

ORGANIZED HAMLET OF HORSESHOE BAY  
ANNUAL GENERAL MEETING, MAY 17, 2026

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 17, 2026 at Dexter Hall. Daryl welcomed those in attendance. There were 45 in attendance, including 3 representatives from the RM.

INTRODUCTION OF BOARD

Daryl introduced the Hamlet Board members, Judi Clozen and Gord Deck, and Recording Secretary Marilyn Wourms. Due to illness, Board member Pat Shubert was not in attendance. He was recognized for his work on the Board over the years and received a round of applause. RM members in attendance were Shiloh Bronken, Chief Administrative Officer, Gerry Ritz, Reeve of the RM, and Ken Hergott, RM Councillor. There were no changes or additions to the Agenda.

MINUTES OF AGM, MAY 18, 2025

Marilyn Wourms read the minutes of the 2025 Annual General Meeting. There were no errors or omissions. Blair Derkachenko moved the minutes be adopted as read. 2<sup>nd</sup> by Stephanie Lewis. The RM reps were asked if there was any development started in the meadow purchased by the Mitchells. They reported that no application has been submitted to date.

PAST BUSINESS

General maintenance continues. Two streetlights were installed, and the culvert at Chickadee & 2<sup>nd</sup> was repaired. Access repaired the weeping tile they had damaged on Lakeshore. Concerns were raised about the snow ploughing and banks being left on driveway entrances. Discussion followed. Maintenance of the last ½ mile into Horseshoe Bay was questioned. Gerry Ritz said any major costs would be charged to the Hamlet. Ken Hergott will have an engineer look at it in June and report back to the Board. A motion was made by Stephanie Lewis to install a streetlight at the public walkway at Kahtava & Grosbeak. 2<sup>nd</sup> by Shannon Satterthwaite. Carried. Judi will apply for a grant.

FINANCIAL REPORT – presented by Judi Clozen

The financial statement for 2025 was mailed out with the 2026 budget. She reviewed the 2026 budget for the Hamlet of Horseshoe Bay.

Revenue	\$165,614.69
Expenses	\$ 59,752.81 (lower due to grants received)

A question was asked if the Board members are paid. Judi said she is paid \$200/month for cleaning the bathrooms. Pat receives \$27/hr when doing work for the Hamlet. It was recommended that the Board members get a raise as the Hamlet is in good financial position and can afford it. A motion was made by Jeff Schellenberg to give Board members a raise. 2<sup>nd</sup> by Guy Snaith. Carried.

## NEW BUSINESS

The RM distributed a 'Contact Information Consent Form'. All ratepayers are requested to complete and return the form to the RM. Calcium will be applied to the roads after grading is complete. The bathrooms will be painted. A discussion followed regarding installation and placement of speed bumps. The Board will install them where needed. After a discussion, a motion was made by Donna Schellenberg to research, purchase and install buoys for a 'No Wake Zone' starting at the north end, with the option of adding more in the future. 2<sup>nd</sup> by Roseanne Alain. Carried. A suggestion was made to hold a Community Potluck in the meadow by the marina. A committee would have to be formed by volunteers.

## OPEN FORUM – RM REPORTS

Gerry Ritz reviewed golf cart licensing and restrictions on drivers of carts and ATV's. The CSO works 7 days a week, 10 hours a day. Two more officers will be working by July 1. The Lake Study draft will be available at the end of May. The Fish Study reports good numbers of walleye and pike. At the Watershed meeting, it was reported that the weir at the south end of the lake will be rebuilt. The RM continues to carry on discussions with the Reserve regarding the fire break at the north end. We were reminded to carry sufficient firefighting insurance.

## ELECTION OF NEW BOARD MEMBER

Pat Shubert's term is expiring, and he is not letting his name stand. The floor was opened for nominations. Don O'Brian nominated Doug Mewis. Bob Wourms nominated Roger Dicker. Both allowed their names to stand. Jeff Schellenberg made a motion to declare nominations cease. 2<sup>nd</sup> by Marlene Azevedo. Carried. Daryl read the rules of voter eligibility. After all the ballots were counted, Doug Mewis was elected. A motion was made by Bernice O'Brian to destroy the ballots. 2<sup>nd</sup> by Carey Derkachenko. Carried.

Shirley Kahtava thanked the Board members for their hard work, and the chair and recording secretary for their time.

The date for next year's AGM is set for Sunday, May 23, 2027 at Dexter Hall.

Daryl thanked everyone for attending and called the meeting adjourned.