

Kopps Kove Hamlet General Meeting

2024 June 30

Meeting called to order at 10:03 am

Bob Dumonceaux

1. Present
See Attachment 1
2. Review of Agenda
See attachment 2
Motion to adopt agenda- Dennis Baranieski
Seconded - Jeanette Sernecky
Vote – **CARRIED** Unanimously
3. Minutes read for meeting 2024 May 19
See attachment 3
Motion to adopt previous minutes- Dan Robertson
Seconded- Jerry Sernecky
Vote – **CARRIED**
4. Report read for activities 2023
See attachment 4
5. Business arising from previous meeting
 - a. Motion to use \$70,000.00 from Kopps Kove Hamlet Reserve fund for Multi-purpose court - Dennis Baranieski
Seconded- Susan Stuart
The project will be within budget therefore no additional funding will be required stated by Clint Johnstone and Kyle Down
Vote - **CARRIED** Unanimously
 - b. Motion to use \$70,000.00 from Kopps Kove Hamlet reserve fund for New Playground- Anita Wagner
Seconded - Tony Hryniuk
Discussion regarding fundraising for playground to offset additional costs since construction has been set back to September 16. Installation will cost \$19,300.00 instead of \$7,931.00 as there will not be volunteers to help at that time of year. Donations received already will cover these costs.
Vote - **CARRIED** Unanimously
 - c. Motion for speed bumps to be kept in until after September long weekend- Kevin Opsal
Seconded- Tony Hryniuk
Discussion regarding dangerous corner of Sunrise Rd and Cottage Road. Anita Wagner will approach SGI regarding 4 way stop signs there.
Call for Vote- Carol Hryniuk
Vote: yes 13
No 1
Vote - **CARRIED**
 - d. Discussion of Paper Recycling Bin, pickup once a month. Cost \$160.00 for drop off, \$80.00 for every pickup, Estimate total cost \$800.00 per year.

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6. Required Standing Items Discussed
 - a. Budget & Financial Report Reviewed
See attachment 5
Motion to accept report- Anita Wagner
Seconded- Tony Hryniuk
Vote – **CARRIED** Unanimously
7. New Business:
 - a. Hamlet Board Policies received from RM
 - b. BBQ fundraiser for playground
 - c. Ken Hergott RM representative discussed responsibility of RM
 - i. Improve line of communication
 - ii. Open & transparent
 - iii. Lake study to be done for environment and population
 - iv. Entrance Road to Kopps Kove is very bad and will be put on list for repair for 2025
Motion to notify RM to repair road in 2025- Dennis Baranieski
Seconded - Marilyn Kopp
Vote – **CARRIED**
 - d. Taxes 40% to Kopps Kove Hamlet reserve fund account and expense account; 60% to RM
8. Date of next Annual Meeting: 2025 May 18 @ 10:00 am
9. Motion to adjourn meeting - Tony Hryniuk
Seconded- Jeanette Sernecky