

ASPEN COVE ANNUAL MEETING
MAY 22, 2016

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

Red Pearce welcomed everyone to the meeting and introduced Dave & Heather Nielson and Matt McAllister.

Moved by Victor O'Connor that we accept the agenda. Seconded by Dale McEwan Carried.

Moved by Ivan Gartner that we accept the minutes of the 2015 Annual Meeting. Seconded by Wendy Schmaltz. Carried.

Correspondence:

R.M. of Mervin letter—Re Building permit changes.

R.M. of Mervin letter— Annual letter

R.M. of Mervin letter—Re Insurance policy

R.M. of Mervin letter---Re Local Hamlet Board Information.

Received a Permit to remove four trees north of lot 117.

Letter from Bev & Don Sideroff---Re: Campground permit of Russets.

Moved by Sandra Lane that we send a letter to the R.M. of Mervin strongly apposing anymore trailer courts. Seconded by Dale McEwan. Carried.

Old Business:

Identification sign is redone.

Donation to Parkland is paid.

Sask Tel upgrade is probably done.

Garbage bin prices were discussed.

Moved by Wendy Schmaltz that we leave the garbage pick-up as is with a box outside on lot 101 for midweek drop-off. Seconded by Court Peddle. Carried.

Financial Report:

2015 Actual Financial Statement.

| | |
|-------------------------|------------------|
| Reserve carried forward | \$2754.18 |
| Tax share | \$4958.66 |
| Lioanel Bernier | <u>\$ 100.00</u> |
| Total | <u>\$7812.84</u> |
| Expenses | <u>\$3062.87</u> |
| Year end balance | \$4749.97 |

Moved by Alan Dillabaugh that we accept the 2015 Actual Financial Statement. Seconded by Victor O'Connor Carried.

2016 Proposed Budget:

| | |
|------------------------|------------------|
| Reserve at Dec.31,2015 | \$4749.97 |
| Tax share | \$5000.00 |
| Other | <u>\$ 100.00</u> |
| Total | <u>\$9849.97</u> |
| Expenses | <u>\$5250.00</u> |
| Year end balance | \$4599.97 |

Moved by Wally Lewis that we accept the 2016 Proposed Budget. Seconded by Wendy Schmaltz. Carried.

Administration Account \$270.00

New Busnisses:

Moved by Wally Lewis that we donate \$100.00 for each year, 2016&2017 to the Livelong Summer Spiel. Seconded by Ivan Gartner. Carried.

Moved by Sharon Dillabaugh that we donate\$150.00 to Parkland for use of the playground and boat launch . Seconded by Bob McEwan. Carried.

Court Peddle gave a report from Turtle Lake Watershed.

Elections:

Sharon Dillabaugh nominated Red Pearce. Seconded by Ivan Gartner. Carried.

Wally Lewis moved nominations cease. Seconded by George McAllister. Carried.

Red Pearce was declared elected.

Moved by Sandra Lane that we give each resident five garbage tags. Seconded by Victor O'Connor. Carried.

It was asked if we have insurance when doing work for Aspen Cove Hamlet. This will be checked out with the R.M.of Mervin.

Host for next year will be Sandra& Gavin Lane.

Betty Pearce moved we adjourn.