

Minutes of the Annual Meeting for Mowery Beach

May 20, 2023

1. Chairman Rich Schultz called the meeting to Order 10:00 am with 22 ratepayers in attendance.
2. The minutes of the last meeting were reviewed. There were no errors or omissions.
Adopted by Karen T Seconded by Dave Smith.
3. Financial Report reviewed by Myrna Rye Adopted by Barry Stevens... Second by Ray Scherr

Old Business

1. PARCS Membership Fee has been paid for the 2023. Jim sent the report from the Convention.
Thank you Jim for the report. Water testing was discussed, Jim had contacted the U of Sask professor doing studies, and the Professor mentioned that if in the area he could test Brightsand. No volunteers for the Convention as of the meeting.
2. Stage one of the Watering Hole is complete, awaiting final bill from Electrician. We are going to purchase roof rakes for the snow fall.
3. Flowers for the road and entrance flower beds are planted and Myrna Rye will look after the watering.
4. Golf tourney discussed Karen T will take the Information stick and the cash for the Golf tourney from Rich. Golf Committee is Karen T, Warren McIlwain, and Clarence Rye.
5. Lynx is Hosting the Year end Potluck and is in Charge of getting portapotty and the set up and cleanup of the Watering Hole. Myrna Rye will get the Corn, butter and paper supplies
6. Fire extinguishers will be checked with the parks.
7. Rich Thanked Clarence for the awesome job with the snow removal. Clarence requested if he could be first call again next year. Everyone agreed Snow plough Call list will stay the same next winter.

New Business

1. Water Truck Hoses need to be figured out and purchased if needed. Warren McIlwain, Clarence Rye, Jim Sweeney, Jim Gray will check out and purchase.
2. AED pad and batteries are expired. We were contacted and the new pads and batteries will be shipped in June.
3. Security was discussed. We are going to purchase a Trail camera, and get a sign that read
This Area is monitored by Video Surveillance.

Business from the Floor

4. Jim Talked about the new ATV during the Fire Ban. NO ATVs during the Ban. Myrna Will send out the new bylaw on mowerybeach@hotmail.com
5. Clarence Rye asked for some shop supplies for the Watering hole and for the equipment. He was told to purchase what is needed.

Myrna Rye *WR* *JS*

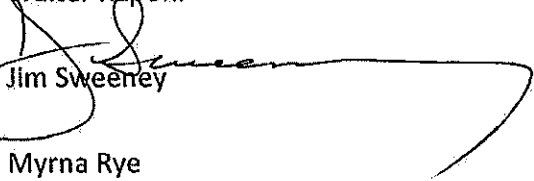
6. Elections- Rich Schultz term is up and he is leaving our community. We thank him so very much for everything he has done for our little community. Always ready to lend a hand for whatever task was asked of him. Karen T Nominated Walter Raponi Seconded by Myrna Rye.
Nomination cease by Barry Stevens Seconded by Clarence Rye.
Welcome to the Council Walter Raponi

Rich thanked everyone for coming out and Coralee Burnett moved the meeting be adjourned Seconded by Julie Provencher

Submitted by board Members



Walter Raponi



Jim Sweeney

Myrna Rye

