

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING: MAY 22, 2022

The meeting was opened by Daryl Azevedo. The Board of Horseshoe Bay appointed Daryl Azevedo as Chair and Jean Baker to act as Recording Secretary.

CALL TO ORDER: The meeting was called to order at 1:00 p.m. May 22, 2022 at Dexter Hall.

Daryl Azevedo extended a welcome to those in attendance and reminded them that all voters must be registered ratepayers of the Hamlet of Horseshoe Bay. There was a total of 35 in attendance.

INTRODUCTION OF BOARD:

Daryl Azevedo introduced our Hamlet Board Members Gordon Deck, Judy Closen and Pat Shubert. He also introduced our Division Councilor Ron Gramlich who was in attendance.

MINUTES: Jean Baker read the minutes of the 2021 Annual Meeting.

FINANCIAL REPORT: The Financial Report was presented by Gordon Deck. No questions arose from the report.

The Reserve Fund was reported as	\$117,857.40
+ Revenue	\$ 91,225.43
- Expenses	<u>\$ 87,978.60</u>
Current Balance	<u>\$121,104.23</u>

Roseanne Alain moved acceptance of the financial report as presented.
Second by Dwayne Wourms. Carried

ELECTION OF OFFICER:

There is to be an election of one Board Member for a 4 year term.
Herb Perpolitz nominated Pat Shubert.

After a third call and with no additional nominations Daryl Azevedo declared Pat Shubert acclaimed.

NEW BUSINESS, OTHER ISSUES, DISCUSSION AND CONCERNS:

Gordon Deck reported that the marina was installed May 22, 2022 and thanked the volunteers for their assistance with this project.

The boat launch has been extended this year.

Improvements to the swimming area is ongoing and well utilized.

Calcium to be spread early June and the speed bumps will go in following this.

Ron Gramlich reported that the RM has hired a CSO who will be working throughout the area to address various activities relating to the Highway Act. This will perhaps address concerns pertaining to golf carts and ATVs that are running on the roads throughout the area. Ron Gramlich also reminded everyone in attendance that there is a \$5000 fee for fire callout and they should review insurance coverage.

It was suggested that perhaps consideration be given to adding horseshoe pits and bunnock area along with benches in the hamlet to provide an adult recreation spot.

Many concerns pertaining to water backup and overflow onto properties were presented and attendees asked the Board to look at options to address the ongoing problem. Also the clearing of trees along the second entrance was due to the necessity of widening the roadway due to deadfall and overgrowth. The Board was also asked to consider the access to properties due to snow in the winter months and to look at additional snow plowing when needed. Would it be feasible to purchase equipment to have available as the need arises?

The water level in the lake was discussed as the weir at South Bay has controlled this to a degree over the years. A couple options to consider is to find the height of the weir from the 1980's to present and determine the historical level. It would be advisable to contact the Watershed Authority with inquiries and concerns. The Watershed Authority is meeting at the church mission this evening.

The Hamlet has been given a giant fishhook and the Board was looking for installation suggestions as to how to best showcase it.

Ron Gramlich spoke regarding the RM Bylaw relative to holiday trailers. At this time the bylaw stands as passed by the RM in 1994.

Marilyn Wourms, on behalf of the residents, extended a thank you for the grass cutting within the hamlet.

CLOSING: Guy Snaith moved the meeting adjourned. Second by Carrie Derkechenko.