

R.M. of Mervin No. 499

From: Bruce Pahl <brucepahl@sasktel.net>
Sent: Monday, August 08, 2016 4:35 PM
To: Linda Bohn; Paul Bohn; Val Lypka; Gary Grant; Bruce Pahl; Dean Uzelman; Lyle Goebel; Lorne Olson; Deborah Miket; Marvin Schell; Calista Hoff; Norm Churn; Keith Hanson; RM of Mervin #499
Subject: Turtle Cove Resort Annual Meeting 2016

The annual meeting of Turtle Cove Resort was held at 10:00 AM, Sunday, July 31, 2016 at the residence of Bruce and Kandace Pahl. Meeting chaired by Bruce Pahl.

Minutes of the 2015 meeting were read by Bruce Pahl. No errors or omissions. Keith Hanson motioned that meeting minutes be adopted as read. Kandace Pahl seconded. Carried.

Financial report for 2015-2016 was given by Bruce Pahl. Kim Olson motioned that financial report be adopted as given. Lyle Goebel seconded. Carried.

Hamlet Board report for 2015-2016 as given by Bruce Pahl. Norm Churn motioned that report be adopted as read. Sylvia Schell seconded. Carried.

OLD BUSINESS--

New TLCV sign was installed by Dean Uzelman at the entrance to the resort. Many compliments on the sign and to Dean, on installation.

NEW BUSINESS--

Naming of the main TLCV road from the entrance to the end of the road at the WYRA bin. All names submitted previously to Bruce Pahl as well as names submitted at the meeting were listed and then voted on one by one after some discussion. The name chosen by a majority of hands raised was "Turtle Cove Place". This name will be sent to the RM office to update all concerned.

ELECTION OF HAMLET BOARD COUNCILLORS--

Since board councillor terms are four years and there are only three councillors at the resort, there are no elections this year for councillors.

Councillors for Turtle Cove Resort are:

Dean Uzelman----- 1 year
Val Lypka----- 2 years
Bruce Pahl----- 3 years

Meeting terminated at 11:00 AM by Lyle Goebel.