

Evergreen Acres Meeting – June 13/24

3 way phone meeting

In virtual attendance : Brad Caplan, Corey Riess, Bea Stephenson

Topic of Discussion: Hamlet Policies

Chair Corey Riess opened meeting at 8:05pm

1. Corey brought up that new legislation requires hamlets must have RM Council and Hamlet Board approve policies in place.
2. Reviewed Elections Policy: Approved
3. Reviewed Hamlet Board Member Policy: Approved
4. Reviewed Meeting Procedures Policy: Corey reminded us that we require 4 board meeting minimum, held to a max 120 days apart. And as we did at the AGM voting cards will continue to be used : Approved
5. Reviewed Providing Notice Policy: Bea reminded that AGM must be posted 7 days before the meeting, and she sends email to residents and posting on RM of Mervin website. Approved
6. Reviewed Reporting Policy: Approved

Meeting adjourned at 8:45 by Bea Stephenson