

The annual meeting of Turtle Cove Resort was held 10:00 AM, Sunday August 4, 2019, at the residence of Bruce and Kandace Pahl. Meeting was chaired by Lyle Goebel.

Meeting was called to order by Lyle G.. Minutes of the 2018 annual meeting were read by Sheri G.. No errors or omissions. Keith H. motioned that minutes be adopted as read. Bruce P. seconded. Carried.

Financial report for 2018-2019 was given by Bruce P.. Norm C. motioned that the financial report be adopted as read. Kandace P. seconded. Carried.

Hamlet Board report for 2018-2019 was read by Bruce P.. Glennis U. motioned that the hamlet board be adopted as read. Dave P. seconded. Carried.

#### Old Business--

Discussion on the camper/RV bylaw now in effect.

Discussion on the garbage barrel at the beach emptied at the end of summer.

Discussion on the playground equipment. No work was done on this item last year. No work to be done on this item this year.

Discussion on the buoys at the beach on-going.

Discussion concerning the new road sign and new street sign installed by the RM.

Discussion on the recycle bin installed. No bin to be installed at present, on-going.

#### New Business--

Discussion at length brought forward by all in attendance concerning the proposed new subdivision at Turtle Cove Resort. Important points were brought forward concerning environmental assessments, four season wildlife studies, geotechnical and infrastructure assessments, sanitary sewer study, public consultations, storm water reports, provincial and federal studies.

Gary G. motioned that Keith H. with Glennis U. put forward a letter listing all the TLCV group's concerns and it be sent to the RM Council. Joann P. seconded. Carried.

#### Election of Hamlet Councillors--

Glennis U. nominates Keith H. for a two year period to replace Kim O. who moved away. All in favour. Carried.

Gary G. nominates Bruce P. for a four year period. All in favour. Carried.

A vote of thanks to Bruce P. for his many years of work at the hamlet as TLCV councillor.

Meeting adjourned at 12:00 PM by Dave P.