R.M. of Mervin No. 499

ື 'om:

Bruce Pahl

brucepahl@sasktel.net>

Jent:

Wednesday, September 30, 2015 3:27 PM

To:

Linda Bohn; Val Lypka; Gary Grant; Bruce Pahl; Dean Uzelman; Lyle Goebel; Lorne Olson;

Keith Hanson; Deborah Miket; Marvin Schell; Trent Hoff; Norm Churn; RM of Mervin #

499

Subject:

Turtle Cove Resort Annual Meeting 2015

The annual meeting of Turtle Cove Resort was held 10:00 AM, August 2, 2015 at the residence of Bruce and Kandace Pahl. Meeting chaired by Bruce Pahl.

Meeting of 2013 minutes were read by Bruce Pahl.

Financial report for year 2015 and what has been done so far in the hamlet was outlined.

Old Business-nil

New Business:

New sign for TLCV being made and to be installed by Dean Uzelman at the entrance to the hamlet before end of the summer season.

action of Councillors:

3 year position---Gary Grant nominates Val Lypka. Glennis Uzelman seconds the nomination. Carried. Val Lypka elected by acclamation.

4 year position---Linda Grant nominates Bruce Pahl. Linda Bohn seconds the nomination. Carried. Bruce Pahl elected by acclamation.

Councillors for Turtle Cove Resort are:

Dean Uzelman----- 2 years Val Lypka----- 3 years Bruce Pahl----- 4 years

Meeting terminated at 11:00 AM by Keith Hanson.