

Minutes for the Annual General Meeting for Mowery Beach

May 16, 2026

1. Chairman Walter Raponi called the meeting to Order at 10:31 am with 19 Ratepayers and 1 RM Council Rep.
2. The Agenda was approved by Karen T and Julie Provencher
3. Public Disclosures were made by Walt Raponi, Jim Sweeney, and Myrna Rye
4. Walter read the 2025 AGM Minutes, there were no errors or omissions
Adopted by Betty Reitan and Seconded by Lorie Wourms
5. The Financial report was given

New Business

1. Washroom at Watering Hole needs water tank, pump and hot water heater at a cost of approx. \$ 2,500. We are going to put a counter top over the water tank and a bank of Upper cupboards to store supplies.
2. Clarence will call for a Quote for Roof rakes over the gas meter and septic tank. Jim Sweeney spoke of "V" roof rakes.
3. It was decided that we will wait to replace the AED before it is obsolete in 2028.
4. It is agreed that names tags need to be put on trailers in the storage area (if locked keys need to be in the shop.) It is asked that **NO TRAILERS COME INTO THE STORAGE BY THE WATERING HOLE UNTIL THE WORK IN THE STORAGE AREA.** Myrna Rye will send out a Facebook Post when the work is done.
5. Water Truck Training will be done July Long and Aug Long. Myrna Rye will send out a message if you would like to be trained on truck, please send a text to 306-463-7990.
6. Emergency response Plan committee Ray Scherr and Betty Reitan.
7. Council will prepare a Water Truck Usage Policy in event of a House Fire Draft.
8. Everyone was excited for the Take A Book Leave a Book from Nicole Boyko.
9. The Golf tourney Committee is Walter Raponi, Noreen Baragar, with guidance from Warren McIlwain
10. Yearend / Golf Tourney will be held Sept 5, 2026
11. A motion was made that the request for Hot Dogs, Hamburgers, Buns and condiments from this years, Year End Party hosts Otter Cres was made by Julie Provencher and Seconded by Ray Scherr
12. Myrna Rye gave report from RM Hamlet Semi Annual Meeting. The Important Information

* The Fire departments rates have increased from \$ 5,000 to \$ 10,000. So check your

Home insurance Policy.

*RM Communcation: Share program sheets were handed out. Myrna will put a copy of the application on Facebook.

*fire smart assesement will be booked when the RM has trained someone.

* We met with the St Walburg Fire Department and gave them the code to our Watering Hole. The Contacts for the Fire department are Clarence Rye and Ray Scherr.


13. Christmas Gathering is "Trade your Treasure" Nov 28, 2026 at 5:00 Pot luck.

14. A motion was made by Karen T to get 2 loads of gravel 1 for Beaver road and one for the Watering Hole Storage area. Seconded by Betty Reitan

15. Clarence will put the post back on the golf Cart trail between the Park and Mowery. To prevent the people who think it's a road from driving their vehicles through.

Elections were held- Ray Scherr Volunteered. Bob Dankhaus moved that nomination seize and seconded by Vivan Sutton Welcome Ray Scherr to Mowery Council

Vivan Sutton moved that the meeting be adjourned seconded by Betty Reitan



Myrna R. Rye
Ray Scherr