

HORSESHOE BAY

Board Meeting Minutes

Date: March 20, 2026

Present: Gord, Pat and Judi

1. Call to Order

Gord called the meeting to order at 9:00 a.m.

2. Business Items

2.1 Swimming Lessons

Judi confirmed that Jessilyn Morrison will offer swimming lessons from July 13 to 17, 2026. Gord, Pat and Judi agreed to the arrangements. Judi had previously notified the RM and will notify it again. The Board noted that swimming lessons typically attract good participation.

2.2 Annual Report

Judi and Gord completed the annual report and submitted it to the RM.

2.3 Annual Newsletter

The annual newsletter has been completed and will be mailed to residents with garbage tags.

2.4 Garbage Contract Renewal

The garbage collection contract requires renewal. Judi has contacted Paul Hamm and is awaiting his response.

2.5 Sport and Recreation Grant

Judi applied for the \$250 Lotto grant for sport and recreation and submitted all required information to close out the previous year's grant.

2.6 Winter Snowplowing

The Board acknowledged the substantial snowplowing undertaken by Pat during a winter with considerable snowfall and very windy days. The Board thanked Pat for his work.

2.7 Annual General Meeting Planning

The Board discussed the upcoming Annual General Meeting (AGM), to be held during the May long weekend. Agenda items will include the annual report, the budget and voting for a new councillor.

Gord has arranged for a chairperson and a minute-taker for the AGM, consistent with previous years.

2.8 Marina Installation

The marina will be installed on Sunday morning of the May long weekend, before the AGM, as in previous years.

3. Adjournment

The meeting was adjourned. The adjournment time was not recorded.