

Exner Twin Bays
2016 Annual General Meeting
June 26, 2016
9:00 am

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

1. Approval of Agenda.

Motion: (Ron Y. /Luke C.) Carried

“To approve the agenda as circulated.”

2. Approval of Meeting Minutes of Previous Meetings.

Motion: (Kevin M./Neil A.) Carried

“To approve the minutes of the 2015 AGM - Exner Twin Bays meeting.

3. Business arising from the minutes.

CORRESPONDANCE (2015):

- PARCS Saskatchewan correspondence
- R M of Grayson – Storage Compound fee revisions
- RM of Grayson – Portable Shelters/Storage Compounds
- 2015 Revenue/Expense Statement

NEW BUSINESS:

- Signage – No Exit Sign
- Creek bridge replacement discussion
- RM of Grayson Trailer Permit Notice 2016
- PARCS Report –Howard Schweitzer
- RM of Grayson Public Notice – Rezoning and campsite size of proposed Trailer Court Highway 247.

Motion: (Brian D. / Daryl M.)

Carried

“To accept the 2015 Expense/Revenue Statement.”

Motion: (Monty R. /Doug Crow)

“To approve payment for PARCS membership 2016.”

Motion: (Monty R. /Katherine M) Carried

“The Hamlet of Exner Twin Bays recommends that the RM of Grayson consider creating a new zoning district to be added within the Hamlet boundaries of Sunset Beach, which would include Block 1-Lots 1-12; Block 2-Lots 1-12; Parcel A, Parcel R and Lake Avenue Road allowance due to flooding concerns at the east end of Crooked Lake.

Motion: (Kevin M. /Neil A) Carried

“The Hamlet of Exner Twin Bays agrees with the recommendation to continue to see if the 2011 – 1:500 flood levels can be restored.

Motion: (Katherine M. /Kevin M.) Carried

“That the Hamlet of Exner Twin Bays allow Darren Ulmer to investigate/approve the expenditure for the construction of a Creek Bridge, support and foundation, to maximum of \$8000.”

Hamlet of Exner Twin Bays Executive Members:

Secretary Howard Schweitzer 2013 - 2017

Vice-Chair Daryl Hudy 2014 - 2018

Chair Darren Ulmer 2015 - 2019

4. Adjournment

Motion: (Neil A. / Brian D.) Carried

“That the meeting be adjourned at 10:35 am.”
