

KOPP'S KOVE 2014 AGM MINUTES

Kopps Kove Annual General Meeting was held on May 18 @ 10 am in the Hamlet Garage
There were 52 people in attendance.

Bill Swiderski chaired the meeting.

A minute of Silence was observed in memory of cabin owners who have passed away.

Approval of Agenda

Motion was made for approval of agenda by Bernie Swanson
seconded by Harold Barmby - carried

Minutes of 2013 AGM

Minutes of the last AGM were read by the secretary. A correction to the minutes. Moved by Grant Collins/Dave Pickett that Tracey Key serve a 4 year term not a 3 year. Cd

Business Arising From The Minutes- None

Anita Wagner brought up the problem of boat lifts in the water and where people could put their docks and lifts in. A lengthy discussion followed. Suggested that a good neighbor policy be followed.

New Business

Swimming Lessons: There will be 2 dates this year, July 21-25 th , August 18-23rd and two instructors- Kaitlyn Jesse and Misha O'Donnell. Motion: Lenore Barmby/Andrew Thomas that the RM be notified of swimming lesson dates. Cd.

All Cabin owners were provided with a map from the RM with new lot numbers. These numbers must be put on all cabins

They are to be 5 " high, illuminated and visible from the street- John will price out to see where they are cheaper. Sigma Signs or LB signs. - Board will make a decision when the information is obtained. Discussion followed regarding where to affix the numbers. The numbers will be affixed to a 4x4 post which will be installed just off the property line at each cabin. The large map at the park will also need to be updated with new numbers.

Motion: Bernie Swanson/Grant Collins that the Hamlet pay for small individual numbers and update the large hamlet map. Cd

Bill read the new Bylaw 2013.13 for RV parking. Copies available at the RM office. There was also a discussion on trailers parked on properties. Property owners will be taxed on these trailers.

Bill read a letter of resignation from John and Betty Cameron regarding their maintenance contract. Due to health reasons John will no longer be able to continue his work with the Hamlet effective May 31st. John and Betty were thanked with a standing ovation for all the work they have done over the years for the hamlet. Thanks John and Betty! An application for the maintenance job and snow removal was received from Joe Zerr for this year. The Hamlet accepted this application for a 1 year term as there was not time to get tenders. Moved by Dan Sawchuk/Carol Ferris that we tender maintenance and snow removal. Cd

Presentation of the Financial Statement and Proposed Budget 2014

Motion: Gordon Jorgenson/ seconded by Laverne Andrews that the financial statement be approved as presented. Cd.

Budget 2014

2104 budget was presented. Discussion followed. Moved by Bernie Swanson/Carol Ferris that the \$1400.00 budgeted for the signs and upgrade of map be increased to \$2400.00. Cd. Budget was approved.

Bill read a letter of application from Paul Hamm to hamlet for garbage pick-up every Sunday except for long week ends which would be Monday - motion made by Lenore Barmby that we accept it as there is not enough time to put out tenders . - Motion ammended to also add Wednesday pick up for July 1- August 15, 2014. Garbage pick up after Thansksgiving weekend goes to every 2 weeks. Lenore approved ammendment for extra wednesday pick up. seconded by Bernie Swanson.- carried

Motion made by Dan Sawchuck/Darryl Geissler that Joe Zerr be given the opportunity to purchase his own mower. Board will look in to Joe buying and leasing equipment to the Hamlet verses Hamlet buying equipment for maintenance use. Cd Hamlet board was given the authority to decide most economical and best way for mower equipment.

Small discussion on building permits - cabin owners were told to check with RM of Mervin to find out what was needed for what type of building. All permits are to be approved by the Hamlet Board.

Election of New Board Member for a 4 year Term

Dan Sawchuk nominated Lenore Barmby to run for another term - Lenore accepted.

Dan Sawchuck and Dave Pickett were nominated but declined.

Carla Stoughton ceased nominations. Congratulations to Lenore Barmby.

Adjournment

Bernie Swanson adjourned meeting

Tracey Key

Secretary of Kopps Kove Hamlet