

R.M. of Mervin No. 499

From: Bruce Pahl <brucepahl@sasktel.net>
Sent: Tuesday, August 15, 2017 11:52 AM
To: Linda Bohn; Paul Bohn; Val Lypka; Gary Grant; Bruce Pahl; Dean Uzelman; Lyle Goebel; Lorne Olson; Keith Hanson; Deborah Miket; Marvin Schell; Calista Hoff; Norm Churn; RM of Mervin #499
Subject: Turtle Cove Resort Annual Meeting 2017

The annual meeting of Turtle Cove Resort was held at 10:00 AM, Sunday August 6, 2017, at the residence of Bruce and Kandace Pahl. Meeting was chaired by Bruce Pahl.

Minutes of the 2016 meeting were read by Bruce Pahl. No errors or omissions. Val Lypka motioned that meeting minutes be adopted as read. Kandace Pahl seconded. Carried.

Financial report for 2016-2017 was given by Bruce Pahl. Lyle Goebel motioned that financial report be adopted as given. Keith Hanson seconded. Carried.

Hamlet Board report for 2016-2017 was given by Bruce Pahl. Glennis Uzelman motioned that the report be adopted as given. Ken Lypka seconded. Carried.

OLD BUSINESS--

The "Turtle Cove Place" sign has not been installed since our last annual meeting. Bruce Pahl to contact the RM office concerning such.

The sign at the intersection of Hwy 3 and Grid 795 has not been updated with our resort name. Bruce Pahl to contact the Dept of Hwy with a strong recommendation from the hamlet to have the sign updated.

NEW BUSINESS--

Discussion concerning the purchase of a grass mower for the hamlet to keep the grass trimmed along our road and at the beach. Dean Uzelman has been cutting the grass with his own mower for the last couple of years. If the hamlet purchases its own mower, there are issues related to care and maintenance, training and liability. Another option is to contract the mowing to a third party. Ken Lypka motioned that the hamlet board look into these issues and that a report be sent to the hamlet concerning such and let the hamlet decide whether the purchase would be viable or not. Keith Hanson seconded. Carried.

Val Lypka motioned that Dean Uzelman be compensated for his mower blades. Kandace Pahl seconded. Carried.

Val Lypka motioned that next year's annual hamlet meeting be emailed to everyone with a RSVP request back be placed on it. Lyle Goebel seconded it. Carried.

Glennis Uzelman motioned that a representative of the Turtle Lake Watershed Board be invited to next annual meeting in order to give some information on what the Watershed board does as well as what concerns it may have. Val Lypka seconded it. Carried.

ELECTION OF HAMLET BOARD COUNCILLOR--

Kandace Pahl nominates Lyle Goebel. Keith Hanson motions that nominations cease. All in favour. Carried.

Councillors for Turtle Cove Resort are:

Val Lypka—1 year.

Bruce Pahl—2 years.

Lyle Goebel—3 years.

Meeting adjourned by Dean Uzelman at 11:45.