

Minutes of May 19 – 2018 Mowery Beach Annual Meeting

1. 10:00 AM Chairman Richard Schultz called the meeting to order with 22 ratepayers in attendance.
2. Secretary Dave Smith read the minute of the last meeting, there were no errors or omissions. Dawn moved minutes adopted as read. Seconded by Myrna. Crd
3. Financial statement was reviewed. Myrna moved that the financial statement be approved. Seconded by Sandra. Crd
4. Old Business
 - Maintenance and battery replaced on AED, thanks to Bob P.
 - Community Building was wired under budget, thank to Garry S for getting quotes and supervising the job.
 - Flower bed were planted
 - Fireworks were displayed on July 1st celebration.
 - Parcs membership was paid.
 - Garry S. was paid for services rendered.
 - Golf tourney held Sept long week end and year end party was held at community building.
5. New Business
 - Election to replace Bev Snyder was opened to the floor. Bob D nominated Bunny P. Seconded by Myrna R. There were no further nominations. All were in favour of Bunny being elected to the board. Congrats Bunny.
 - Moved we pay Garry S for Maintenance work. Moved by Shirley D. Seconded Dawn. Crd
 - Bev reported flower were purchased, her and Sandy will plant them.
 - No rep attended the Parcs convention in 2017. Will find information on fall convention and if no one from council can attend. We will be open to a volunteer.
 - No gravel or dust control budgeted this year. Do both next year
 - Council purchased 5 picnic tables for community building at cost of about \$900. It was agreed that the tables could be borrowed by ratepayer for large family gatherings. A sign-out, sign-in sheet will be posted in the Community building.
 - Golf tournament will be on Sept long weekend. Richard, Sandy, Dawn and Bev will host. Raccoon to host yearend party. Jim G. to look after fireworks.
 - We need to hold training on the operation of our water truck in the event of a fire, will hold a training session on July long weekend.
 - Bob P. suggested that we price out a second pump and hoses to put on a trailer to pump water directly from the lake.
 - Reported that there is going to be second public meeting on the 179 lot development on the west side of the lake, when a date is known we will post it on our site. The proposed project met considerable opposition on the May 5th meeting.
6. Meeting Adjourned by Trudy/Bob

