

**Exner Twin Bays
2019 Annual General Meeting
July 6, 2019 – 9:00 am**

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

Execs AGM July 6/19

Darren Wood	716 Surfside Drive
LENO YRZIK	650 SURFSIDE DRIVE.
James Wilson	SURFSIDE DRIVE
Jude Casper	
Shelley Duckett	612 SUESSING DR.
Kathy Presneak	623 Surfside Dr.
Brian Duckett	612 Surfside Dr.
Barb Langford	
Dave MacCallin	720, 725 W. Surfside Dr
Nicola Wynn	
Marilyn Purcell	914 Lakeside Drive
Debra Blazinko	920 Lakeside Drive
Keri Kozicki	914 Lakeside Drive
Darryl McCallen	718 Surfside Dr.
Branda Weitemann	904 Lakeside Drive
Edward Schweitzer	710 West Surfside Drive
KEVIN McMANUS	728 WEST SURFSIDE
Stuart Hughes	910 Lakeside Dr.
HARVEY MUCHA	RM.
Bruce Hogg	
Maria Borke	3 #5.
Hazel Borke	J.
Dawn Funder	552 Cedar Cove Dr
Neil Nurd	554 N. 11 N
Terry Smith	900 Lakeside
Mike Long	922 Lakeside

1. Approval of Agenda.

Motion: (Doug M./James W)

Carried

"To approve the agenda as circulated."

2. Approval of Meeting Minutes of Previous Meetings.

Motion: (Shelley D./Barb Langford)

Carried

"To approve the minutes of the 2018 AGM - Exner Twin Bays meeting."

3. Business arising from the minutes.

OLD BUSINESS 2018:

- **R. M. of Grayson Storage Site Expansion - \$125 per site**
- **Sask Tel Internet Service**

New Business 2019:

Motion: (Darryl M./Luke C.)

Carried

"To accept the 2018 Expense/Revenue Statement."

Motion: (Monte R./Brenda W.)

Carried

"To approve payment for PARCS membership 2019."

Motion: (Stuart H./Doug M.)

Carried

"To approve payment of \$1500 to the Sunset Beach Playground project."

Motion: (Kathy P./Brian D.)

Carried

"Move that the Exner Twin Bay Hamlet approve funds for the permit/restoration of Public Reserve East, up to a cost of \$10,000"

Motion: (Geno Y./Luke C.)

Carried

**"Move that Darren Ulmer assume the role of Chair for the Hamlet of Exner
Twin Bays for the 2019 - 2023 term."**

Hamlet of Exner Twin Bays Executive Members:

Chair Darren Ulmer 2019-2023

Secretary Howard Schweitzer 2017- 2020

Vice-Chair Daryl Hudy 2018 - 2021

4. **Adjournment**

Motion: (Neil N./Geno Y.)

Carried

"That the meeting be adjourned at 10:31 am."
