

**Horseshoe Bay Hamlet Board Meetings**

**Date: March 12, 2024**

**Time: 2:00pm**

**Phone Meeting**

Judi Closen had participated in the RM information meeting held at the RM office Thursday March 7th, 2024 about the policies being brought in by the provincial government for Hamlet Board Members.

Judi Closen, Pat Shubert and Gord Deck discussed via phone the templates provided to us from the RM of Mervin with regards to board policies and duties. We decided to accept the policies as outlined in the template, as many of the items we follow already, and therefore it's a matter of being diligent and reporting to the RM. We mentioned voting and conflict of interest rules to be sure we are on the same page with one another.

Judi indicated to Gord and Pat she would be seeking to renew the garbage pickup contract that is existing, and Pat and Gord were in agreement.

We again talked about working with all the policies, that it may get frustrating, but we all agreed to do our best, and there will be bumps in the road as we learn how to manage it all.

Judi Closen will respond to the RM of Mervin advising we accept the policies as outlined in the templates.