

Nick Biden- 2018-2022

Randy Hornung-2019-2023

Murray Parlee- 2021-2025

Annual General Meeting

Hamlet of Greenspot

June 19, 2021

Meeting Minutes

Attendance: Herb Cooper, Leona Cooper, Nick Biden, Dorothy Zabolotney, Richard Livesey, Ed Chorney, Murray Parlee, Pat Parlee, Cliff Zabolotney, Ralph Beattie, Joan Beattie, Todd Armbruster, Betty Armbruster, Laurie Hahn, Phil Olshewski, Patty Olshewski, Monica Schutz, Velda Gair, Tim Ziola, Gino Fafard, Bill Piller, Keith Palaniuk, Marilee Hornung, Brian Gelowitz, Ron Lustig

1. Call to Order

The meeting was called to order at 10:30AM by Herb Cooper, Chairperson. Herb welcomed all to the meeting.

2. Notice of Meeting

Herb advised that an email was sent out to the ratepayers in advance of the meeting and meeting notices were posted along Criddle Ave.

3. Adoption of Agenda

Any additions to the agenda. None.

Motion: The agenda for June 19, 2021 be accepted as presented.

Moved: Tim Ziola

Second: Dorothy Zabolotney

CARRIED

4. Adoption of Minutes

Herb gave the ratepayers a few minutes to review the minutes from previous years meeting.

Motion to have the minutes from July 4, 2021 accepted and approved as presented.

Moved: Ron Lustig

Second : Murray Parlee

CARRIED

5. Discussion of Business arising out of minutes.

Herb thanked Patty for painting the railing off of Maple. Patty said Tamara helped as well. Herb thanked both Patty and Tamara. It looks Great.

Herb provided update on highway 247 speed limits. The RM and Hamlet chairs from each Hamlet had a virtual meeting with the Dept of Highway representatives.

Hamlet chairs asked why the change? Dept of Highways said they had 2 complaints. They discussed that there were a lot of ratepayers who want it changed back and suggested they come out and see for themselves why the ratepayers are upset. They did come down and drove the 247 and the Hamlet chairs showed them what they would like to see the speed limits changed to.

They asked why the Dept of Highways didn't consult with the RM or ratepayers first and they basically said they didn't need to and could change the speed limits whenever they want. The Dept of Highways said they would do a review and it could take 6 months or longer.

Sarah from RM has contacted the Dept of Highways a couple times for an update and they say are still working on it. Don't know if we will ever see it changed back.

6. Reports

- a. Pot Hole Mix – 5 yards of pothole mix was delivered in spring. There is enough to last a couple of years. If anyone wants to fill potholes in front of their places they are welcome to use the pothole mix.
- b. Dust Proofing- Herb thanked Keith, Murray and Phil for applying the latest oil application The holding tank and sprayer are filled up and should last a couple of years. Price of the oil went up from \$.95a litre to \$1.90.

When we need more down the road then we can tie in with the other hamlets to help save costs on the price of oil and mileage. Sunsets costs this year to get oil and have applied could be a \$10,000.00 bill.

Tim asked if there is a way to let others people know when doing dustproofing or filling pot holes? He would like to help if he knows it's happening. Yes an email can be sent out.

Nick updated that we had major tree cutting done last year and know the trees that need to be trimmed and would like to plan a tree trimming bee.

Ron suggested the 1<sup>st</sup> weekend after Sept long weekend. Meet in the open lot by Bogdans. Nick will send out an email.

- c. Sunset Beach Recreation Board- Herb read a letter from Randy Durovick, Sunset Beach Recreation Board thanking the hamlet for the \$ 500.00 and providing an update. The letter then is asking for a donation of \$2500.00 or any amount to help finish the project. Discussion took place about the donation and questioning why they need more money when they received \$80,000.00 in donations. The ratepayers would be okay to donate but are wondering where they used the \$

80,000.00. Maybe see some kind of audit before giving them more money. Ron asked if we could do a ratepayer email vote on it if we could see an audit of their finances and then with further discussion it was agreed if the Hamlet officers saw the audit and believed it acceptable then they could make the decision to donate \$2500.00 from Greenspot.

Motion: Ron Lustig made a motion to contribute \$2500.00 to Sunset Beach Recreation Board playground pending Greenspot Council's review of an acceptable audited statement of the playground Boards finances.

Second: Ralph Beattie

CARRIED

- d. Directory Update Person- Leona has been looking after the directory and thank you to Leona for that. Tamara Biden has volunteered to look after the directory. Any other volunteers interested? No Congratulations Tamara
- e. Election of Officers

Herbs term is up. Herb called for nominations from the floor.

Cliff Zabolotney nominated Murray Parlee

Tim Ziola Seconded the nomination

Murray agreed to let his name stand. Herb called for nominations twice more and no more nominations. Murray accepted the position. Congratulations Murray

## 7. Financial Statement

### a. Actual 2020.

Herb went through the Actual 2020 numbers. Explained some of the numbers such as the cost of ice melt we applied due to the freezing rain we got twice over winter. Any Questions? No

### b. Budget 2021

Herb went through some the budget numbers. A question if we needed to add the potential \$2500.00 donation. No, it will show up as an actual expense in 2021 Actual if it's made.

Question on why we have the Sask Worker Compensation numbers and why it keeps showing up. Nick explained years ago a contractor was injured and didn't have his own coverage and since then RM expenses it out to each Hamlet. The Hamlet Chairs meet twice a year with the RM, the RM can be asked as to why we have the expense and an update can be provided at next years meeting,

Motion: Budget 2021 to be accepted as presented

Moved: Ron Lustig

Second: Ralph Beattie

CARRIED

8. New Business

a. Family BBQ

Missed having the BBQ last year due to Covid 19. Show of hands if we should have one this year. All in favour

Discussion on the date and Patty suggested Sat Aug 14 and Herb and Leona are welcome to attend,

Agreed. All in favour Carried

9. Next AGM- June 11,2022

Nick thanked Herb and Leona for all their work over the years.

10. Adjournment of Meeting

Motion by Ron Lustig to adjourn the meeting

Second by Ed Chorney

CARRIED

Minute Recorder: Leona Cooper

Hamlet of Greenspot Budget

		Actual	Actual	Actual	Budget
line	REVENUE	2018	2019	2020	2021
no					
1	Total Assessment and Levy	\$48,134.40	\$48,134.40	\$ 48,134.40	46034.88
2	Plus Penalty collected	\$117.50	\$118.40	\$ 152.38	\$ 120.00
3	Less Cancellation of Taxes				
4	Less Discount on current	-\$2,070.34	-\$2,073.33	-\$ 2,088.98	-\$ 2,000.00
5	<b>TOTAL NET REVENUE (RM)</b>	<b>\$46,181.56</b>	<b>\$46,179.47</b>	<b>\$46,197.80</b>	<b>44154.88</b>
6	Allotment 50% of Net Revenue	\$23,090.78	\$23,089.74	\$ 23,098.90	22077.44
7	Unconditional Provincial Grant	\$4,903.00	\$5,010.00	\$ 5,426.00	\$ 5,388.00
8	Internet Income			\$ 64.00	
9	Other- Trailers	\$350.00	\$350.00	\$ 350.00	\$ 350.00
10	<b>TOTAL REVENUE( HAMLET)</b>	<b>\$28,343.78</b>	<b>\$28,449.74</b>	<b>\$28,938.90</b>	<b>\$ 27,815.44</b>
<b>EXPENSES</b>					
11	Garbage Pickup and Dispose	\$1,200.00	\$2,700.00	\$ 2,000.00	\$ 2,400.00
12	Snow Removal	\$520.00	\$800.00	\$ 760.00	\$ 700.00
13	Dust Control	\$100.06	\$3,643.18	\$ 4,753.73	\$ 100.00
14	Sanding / IceMelt			\$ 415.00	\$ 415.00
15	Tree Trimming	\$1,200.00		\$ 5,500.00	\$ -
16	Sasktel Infrastructure	\$27,903.00			
17	Gravelling and Repair	\$295.02	\$597.01	\$ 739.99	\$ 900.00
18	Hamlet Meeting Expense	\$200.00		\$ 100.00	\$ 100.00
19	Sunset Playground		\$500.00		
20	Street Lights	\$2,456.37	\$2,488.83	\$ 2,504.56	\$ 2,500.00
21	Office Supplies- Year end	\$206.03	\$163.71	\$ -	\$ 250.00
22	Fire Protection @\$80.00 per HH (2015x44)	\$3,440.00	\$3,440.00	\$ 3,760.00	\$ 3,760.00
23	Police Protection	\$1,414.85	\$1,441.22	\$ 1,493.11	\$ 1,467.00
24	Waste Mgmt site Maintenance	\$7,086.79	\$7,785.74	\$ 6,304.95	\$ 6,500.00
25	SAMA Requisition	\$1,089.04	\$1,079.96	\$ 1,064.42	\$ 1,070.00
26	Audit/Legal Costs	\$436.07	\$435.53	\$ 446.68	\$ 445.00
27	Library Levy	\$409.20	\$409.20	\$ 416.95	\$ 416.95
28	Bylaw Enforcement Off (New 2013)	\$320.45	\$410.78	\$ 399.16	\$ 405.00
29	Sask Workers Comp		\$10.45	\$ 11.32	\$ 11.00
30	BBQ	\$133.97	\$131.79		\$ 135.00
31	<b>TOTAL EXPENSES</b>	<b>\$48,410.85</b>	<b>\$26,037.40</b>	<b>\$ 30,669.87</b>	<b>\$ 21,574.95</b>
32	Yearly Surplus (Deficit)	-\$20,067.07	\$2,412.34	-\$ 1,730.97	\$ 6,240.49
33	Beginning Surplus Jan 01	\$43,314.20	\$23,247.13	\$ 25,659.47	\$ 23,928.50
34	<b>YEAR END BALANCE</b>	<b>\$23,247.13</b>	<b>\$25,659.47</b>	<b>\$ 23,928.50</b>	<b>\$ 30,168.99</b>