

Herb Cooper 2017-2021  
Nick Biden- 2018-2022  
Randy Hornung-2019-2023

Annual General Meeting  
Hamlet of Greenspot  
June 15, 2019  
Meeting Minutes

In Attendance: Leona Cooper, Herb Cooper, Nick Biden, Ken Bogdan, Tammy Biden, Patty Olshewski, Phil Olshewski, Laurie Hahn, Ralph Beattie, Joan Beattie, Tim Ziola, Kim Ziola, Arvey Hanowski, Laura Hanowski, Rick Livesey, Tash Livesey, Bill Piller, Sharon Beason, Dorothy Zabolotney, Cliff Zabolotney, Murray Parlee, Pat Parlee, Mary Cawley, Ed Chorney, Brian Gelowitz, Wendy Lustig, Ron Lustig, Keith Palaniuk. Guest Mike Lang

1. Call to Order

The meeting was called to order at 10:02 AM by Herb Cooper, Chairperson. Herb Cooper thanked Mike Lang, RM Councillor for attending today's AGM. Herb Cooper welcomed all the Ratepayers and also welcomed new neighbours, Richard & Tasha Livesey and Tim & Kim Ziola.

2. Note of Meeting

Herb Cooper said the meeting notices were posted for all ratepayers in advance of meeting as being advised by email.

3. Adoption of Agenda

Motion: The agenda for June 15, 2019 be accepted as presented.

Moved: Laura Hanowski  
Second: Ralph Beattie  
**Carried**

4. Adoption of Minutes

Motion: The minutes of June 2, 2018 be accepted and approved as presented.

Moved: Ron Lustig  
Second: Arvey Hanowski  
**Carried**

5. Discussion and business arising out of 2018 Minutes

Motion: Phil Olshewski made the motion that we should donate \$500.00 as a good neighbour and that we issue a letter of commitment for the \$500.00 to be paid once they have all their funds raised and in place.

Second: Laura Hanowski

**Carried**

- f. Election of Officers; Randy Horning term is up and Randy is out of province Randy has provide a letter saying he is willing to let his name stand again. Herb Cooper acted as election officer and called for any additional nominations. None heard. Herb cooper called 3 times for additional nominations.

Motion: Murray Parlee moved that nominations cease

Second: Patty Olshewski

**Carried**

Randy Hornung is elected for 2019-2023

#### 7. Financial Statement

Herb Cooper went over the budget items comparing 2018 actual to 2019 budget, Tree trimming was just last year expense. There is one more tree to come down by Ed and Mary's but it is and elm and can't be cut until September so we can probably get a crew together ourselves to cut it and trim some others. With the one time cost of \$27,903.00 to go toward the Sasktel Highspeed interest we had a deficit of \$20,067.07, but we still have a surplus of \$ 26,574.40. Some typos were noticed in the budget and those will be corrected before being sent to the RM.

Motion: Budget be accepted as presented with corrections

Moved: Ralph Beattie

Second: Cliff Zabolotney

**Carried**

#### 8. New Business

Family BBQ – two date options were presented- Aug 10 & 24. Garth Brooks concert is on the 10<sup>th</sup> so date picked for the BBQ is Aug 24

Dorothy and Leona will coordinate

Directory – Leona had some printed copies available and will be emailing out the updated copy to everyone as well.

#### 9. Next AGM is on Saturday June 6,2020

Ralph Beattie thanked Leona Cooper for the work she does for the Hamlet. Thanked the Board and road crew for they work they do. Thanked Mike Lang for attending

#### 10. Adjournment

Motion by Laurie Hahn to adjourn the meeting.

Meeting adjourned at 10:34

Minute Recorder: Leona Cooper

line	REVENUE	Actual	Actual	Actual	Budget
no		2016	2017	2018	2019
1	Total Assessment and Levy	\$50,520.59	\$48,102.00	\$48,134.40	\$48,134.40
2	Plus Penalty collected	\$178.80	\$65.35	\$117.50	
3	Less Cancellation of Taxes	-\$112.93			
4	Less Discount on current	-\$2,210.47	-\$2,111.79	-\$2,070.34	-\$2,130.00
5	<b>TOTAL NET REVENUE (RM)</b>	<b>\$48,375.99</b>	<b>\$46,055.56</b>	<b>\$46,181.56</b>	<b>\$46,604.40</b>
6	Allotment 50% of Net Revenue	\$24,187.85	\$23,027.78	\$23,090.78	\$23,302.20
7	Unconditional Provincial Grant	\$3,968.00	\$5,172.00	\$4,903.00	\$5,010.00
8	PDAP	\$5,913.90			
9	Other- Trailers	\$500.00	\$250.00	\$350.00	\$350.00
10	<b>TOTAL REVENUE( HAMLET)</b>	<b>\$34,569.75</b>	<b>\$28,449.78</b>	<b>\$28,343.78</b>	<b>\$28,652.20</b>
<b>EXPENSES</b>					
11	Garbage Pickup and Dispose	\$900.00	\$1,000.00	\$1,200.00	\$2,700.00
12	Snow Removal	\$240.00	\$1,120.00	\$520.00	\$1,000.00
13	Dust Control	\$5,469.65	\$5,453.36	\$100.06	\$4,400.00
14	Tree Trimming			\$1,200.00	
15	Sasktel Infrastructure			\$27,903.00	
16	Gravelling and Repair	\$902.91	\$150.00	\$295.02	\$150.00
17	Hamlet Meeting Expense	\$75.00	\$0.00	\$200.00	\$100.00
18	Road/ Street Signs	\$191.25			
19	Street Lights	\$2,249.10	\$2,385.93	\$2,456.37	\$2,450.00
20	Office Supplies- Year end			\$206.03	\$300.00
21	Fire Protection @\$80.00 per HH (2015x44)	\$3,440.00	\$3,909.90	\$3,440.00	\$3,440.00
22	Police Protection	\$1,252.07	\$1,341.81	\$1,414.85	\$1,400.00
23	Waste Mgmt site Maintenance	\$1,619.41	\$5,336.99	\$7,086.79	\$7,000.00
25	SAMA Requisition	\$1,271.51	\$1,095.58	\$1,089.04	\$1,100.00
26	Audit/Legal Costs	\$464.96	\$357.01	\$436.07	\$420.00
27	Library Levy	\$360.38	\$377.63	\$409.20	\$385.00
28	Pest Control Contract ( New 2014)				
29	Bylaw Enforcement Off (New 2013)		\$355.33	\$320.45	\$340.00
30	Sask Workers Comp	\$6.24			
32	BBQ	\$78.25	\$102.28	\$133.97	\$140.00
33	<b>TOTAL EXPENSES</b>	<b>\$18,520.73</b>	<b>\$22,985.82</b>	<b>\$48,410.85</b>	<b>\$25,325.00</b>
34	Yearly Surplus (Deficit)	\$16,049.02	\$5,463.96	-\$20,067.07	\$3,327.20
35	Beginning Surplus Jan 01	\$21,801.22	\$37,850.24	\$43,314.20	\$23,247.20
36	<b>YEAR END BALANCE</b>	<b>\$37,850.24</b>	<b>\$43,314.20</b>	<b>\$23,247.20</b>	<b>\$26,574.40</b>