

R.M. of Mervin No. 499

From: Bruce Pahl <brucepahl@sasktel.net>
Sent: Tuesday, September 03, 2013 1:57 PM
To: Keith Hanson; Ken Lypka; Gary Grant; Dean Uzelman; Lyle Goebel; Lorne Olson; Deborah Miket; Marvin Schell; Trent Hoff; Norm Churn; Bruce Pahl; RM of Mervin #499
Subject: Turtle Cove Resort Annual Meeting 2013

The annual meeting of Turtle Cove Resort was held 10:00 AM September 1, 2013 at the residence of Dean and Glennis Uzelman. Meeting chaired by Glennis Uzelman. Secretary by Bruce Pahl.

Meeting of 2012 minutes were read by Glennis Uzelman. Motion by Linda Grant to accept the 2012 minutes as read.

Carried.

Old Business:

Chinese lanterns—Letter was sent from the hamlet to the RM of Mervin about the concerns of the obvious fire hazard that the sky lanterns pose. A RM bylaw was passed banning their use earlier in the year. As well a presentation had been made earlier in the year to the RM of Parkdale and the Village of Moonlight Bay-Kivimaa.

Flowers to the Larry Bohn family—A thank you card from Linda Bohn to the hamlet was read for the flowers the family received.

Financial Report—Bruce Pahl outlined the financial report for the hamlet for the Year 2012 and what has been done for so far in the hamlet for Year 2013.

New Business:

New rules for hamlets and hamlet boards--- Letters read by Bruce Pahl from the RM concerning changes to hamlet administration and the election of board members starting in year 2013. If anyone has any questions concerning this item, please contact board member Bruce Pahl.

Discussion about compensation for resort maintenance—After discussion, pay for resort maintenance such as snow removal, cutting grass, upkeep of the beach area, etc., involving machinery is to be offered.

Discussion for 2014 annual meeting--- Date and time for year 2014 meeting was discussed moving the date from September long weekend to the August long weekend in order to accommodate greater attendance at annual meetings.

Discussion of fireworks for July long weekend—There was little support for a firework's display at this time.

Election of Councillors:

4 year position---Dean Uzelman nominated by Lorne Olson.
Motion by Kandace Pahl that nomination cease. Carried.