

ORGANIZED HAMLET OF HORSESHOE BAY
ANNUAL GENERAL MEETING, MAY 19, 2024

The meeting was opened by Daryl Azevedo. The Board of Horseshoe Bay appointed Daryl Azevedo as Chair and Marilyn Wourms to act as Recording Secretary.

CALL TO ORDER

The meeting was called to order at 1:00PM, May 19, 2024 at Dexter Hall. Daryl extended a welcome to those in attendance. There were 31 in attendance, including 2 representatives from the RM.

INTRODUCTION OF BOARD

Daryl introduced our Hamlet Board members, Pat Shubert, Judi Closen and Gord Deck, and Recording Secretary Marilyn Wourms. At that time, the 2 members of the RM of Mervin introduced themselves, Gerry Ritz, Reeve of the RM, and Shiloh Bronken, Chief Administrative Officer of the RM.

There were no changes or additions to the Agenda.

MINUTES

Marilyn read the minutes of the 2023 Annual General Meeting. There were no errors or omissions. Cheryl Bleile moved the minutes be adopted as read. Second by Bob Wourms. Carried.

FINANCIAL REPORT – presented by Judi Closen

Reserve Fund	\$146,828.92
+ Revenue	\$100,602.74
- Expenses	<u>\$143,050.00</u>
Current Balance	\$104,381.66

Judi included the estimated expense if washrooms are moved onto Hamlet property. Shirley Kahtava moved the report be adopted as presented. Second by Donna Schellenberg. Carried.

ELECTION OF OFFICERS

Daryl read the requirements for elections. There is to be an election of one Board member for a 4-year term. Bob Wourms nominated Gord Deck. After a third call and with no additional nominations, Daryl declared Gord acclaimed.

Shirley Kahtava thanked the Board Members for working well together and doing a great job.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

Discussion arose regarding the “No Wake Zone”. Signs have been posted, although it was not put in the newsletter. Will give it a year trial period. Gord asked the Schellenbergs if anyone had contacted them re the drainage problems at the north end. No one had. A lengthy discussion followed. It was suggested the same should be done as was constructed along Kahtava Drive, in the area between Grosbeak Street and Loon Drive. The Board will speak to Kerry, the foreman of the RM.

RM OF MERVIN'S REPRESENTATIVES' REPORTS

Gerry Ritz, Reeve of the RM of Mervin, introduced himself and Shiloh Bronken, the CAO of the RM of Mervin. The new CSO, Community Safety Officer, is Jordan Star. A new Bylaw Officer has yet to begin so wasn't named. Upgrading of roads continues with additional staff hired. A grader and packer have been purchased. Concerns were expressed regarding the date change of our garbage pick-up from Monday to Wednesday. Gerry explained the OCP, Official Community Plan, encompasses everything with which the RM is involved. Board members are invited to attend their meetings. He announced that Herb Perpelitz is the Chief of Protective Services. Gerry clarified and answered questions on the provincial requirements regarding holiday trailers on lots. There is a one-time fee to register golf carts with the RM. Work is continuing on the feasibility study for the waste energy plant.

NEW BUSINESS

There was a short discussion on streetlights. Larry Smith requested the portion of the main road be sprayed for dust control. Gord said it will definitely be done this year. Cheryl Bleile raised concerns regarding the poor condition of the vegetation on the north side of Loon Drive. As it is Shirley's property, the Board will discuss it with her. A flail mower was purchased for the mower. Concerns were raised regarding the horses roaming over the winter. Shiloh explained the complicated steps required to have the horses hauled away. In the future, any animal complaints or problems should be reported to the RM. Their Dispatch Line is 306-845-3512.

The date for next year's AGM is set for Sunday, May 18, 2025 at 1:00PM at Dexter Hall.

Daryl thanked everyone for attending, including the Board members, recording secretary and the RM representatives. As there were no further issues to discuss, Daryl called the meeting adjourned.