

## Annual Meeting May 2016 Hamlet of Mowery Beach

Meeting was called to order at 10 am with 17 ratepayers in attendance.

Minutes of the 2015 meeting were read by Bev and moved adopted by Julie seconded by Donna.

Financial report was moved by Richie Seconded by Brian.

Old business Defibulator information was discussed volunteers for training were Ritchie, Julie, Brian, Bob.

Bob moved that we do training on a Saturday when more can be present, and that we notify re dates. Seconded by Julie.

Flower planting by Bev, Thelma, Gary.

Fireworks by Jim on the Sept long weekend

Year-end party will be at Otter

Golf tourney on Sept long – volunteers Richie, Ken, Bev.

Parks membership has been paid.

That payments of 2500. Be paid to Gary for maintenance of Hamlet moved by Bob, seconded by Julie.

New Business No election this year Dave in 2017, Bev in 2018 Thelma in 2019

PARKS Report by Bev and Thelma. Moved by Gary that we send representatives to PARKS convention Seconded by Ken. Julie volunteered to be one.

Oil for R.M. road was requested.

Gravel has been done for this year calcium will follow when R.M. is ready first part of June.

RCMP info was passed on.

New Development information was passed on

Discussion on whether to build a permanent building where our tent garage is. Moved by Bob D that we get costs and wait until next year to decide. Seconded by Shirley motion lost.

Moved by Jim that we check out pricing for 24 x32 building for this year and go ahead if feasible. Seconded by Noreen/Ray. Amendment by Bob that we get the mentioned information and it be brought to a special meeting on or before July 1<sup>st</sup> for a final decision. Seconded by Laurie. Carried as amended.

A thankyou to Clarence for brush cleanup and tree planting on right of way

Meeting adjourned by Julie.