

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING: MAY 19, 2019

The meeting was opened by Larry Smith, Chairman of the Board. The Board of Horseshoe Bay 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 19, 2019 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 and Larry Smith.
Also introduced was our Councilor, Mr. Ron Gramlich.

MINUTES: Jean Baker read the minutes of the 2018 Annual Meeting.

Blair Derkechenko moved the minutes adopted as read; second by Rudy Schellenberg. Carried.

BUSINESS ARISING FROM THE MINUTES:

It should be noted that the boat slip rental suggestions from the May 2018 Annual Meeting were not included in the annual Newsletter.

Discussion pertaining to dustproofing with calcium chloride.

Larry Smith spoke regarding the calcium chloride issue killing the trees and it appears that there is nothing conclusive either way.

Rob Woodward took samples of trees to the U of A for analysis regarding this problem. He reported that the U of A cannot definitely confirm that calcium chloride caused the trees to die; however, it may affect the trees if they are already under stress from spider mites or other issues. Results are inclusive and contentious.

FINANCIAL REPORT: The Financial Report had been mailed out previously to the taxpayers of the Hamlet. The Board was available to answer questions pertaining to the financial statement which shows a 2018 Year End Balance of \$121,802.85.

The proposed budget was presented by George Kazakoff for information purposes for the current year. The anticipated revenue (including 2018 reserve) is \$207,202.26; projected expenditures \$85,400.00 providing for a 2018 year end balance (reserve+revenue-expenditures) \$121,802.85.

Marion Fritz moved acceptance of the financial report as presented. Second by Dwayne Wourms. Carried

ELECTION OF OFFICER:

There is to be an election of one Board member for the remainder of a three year term as Randy Edmonds has moved away from the area.. Linda Smith nominated Des Holtby. Rob Woodward nominated Blair Derkechenko. After a third call and with no additional nominations Jeanette McLeod moved nominations cease. Gordon Dyck second the motion.

Des Holtby was elected.

Shirley Kahtava moved that the ballots be destroyed. Second by Marilyn Wourms. Carried.

NEW BUSINESS, OTHER ISSUES, DISCUSSION AND CONCERNS:

2017 Item Pending

Shirley Kahtava moved that the spelling of "Kahtava" signage be corrected on maps. Second by Gordon MacKay. Carried. This issue is still being addressed by the R.M.; however, it may take some time to work itself through the various levels of approvals.

Shirley Kahtava reported the "Kahtava Avenue" sign is missing at the entrance to Horseshoe Bay.

Ralph Schroeder had a question regarding lowering the level of the slough along Osprey Drive. George Kazakoff said this issue was under review at present. Ted Fritz reinforced his concern regarding this matter as well.

Paul Hamm, who has the contract for garbage pickup, would like an opportunity for snow plowing. Contract negotiations should remain between the RM, Board and the Contractor.

Jeff Catchter had a question regarding culvert installation and who would authorize such. Also expressed concerns regarding the snow plow ridge across the driveway. The Board will deal with these two inquiries.

REPORT FROM COUNCILOR RON GRAMLICH:

Ron introduced himself to those in attendance. He is now a permanent resident at Bright Sand and was elected to RM Council in November 2018. While he gets to know the area and issues he will promote rebuilding roads and using sales oil as his priorities.

Blair Derkechencko reported that he had provided a map showing the road approaching Horseshoe Bay from the south is an RM roadway despite the fact that it dissects First Nations Land. The Board is asked to verify this with the RM.

CLOSING: Ken Baker, on behalf of all residents of the Hamlet, thanked Ron Gramlich and the Board along with the residents of the Hamlet for their dedication and work throughout the year.

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

Shirley Kahtava extended her thanks to Ken and Jean Baker for their ongoing assistance at the Annual Meeting.

The next annual meeting is set for 1:00 p.m. Sunday May 17, 2020 at Dexter Hall. Ken Baker moved the meeting adjourned.