

**Moose Bay Hamlet
Annual General Meeting Minutes
Saturday, June 20, 2020 at 10:00am**

Executive members

Richard Bonick 2020-2024

Gary Ermel 2019- 2023

Leanne Hollinger 2017-2021

1. Meeting called to Order by Chairperson Richard Bonick at 10:05 with 14 people in attendance.
2. Richard Bonick moved to adopt the Agenda as read; seconded by Grant Theriault and carried
3. Minutes of the last meeting(May 18,2019) read by Leanne Hollinger
4. Leanne Hollinger moved the minutes be adopted as read; seconded by Greg Walchuk and carried
5. Business arising from the minutes
 - a. Thank you to Louise Bonick who continues to check the defibrillator on a regular basis; she reported that the adult pads will expire in fall and will need to be purchased. The defibrillator continues to be stored in Gary and Cathie Ermel's garage. Contact names and numbers are posted on their fence and at the store in order to access it if they are not at home
 - b. An organized ditch cleanup was not done this year due to Covid 19 restrictions
 - c. Mike Lang was not in attendance so there was no update available regarding the garbage dump site or the new dam structure
6. Financial report was circulated and discussed; Richard moved that it be accepted as read. seconded by Grant Theriault and carried
7. No Reports or Correspondence
 - a. A reminder from Alexei Houdek, Conservation officer in the Melville office that a permit is required for all lakefront development. Please call 1-800-567-4224 prior to making changes or improvements.
8. New Business
 - a. Election of new officer. Richard Bonick was nominated by Greg Walchuk, seconded by Cathie Ermel. No further nominations. Richard accepted the position for a four year term ending in May 2024

- b. A new dust control process has been initiated. The hamlet has purchased a sprayer and will apply canola oil, allowing the opportunity to reapply as necessary during the summer season. This initial investment will result in long term savings for the hamlet as there was enough oil purchased for this summer and some of next summer. Discussed the need of a fence to protect the tank. Cory Stoll moved that we purchase a fence and if the cost is less than \$5000.00 council can proceed. Seconded by Cathie Ermel and carried. Gary and Richard to investigate this.
- c. Richard Bonick is now a registered Nuisance Wildlife Control Person. Please contact him if necessary.
- d. Residents are encouraged to contact Leanne, Gary or Richard to update their email information when necessary
- e. Concern identified with the new speed limit for the 247 highway. Sunset beach council has contacted the R.M. of Grayson and the Dept. of Highways regarding their concerns. Grant Theriault moved that Richard Bonick do the same. Seconded by Larry Hollinger and carried.
- f. Praise sent to the new garbage collectors for a job well done. Garbage will be collected every Monday from 5:30-6:30 with the exception of stat holidays when it will be picked up Tuesdays. If cardboard is flattened he will also collect that. Collection is for household garbage only but for a small fee he will also take leaves and yard waste. Please contact him (Matt @ 306-457-7324) to make arrangements for this additional service.
- g. Hours for North Shore Waste management site:
 - Summer hours (May 6-Sept 3)
 - Monday 9:30-11:30; Saturday 1:15-3:15 and Sunday 2:30-4:30
 - Winter hours (Sept 4-May 5)
 - Monday 10:30-12:30 and Sunday 1:30-3:30
- h. Discussed the benefit of having a phone directory for the hamlet as it would be difficult to contact people in case of an emergency with the elimination of most land lines. This is completely voluntary but if you wish to participate, please forward your name and phone number to Leanne (hollingerfarms@yourlink.ca or 306-748-2811 by August 1, 2020.

9. Next meeting will be held on May 22, 2021 at 10:00 am

10. Meeting adjourned by Richard Bonick at 10:45