

**Exner Twin Bays  
2018 Annual General Meeting  
June 17, 2018**

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

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**1. Approval of Agenda.**

Motion: (Brian D. – Jackie W.)

Carried

“To approve the agenda as circulated.”

**2. Approval of Meeting Minutes of Previous Meetings.**

Motion: (Monty R. – Stuart H.)

Carried

“To approve the minutes of the 2017 AGM - Exner Twin Bays meeting.

**3. Business arising from the minutes.**

**BUSINESS 2017:**

- Creek bridge replacement discussion
- 2017 Revenue/Expense Statement
- PARCS Saskatchewan correspondence/membership

**NEW BUSINESS 2018:**

- R. M. of Grayson Storage Site Expansion - \$125 per site
- Sask Tel Internet Service(Motion to be forwarded later in meeting)

Motion: (Ron Y. – Dennis P.)

Carried

“To accept the 2017 Expense/Revenue Statement.”

Motion: (Monty R. – Ron Y.)

Carried

“To approve payment for PARCS membership 2018.”

Motion: (Monty R. – Stewart H.)

Carried

“Move that the Exner Twin Bays Hamlet approach the RM of Grayson to designate the Public Reserve West area as a Green Space. In addition, allow the ETB Hamlet to develop it as such.”

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Motion: (Dennis P. – Vicki O.)

Carried

“Move that the Exner Twin Bay Hamlet (Dennis P.) investigate the Public Reserve East, with respect to the erosion that is taking place, and options with respect to possible improvement.

Motion : ( Monty R. – Cathy P)

Carried

Move that the Hamlet of Exner Twin Bays support financially to the Sask Tel Internet Project along with the other Hamlets within the RM of Grayson.”

Motion: (Monty R. – Ron Y.)

“Move that Daryl Hudy assume the role of Vice-Chair for the Hamlet of Exner Twin Bays for the next term.”

***Hamlet of Exner Twin Bays Executive Members:***

***Chair            Darren Ulmer 2015 - 2019***

***Secretary      Howard Schweitzer 2017- 2020***

***Vice-Chair     Daryl Hudy 2018 - 2021***

**4.    Adjournment**

Motion: (Monty R. – Vicki O.)

Carried

“That the meeting be adjourned at 10:47 am.”

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