

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING: MAY 22, 2016

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 22, 2016 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 2015 Annual Meeting.

Gordon MacKay moved the minutes adopted as read; second by Aldina Gelinias. 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 2015 Year End Balance of \$65,063.32.

Gordon MacKay moved acceptance of the financial report as presented. Second by Joe Gelinias. Carried.

The proposed budget was presented by George Kazakoff for information purposes for the current year. The anticipated revenue (including 2015 reserve) is \$131,992.47; projected expenditures \$57,700.00 providing for a 2016 year end balance (reserve+revenue-expenditures) \$74,292.47.

Gordon MacKay moved acceptance of the proposed budget. Second by Joe Gelinias. 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).

ELECTION OF
OFFICER:

Larry Smith's term on the Board is expiring this year.

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

Rosalie Hnidey nominated Larry Smith; second by Gordon MacKay. After three calls and since there were no further nominations Ken Baker moved nominations cease. Larry Smith was elected by acclamation.

OTHER ISSUES, DISCUSSION AND
CONCERNS:

Several residents expressed concerns regarding drainage issues along Kahtava Drive and throughout the hamlet. This is a complex ongoing problem that the Board and RM are aware of and continue to investigate and address. A surveyor had attended the hamlet and recommended proposed drainage solutions that would fit within the budgetary constraints. Questions regarding additional culverts or possibly a drainage channel were presented. The Board advised that additional culverts are presently being installed and will be finished off to provide a safe and effective system. In the meantime the areas of concern will be flagged.

There is a concern regarding the bullrushes in the meadow/slough west of Kahtava Drive and wondered if they could be cut. This is Kahtava property and not hamlet greenspace.

Shirley Kahtava spoke regarding the dumping of rakings, twigs, branches, etc. onto their private property and asked that consideration be given regarding this practice.

Gordon Mackay moved that a once a year pickup of yard waste be arranged. Second by Daryl Esveito. There was a question as to the time of year this could be done. Gordon MacKay amended the motion to read "yard waste only". Second by Joe Gelinias.

Amendment: defeated

Initial motion: defeated

Shirley Kahtava, on behalf of a hamlet resident inquired if additional sand could be brought in to the swimming area. The Board feels that this will continue to wash out as the water level comes up or recedes.

In response to concerns, it was advised that additional speed bumps will be ordered and will be placed down once the calcium treatment has been applied to the roadways.

The Board is working on the replacement/refurbishment of the sign at the entrance into the hamlet. Jeff Steinhauer offered the use of a bobcat if one is need for this project.

Buster reported that road maintenance is ongoing and that they will continue the use of oil as it is available. In response to a question from Herb Perpelitz 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.

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 21, 2017 at Dexter Hall. Marlene Esveito moved the meeting adjourned.