

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING: MAY 17, 2015

The meeting was opened by Larry Smith, Chairman of the Board. The Board of Horseshoe appointed Ken Baker to act as Chairman for the Annual Meeting and Jean Baker to act as Recording Secretary.

CALL TO ORDER: The meeting was called to order at 1:00 p.m. May 17, 2015 at Dexter Hall.

Ken Baker extended a welcome to those in attendance and reminded them that all voters must be registered ratepayers of the Hamlet of Horseshoe Bay.

**INTRODUCTION
OF BOARD:**

George Kazakoff, Larry Smith and Randy Edmonds

GUESTS:

Buster Bodnar was introduced as our Councilor from the RM of Mervin.

MINUTES:

Jean Baker read the minutes of the 2014 Annual Meeting.

Ron Cathcart moved the minutes adopted as read; second by Shirley Kahtava. Carried.

BUSINESS ARISING FROM THE MINUTES: None

FINANCIAL REPORT: The Financial Report had been mailed out previously to the taxpayers of the Hamlet. The Board answered questions pertaining to the financial statement which shows a 2014 Year End Balance of \$46,161.81.

Des Holtby moved acceptance of the financial report as presented. Second by Ted Fritz. Carried.

The proposed budget was presented by George Kazakoff for information purposes for the current year. The anticipated revenue (including 2014 reserve) is \$122,074.84; projected expenditures \$56,150.98 providing for a 2015 year end balance (reserve+revenue-expenditures) \$65,924.84.

Ted Fritz moved acceptance of the proposed budget. Second by Rick McKay. Carried.

NEW BUSINESS:

Larry Smith reported that this year there will be 20 garbage pickup tickets provided per residence (at a cost to the Hamlet of \$3.00/per ticket).

Existing tickets can be exchanged at 2 old for 1 current at the RM office in Turtleford.

Shirley Kahtava inquired if the community bulletin board could be replaced/upgraded. Larry Smith replied that this is currently being looked into.

ELECTION OF OFFICER:

George Kazakoff's term on the Board is expiring this year.

The floor was open for nominations for one Board member for a 4 year term.

Shirley Kahtava nominated George Kazakoff; second by Verna Wiebe. After three calls and since there were no further nominations Ken Baker moved nominations cease. George Kazakoff was elected by acclamation.

OTHER ISSUES, DISCUSSION AND CONCERNS:

Several residents expressed concerns regarding drainage issues of their property and drainage onto their property. This is a complex ongoing problem that the Board and RM are aware of and continue to investigate.

Questions regarding additional culverts were presented. The Board advised that there will be additional culverts installed and that a surveyor is to come back later in the season to shoot levels.

Ted Fritz inquired if it would be possible to reduce the amount of water exiting from the lake into the Turtle River in order to raise the water level. Buster responded that this is controlled by the Water Security Agency and is not controlled by the RM.

Wayne Weston expressed a concern regarding the number of "recreational vehicles" that can be placed/parked on an existing lot and the location of same (on a long term basis). Is there a regulation governing the number of recreational vehicles/residences allowed on one property? Buster Bodnar and the Board will look into the issue as Buster reports that there are presently no bylaws governing this issue.

Since bylaws are instituted by the RM of Mervin, and not the Hamlet Board, and since the RM is aware of this type of problem at other resort areas the need for a bylaw is under review. Buster also reported that the possibility of an enforcement officer is being investigated.

Buster reported that the RM has installed a boat launch and parking area between the Pown Beach and All Seasons boundaries.

Buster reported that road maintenance is ongoing and that they will continue the use of oil as it is available.

CLOSING:

Ken Baker, on behalf of all residents of the Hamlet, thanked Buster Bodnar for his continued support and interest in the Hamlet and for taking the time to attend our annual meeting. Ken also thanked the Board and the residents of the Hamlet for their work throughout the year.

The next annual meeting is set for 1:00 p.m. May 22, 2016 at Dexter Hall. Carey Derkechenko moved the meeting adjourned.