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Subject: Hamlet of Kopps Kove 2015 AGM

Date: Wed, 20 May 2015 16:37:32 -0600

The Hamlet of Kopps Kove held their meeting on Sunday May 17, 2015 at the Hamlet Garage. 55 people in attendance. Bill Swiderski Chaired the meeting.

A minute of silence started the meeting for any cabin owners that have passed away from the hamlet.

Bill Swiderski was thanked for chairing the meeting and his many years serving the community.

Agenda accepted as presented and include any new additions to be made - motion made by Carla Stoughton, Leroy Argue second - carried

\*2014 Minutes approval as distributed - motion - Dennis Dahlen, second by Shirley Kopp - carried

\*Business arising from minutes

- John Cameron took the main sign to Saskatoon to redo all numbers as new number for the hamlet lots.
- reminding people to get their lot numbers in a visible spot from the street.
- told all the people that we had purchased a new lawn mower and weed whipper - closed

\*New Business

- New tower has been erected from Little Loon Wireless.
- Lenore read letter that Little Loon had donated 5000.00 to the hamlet to purchase something for the hamlet/park. Little Loon Wireless also send pamphlets and pens to hand out to the cabin owners.

Suggested that a letter to thank Little Loon Wireless for generous donation - motion made by Karen Bronken - Clint Johnstone second the Motion- carried.

Cabin owners were told of 3 weeks of swimming lessons -

July 27- Aug 1 by Misha O'Donnell.

Aug 3-8, Aug 10-15, 2015 by Kaitlyn Jesse

motion made by Karla Stoughton - Leroy Argue second. - approved.

Rm will be notified of dates of lessons.

Board thanked all people that have volunteered time to clean up hamlet and or help install or remove items for spring and fall. Ex. swimming dock, snow fence, swim buoy's, pick up garbage, etc.

Lenore had contacted RCMP to see about golf cart usage, she was told by a member it is to be anyone over the age of 16 with a valid driver's license.

Discussed needing group of volunteers to erect new swing set purchased in 2014. The volunteers will set a date in a few weeks.

Discussion of new bouys - new regulations need white for swimming area now. Lenore will check in to prices at Ebs in Saskatoon and will be purchased with some of the 5000.00 donation from Little Loon Wireless. Motion made by Dave Pickett- Carrol Ferris seconded it- carried.

Discussion about new snow fence as the old wooden fence is very rough shape and hard to handle.

Brent Woodward offered to donate plastic orange snow fence. Brent was thanked for his nice donation.

Henry Kopp was accepting \$1000.00 for use of Boat launch - Daryl Giesler made motion to pay Henry for launch - Skylar Robertson seconded - carried.

PARCS - \$225.00 membership for one or more of the hamlet board members to attend PARCS meeting in Nov. Motion made to pay membership by Kevin Opsal - Pam Rogers seconded - carried.

Discussion of Turtlelake watershed looking for member to represent Kopps Kove - Clint Johnstone Volunteered and Barb Boots also would like to be involved. Thank you to those 2 people.

#### Maintenance for Hamlet

We received 1 proposal for maintenance from Harold Barmby and Leroy Argue. Pam Rogers makes a move that we hire Harold and Leroy, Kyle Down seconded - carried.

For Snow Removal we had 1 quote for work from Gerald Nasby for 85.00/hr - motion made by Shirley Kopp that we hire Gerald Nasby - seconded by Scott Mannix - carried.

#### Garbage Removal

Paul Hamm was the only quote for garbage removal- Paul will be doing Monday Morning pick-ups and during summer will do 2 pick-ups per week. Mondays and Wednesdays.

Motion made by Arlinda Johner to hire Paul for another season. Seconded by Dennis Dahlen - carried. Board also explained the new costs of garbage tags and where to exchange and purchase new tags.

Pam Rogers spoke about the geese problem at the beach, Pam had looked in to some solutions. Laverne Andrews , Leroy Argue and Pam will look further in to purchasing the products to help cure the geese problem at the park. Board will then make a decision to purchase needed items. - motion made by Clint Johnstone to look further and make a purchase as to what the company recommends we purchase- Karen Bronken seconds the research and purchase of lights for geese.

#### Financial Expenditures

Approve the Budget - Kevin Opsal made motion to Approve- Karen Bronken seconded motion- carried.

#### Election of New Board Member for a 4 year term

Elect new board member as Grant Collins term was up.

Nominations were opened - Leroy Argue was nominated by Scott Mannix -Leroy accepted. Nominations cease- Karla Stoughten motioned - Kyle Down seconded - carried. Leroy was welcomed as a new board member. Thank you Leroy.

Board Members are: Lenore Barmby, Tracey Key and Leroy Argue

#### Adjournment

Leroy Argue adjourned meeting.

Tracey Key

Secretary of Kopps Kove Hamlet