

ORGANIZED HAMLET OF HORSESHOE BAY  
ANNUAL MEETING, SETPTEMBER 6, 2020  
(Due to COVID 19, May 2020 meeting was postponed)

The meeting was opened by Larry Smith, acting Chairman of the Board.

CALL TO ORDER: The meeting was called to order at 1 p.m., September 6, 2020 at Dexter Hall.

Larry welcomed everyone and reminded all that voters must be registered ratepayers of the Hamlet of Horseshoe Bay. Only 30 people were allowed in the hall, due to COVID restrictions.

INTRODUCTION OF THE BOARD: George Kazakoff, Larry Smith and Des Holtby.

MINUTES: Shirley Kahtava read the minutes of 2019 Annual Meeting.

Gordon Deck moved the minutes adopted as read; second by Darryl Azvedo. Carried.

BUSINESS ARISING FROM THE MINUTES:

No issues brought forward from the minutes.

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. 2020's expected expense will be approximately \$136,400.00, due to road change on Osprey Drive, power and gas line changes and culverts for water drainage, leaving a balance of \$114,711.73.

Cathy Columberg moved the financial report be adopted as read, second by Herb Perpelitz.

ELECTION OF OFFICER:

One position to be filled, with Larry Smith's term of four years is up.  
One volunteer came forward, Dianne Puech.

Darryl Azvedo nominated Gordon Deck. Seconded by Olive Lee.  
Herb Perpelitz nominated Pat Shubert. Second by Glenda Thiessen.  
Nominations ceased.  
Voting took place. Gordon Deck was elected.

Darryl Azvedo made a motion to have the ballots destroyed, second by Guy Snaith.

NEW BUSINESS AND OTHER ISSUES:

Herb Perpelitz said the Board should have a "pat" on the back for the road improvement, oiled through the First Nation to the hamlet.

Cathy Columberg wanted to know if the marina could be extended. After some discussion, George Kazakoff said he was concerned - extending may be a problem because of water depth, but said it could be looked into.

Mel Schmahl inquired about the possibility of a community well. The board stated that it would be too expensive, due to needing someone to monitor it on a daily basis.

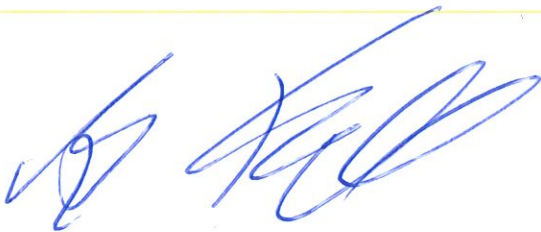
Rosalene Hnidey questioned about the installation of the three street lights, and was informed that there will be 5 more installed on Martin Drive/Lakeshore Drive by October 15, 2020. Much discussion followed. The Board approved the installation of these 5 lights, after having requests from residents along Martin Drive. Rosalene Hnidey made a motion to have a show of hands of those opposed to street lights. Second by Janette McLeod. Majority of those in attendance opposed further installation of street lights.

Boyd Laing questioned the Board on the drainage plan for area of Osprey Drive to the lake. Again after discussion the Board assured him that it all has been approved by Watersheds Canada and any other environmental people.

Gordon Deck inquired if it would be possible to have the public swimming area improved, with a diving platform.

Mel Schmahl inquired if the Board would approve a yearly "get together" of hamlet residents, such as a bbq/hot dog and games, when such gatherings would be allowed (post COVID 19).

Larry Smith adjourned the meeting, second by Cathy Columberg.

A handwritten signature in blue ink, appearing to be "L. Smith", is located at the bottom left of the page. The signature is written in a cursive style with a horizontal line through the middle.