

Hamlet of Greenspot
Annual General Meeting Minutes
June 1, 2024 9:00 AM

Attendance: Ron Lustig (Chair), Murray Parlee (Council member), Nick Biden (Council member), Pat Parlee, Karla Enns, Terry Enns, Brian Gelowitz, Jared Wright, Marilee Hornung, Jamie Markham, Wendy Lustig, Patty Olshewski, Phil Olshewski, Keith Sapara, Tim Ziola, Laurie Hahn, Todd Armbruster, Joan Beattie, Ralph Beattie, Cliff Zabolotney

1. Call to Order

Ron called the meeting to order at 9:01 AM and welcomed all to the meeting.

2. Notice of Meeting

Ron advised that an email was sent out to ratepayers and signs posted in the Hamlet two weeks before the meeting.

3. Adoption of Agenda

There were no changes made to the agenda.

Motion to accept the June 1, 2024 Agenda

Moved: Patty Olshewski

Second: Wendy Lustig

CARRIED

4. Adoption of Minutes

Ron gave the ratepayers a few minutes to read over last year's minutes.

Motion to have the minutes from June 10, 2023 accepted and approved as presented.

Moved: Patty Olshewski

Second: Marilee Hornung

CARRIED

5. Discussion of Business arising out of minutes

There was a brief discussion of the street addresses being recognized by the Province. Tim Ziola said it was still a work in progress which hopefully will be resolved soon.

6. Reports

a. Pot hole mix Ron thanked Murray, Todd, Phil and crew for the great job they do keeping the pot holes fixed with cold patch.

b. Dust proofing/road rehabilitation Murray gave a report that the road needed to be graded for the first time in about 25 years and will require more canola oil than normal to try to bring it back into shape. The weather last year and the fast spring thaw as well as all the new construction has deteriorated the

road considerably and we needed to put some serious money and work into it this year. Ralph Beattie was worried that the road behind his house was built up too much and may affect the drainage. Murray, Nick and Ron said they would check on it after the meeting.

- c. Pickleball courts update Ron told the meeting that he is now somewhat involved in this project but the Sunset Beach Recreation group was having trouble getting contractors to give bids for the courts. Ron was still hopeful they would get built this year.
- d. Directory update Tamara will get a new directory emailed out to everyone once she has received updated names and contact information from the new residents of the Hamlet.
- e. ATV Bylaw update The RM is still waiting for one Hamlet's response and hopefully the new bylaw will be in force by next summer.
- f. Trailer Bylaw change Ron advised that the RM will be submitting the formal request to have the bylaw changed later this year and hopes to have it in force for 2025. Until then, the RM will be using the suggested changes when enforcing trailer permits.

7. Financial Statement Report

Ron presented the Actual 2023 Income Statement as well as the 2024 Budget. The two major comments on the 2024 Budget was that the Dust Proofing budget of \$0 was likely going to be around \$6,000 due to the road being graded and having to put a heavier layer of oil on it as well as road Graveling and Repair will be a couple of thousand dollars higher as per above. This will lead to a much smaller surplus than is being shown in the budget. Ron advised that the budget has to be submitted in March and we did not realize the extent of the road damage until after the spring melt in April. The Hamlet has a substantial amount of money in reserve should there be a deficit this year due to the road construction.

Motion to accept the 2024 Budget as presented

Moved: Ralph Beattie

Second: Tim Ziola

CARRIED

8. New Business

- a. Family BBQ All were in favour of holding a BBQ again this year on August 10 with the Hamlet supplying burgers, hotdogs, salads and dessert. It was suggested that we get the supplies from COSTCO in Regina. Wendy Lustig volunteered to pick up the supplies a few days before the BBQ.
- b. Suggestions It was suggested that the trees be trimmed along Criddle Ave close to the Park. We will get some volunteers to do that right away. There was a suggestion that the four Hamlet Chairs meet at least once per year to

discuss common issues. There was a question on whether Air B&B's were allowed in the Hamlet. Ron said he would check into it and send an email out. The Storage Site came up and there was a question if non-residents are allowed to use the compound and if they are charged a higher fee, with the suggestion that perhaps they should pay more. Council will find the answer and let everyone know. There were also comments that the compound looks like a junkyard and that people aren't maintaining their space as required.

This will be relayed to the RM.

9. 2025 AGM to be held May 31, 2025 @9:00 AM

Ron thanked everyone for coming out to the meeting

10. Motion to adjourn the meeting

Moved: Wendy Lustig

Second Marilee Hornung

CARRIED