to see if newer version can be located.

12. Elections:

Discussion was held on the general requirements of the board members.

The board position currently held by Linda Gartner is up for renewal. This is a 4 year term.

Linda Gartner nominated Kim Wildeman for the board position. Kim accepted this nomination. There were no other nominations. All in favour. Nomination carried.

13. Hosts for next year: Linda and Ivan agreed to host the 2021 Aspen Cove Annual General Meeting and Barbeque.

Valorie Peddle thanked the group for respecting the social distancing and public health requirements so that this meeting could be held. 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. Handout regarding minimizing fires will also be included.