

**Moose Bay Hamlet  
Annual General Meeting Minutes  
Saturday, May 18, 2019 at 10:00am**

**Executive members**

Richard Bonick 2016-2020

Gary Ermel 2019- 2023

Leanne Hollinger 2017-2021

1. Meeting called to Order by Chairperson Richard Bonick at 10:05 with 25 people in attendance including Mike Lang our councillor for the RM of Grayson.
2. Louise Bonick moved to adopt the Agenda as read; seconded by Cam Morrison and carried
3. Minutes of the last meeting(May 19,2018) read by Leanne Hollinger
4. Leanne Hollinger moved the minutes be adopted as read; seconded by Cam Morrison and carried
5. Business arising from the minutes
  - a. Mike Lang reported that RM council is awaiting the official report regarding the garbage dump site but they are optimistic that the cost will be minimal. Dumping of garbage on roadways and in ditches has become an issue, if you encounter this, please contact the RCMP, the RM office or Mike Lang directly
  - b. Thank you to Louise Bonick who continues to check the defibrillator on a regular basis; this year Cedar Cove Resort purchased the new child pads. Thank you Cedar Cove for doing this. 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

- c. "Close to high speed" internet is expected to arrive by the end of July, 2019. We understand that bundling and seasonal packages will be available; when more details are available they will be communicated via email.
    - d. No interest expressed in a hamlet beach party
  6. Financial report was circulated and discussed:
    - a. Surplus balance was noted (\$11,375.47) with the major expenditure being our share of the cost of the internet project
  7. No Reports or Correspondence
  8. New Business
    - a. Election of new officer. Gary Ermel was nominated by Lorne Shentag, seconded by Cam Morrison. No further nominations. Gary accepted the position for a four year term ending in May 2023
    - b. No updates available from Water Security regarding the new dam structure.
    - c. Ditch cleanup will be May 25, 2019, please contact Cam Morrison for details, there will also be a work bee later in the season to deal with overhanging trees on the trail near Indian Point
    - d. Residents are encouraged to contact Leanne, Gary or Richard to update their email information when necessary
    - e. Discussed the RCMP Saskatchewan Crime Watch Advisory Alert System that is available on your phone; simply go to [www.saskcrimewatch.ca](http://www.saskcrimewatch.ca) to sign up.
    - f. Catholic Mass will be held in Cowessess Hall every Sunday at 11:00 from June 2, 2019 until the September long weekend
  9. Next meeting will be held on May 16, 2020 at 10:00 am
  10. Meeting adjourned by Richard Bonick at 10:45