

Minutes of Annual Meeting Hamlet of Mowery Beach - Sept 5,2020

1. Chairman Richie Schultz called meeting to order at 10:00 A.M. with 20 ratepayers in attendance.
2. Bunny Pollock read the minutes of last meeting. There were no errors or omissions. Myrna Rye moved minutes be adopted as read. Seconded by Shirley Denkhaus. Carried
3. Financial report reviewed by Richie Schultz. Gary Snyder moved financial statement be approved. Seconded by Bob Denkhaus. Carried

OLD BUSINESS

1. Parc convention was discussed. However, there is no report, as we had no representative from Mowery attending. We do get Parc Newsletters regularly. They are printed and available for everyone to read. There is no convention this year, with COVID restrictions.
2. Gravel and dust suppressant was done last year on main roads, not in each cul-de-sac. It was not required this year.
3. Snow removal for last year was discussed with R.M and they agreed to plow Hamlet of Mowery Beach when they plowed the regional park. Unfortunately, this did not happen..So, when we had significant snowfall, we had to phone RM Office to arrange for them to plow.This was not the best option, as we never knew for sure when they could come . We as a board, had sent out letter requesting residents phone to arrange for snow removal if they were coming to lake. This didn't always work the best.
4. Gary Snyder was paid in June 2020 for last year maintenance and mowing as per previous agreement. This year he is to submit an invoice to the board and he will be paid accordingly. He has agree to continue with maintenance and mowing for next year.
5. No elections this year, Dave Smith term is up next year.

NEW BUSINESS

1. Facebook page (Friends of Mowery Beach) is going to be updated. After discussions with Julie Provencher, we are going to limit access to property owners or one designate. It is the intent that "Friends of Mowery Beach" is there to provide the Hamlet of Mowery Beach with notifications and information for our residents. Let's keep it positive. Myrna Rye has offered to help with administration of Facebook. On that note, Barry Stevens suggested we update our contact information to include email addresses, then we could contact our residents by email in the future. Bunny Pollock will update emails.
2. We, as a board, sent a letter to the RM of Mervin requesting mail in ballots for upcoming election on November 9,2020. We had requested this in the past, and it was refused. The situation has changed this year with COVID19. We request our ratepayers be able to exercise there right to vote and remain safe. Election Saskatchewan is allowing mail in votes, and we feel it is important for the RM to follow suit. We encourage everyone to send in a letter to the RM requesting mail in ballots.
3. In our budget, we had included refinishing, or replacing the two signs at road and entrance. Bob and Bunny replaced signs and stained the frames this spring.

4. We received a letter from RM of Mervin indicating we have significant funds in our reserve GL account and we should spend a portion of it. We, as a board came up with options. We budgeted \$5000.00 for vouchers for septic payouts, and found out that we can't do that. That is considered a tax rebate and not allowed. The same for garbage tags. We budgeted for \$4000.00 for adding a bathroom to our building, so we also have that money available. Upon further consideration, and the fact snow removal continues to be an issue we as a board feel the purchase of a tractor is a good long term solution and will make us more self-sufficient. We would like to see a committee formed to look in to options.
5. Bob Denkhaus moved we set up a committee to source out an appropriate tractor. The board will meet with the committee the end of September to make a decision. Seconded by Barry Stevens. Carried. The volunteer committee is Jim Gray, Bob Pollock and Clarence Rye.
6. Another project for consideration was a cabinet for storage in our building. It would be insulated, so we could store our AED in it. We feel it needs to be in a more central location, as Dave Smith is not here all the time now.
7. Barry Stevens moved we have Gary Snyder look after the cabinet. Seconded by Bob Denkhaus. Carried
8. We have a suggestion for name the of building.... The Mowery Beach Water Hole. Moved by Myrna Rye that we accept this as the name...seconded by Gary Snyder.
9. Some housekeepingPlease do not park vehicles or other personal equipment on road easements for a long term. It is a hazard when plowing or mowing and is also unsightly! Short term visitor parking is not a problem. During the summer we like to socialize with friends and family but please respect your neighbours and their right to privacy. We suggest fireworks before 11:30, also keep noise and music down late at night.
10. Bev Snyder moved to adjourn

Submitted by board member

Richie Schultz

Bunny Pollock

Dave Smith