

## ORGANIZED HAMLET OF HORSESHOE BAY

### ANNUAL MEETING: MAY 22, 2017

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 10:00 a.m. May 22, 2017 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 2016 Annual Meeting.

Michelle Bahm moved the minutes adopted as read; second by Shirley Kahtava. Carried.

**BUSINESS ARISING FROM THE MINUTES:** Clarification pertaining to dustproofing.

**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 2016 Year End Balance of \$78,058.46.

Gordon MacKay moved acceptance of the financial report as presented. Second by Michelle Bahm. Carried.

The proposed budget was presented by George Kazakoff for information purposes for the current year. The anticipated revenue (including 2016 reserve) is \$153,085.44; projected expenditures \$68,200.00 providing for a 2016 year end balance (reserve+revenue-expenditures) \$84385.44.

Gordon MacKay moved acceptance of the proposed budget. Second by Michelle Bahm. Carried.

#### ELECTION OF OFFICER:

No election of Board Members scheduled for this year.

## NEW BUSINESS, OTHER ISSUES, DISCUSSION AND CONCERNS:

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). Going forward the tickets will be mailed out along with annual newsletter and financial statement. Tickets are also available for purchase at the R.M. office.

Buster reported that road maintenance is ongoing and that they will continue the use of slopoil if it becomes available; however, at present they are using a cold mix for pothole repairs.

In response to a question from Herb Perpelitz last year regarding oiling the remaining 1 km of gravel road approaching the resort area, Buster will discuss this with Ryan Domotor or contact Municipal Affairs for a ruling. Blair Derkechenko moved that a formal written request and response be provided regarding this issue. This to be submitted to the R.M. through our Hamlet Board. Second by Gordon MacKay. Carried.

Gordon MacKay inquired as to the percentage of taxes that come back to the hamlet. Buster Bodnar advised that this amount is 40 percentage of the municipal tax portion (school tax not included).

Shirley Kahtava inquired regarding rental of marina slips for seasonal campers. After a thorough discussion it was agreed by those in attendance that priority be given to residents of the hamlet. Larry Smith said board had suggested that non-residents should pay an additional fee for the use of a marina slip and that notification of a booking deadline for residents be submitted with the annual newsletter and after that designated time if slips are available then seasonal campers could be considered. Shirley Kahtava will wait for a response after the Board and Buster Bodnar review and set a policy regarding this issue.

Shirley Kahtava moved that the farthest north street of the Hamlet of Horseshoe Bay at the west end be changed from Osprey Drive to Martin Drive. Second by Gordon MacKay. Carried.

Shirley Kahtava moved that the spelling of "Kahtava" signage be corrected on maps. Second by Gordon MacKay. Carried.

## 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. Sunday May 20, 2018 at Dexter Hall. Michelle Bahm moved the meeting adjourned.