

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING: MAY 20, 2018

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 20, 2018 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

MINUTES: Jean Baker read the minutes of the 2017 Annual Meeting.

Arnold McKay moved the minutes adopted as read; second by Don Aitken. Carried.

BUSINESS ARISING FROM THE MINUTES: Discussion pertaining to dustproofing with calcium chloride.

Don Aitken indicated that he feels that the use of calcium chloride is killing the trees along Lakeshore Drive and he would like other options explored or the application of this product discontinued.

Don Aitken moved that we take a survey of the residents along Lakeshore Drive asking those residents if they wish to discontinue the use of calcium chloride for dustproofing until such time as a thorough investigation can be completed. There was no second for this motion and therefore no vote taken.

Rob Woodward is taking samples of trees to the U of A for analysis regarding this problem. He will share the results of this analysis with the Board.

Rob Woodward moved we hire a professional to find out what is killing the trees. Second by Blaire Derkechenko. Carried.

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 2017 Year End Balance of \$100,482.42.

Gordon Mackay moved acceptance of the financial report as presented. Second by Shirley Kahtava. Carried.

The proposed budget was presented by George Kazakoff for information purposes for the current year. The anticipated revenue (including 2017 reserve) is \$178,632.42; projected expenditures \$78,150.00 providing for a 2017 year end balance (reserve+revenue-expenditures) \$100,482.42.

Gordon MacKay moved acceptance of the proposed budget as presented. Second by Rosalie Hniday. Carried.

ELECTION OF OFFICER:

There is to be an election of one Board member for a four year term. Shirley Kahtava nominated Randy Edmonds. Second by Rosalie Hniday. After a third call and with no additional nominations Randy Edmonds was elected by acclamation.

NEW BUSINESS, OTHER ISSUES, DISCUSSION AND CONCERNS:

2017 Item Pending

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.

It was agreed by those in attendance that ratepayers of the Hamlet be given priority for slip rental. It was suggested that future spring newsletters include a notification specifying a deadline date of June 1 annually for rental of slips by ratepayers and after that date any available slips may be rented to short term leasers.

2017 Item Pending

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

This issue is currently being addressed by the R.M.; however, it may take some time to work itself through the various levels of approvals.

Paul Hamm has the contract for garbage pickup and wished to discuss concerns regarding the terms and confidentiality of the contract with the Hamlet. It was the consensus that this was an issue to be addressed between the Board and the Hamms.

CLOSING:

Ken Baker, on behalf of all residents of the Hamlet, thanked the Board and the residents of the Hamlet for their work throughout the year.

Special thanks to all who assisted with putting the dock in again this year.

Rob Woodward extended his thanks and appreciation for the ball diamond that has been established.

Shirley Kahtava extended her thanks to the Board for their ongoing work.

The next annual meeting is set for 1:00 p.m. Sunday May 19, 2019 at Dexter Hall. Ken Baker moved the meeting adjourned.