

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING MAY 21, 2023

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 21, 2023 at Dexter Hall. Daryl extended a welcome to those in attendance. There was a total of 26 in attendance, including 2 representatives from the RM.

INTRODUCTION OF BOARD

Daryl Azevedo introduced our Hamlet Board members, Gord Deck, Judi Closen and Pat Shubert, and recording secretary Marilyn Wourms. He also introduced our RM Councillor Ken Hergott. Community Safety Officer Larry Baker was unable to attend.

Ken Hergott Report

Ken introduced Paige Hundt, the Municipal Planner for the RM of Mervin. He explained why our taxes will be increasing. The CAPP, Canadian Association of Petroleum Producers, has signed an agreement with the provincial government for a tax reduction, which will result in a \$1.2M loss of revenue for our RM. Ken urged all taxpayers to sign the 'form letter' we received and mail it to our government expressing our displeasure.

A 2-year Lake Study will be conducted, which includes a 6km area around Turtle Lake, regarding the decrease in lake water quality and land sensitivity. The 1993 study had concluded this area was already overbuilt.

Under a Memorandum of Understanding, the RM has partnered with Sun Country Highway Global Inc and has endeavored to complete a feasibility study for a waste energy plant within the RM. The feasibility study is currently underway and

There is to be an election of one Board member for a 4-year term. Shirley Kahtava nominated Judi Closen. After a third call and with no additional nominations, Daryl Azevedo declared Judi Closen acclaimed.

PAST BUSINESS

Update on Turtle Lake water level. Gord Deck inquired re the drainage at the South end. It appears the levels are similar to previous years. People were encouraged to attend the Watershed Authority meetings and speak to Jim Range.

The Hamlet purchased a Kioti tractor with a front-end loader and blade. It proved beneficial for snow plowing.

No decision was agreed on for the installation of the gifted giant fish hook. The Bunnock area will not be pursued as it is too expensive. Horseshoe pits are ready for using. We should bring our own horseshoes as is done at Moonlight Bay.

NEW BUSINESS

Thank you to Lorna & Gord Deck for building and installing the library.

Jeff Schellenberg explained the drainage problem at the North end of Lakeshore Dr. Paige suggested contacting the Watershed Authority.

A "no wake zone" was discussed.

Motion: For the Board to research the possibility of "no wake zone" markers, similar to South Bay, Moonlight Bay & Indian Point, to be installed from St. John's to Robb's. Roseanne Alain moved the Motion. Second by Brent Hamilton. Carried.

Courney Gonda thanked the Board for their time and work. It is appreciated by all.

Daryl thanked Ken Hergott and Paige Hundt for their input, and Marilyn Wourms for recording the minutes.

It was suggested a 'Thank You' card be sent to Jean Baker for her years of recording minutes.