

**Exner Twin Bays  
2021 Annual General Meeting  
June 26 – 2021 – 1 pm**

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

**1. Approval of Agenda.**

Motion: (Brian D./Geno U)

Carried

"To approve the agenda as circulated."

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

Motion: (Geno U./Shelly D.)

Carried

"To approve the minutes of the 2020 AGM - Exner Twin Bays meeting."

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

**OLD BUSINESS 2020:**

- R. M. of Grayson Storage Site Expansion - \$125 per site
- Sask Tel Internet Service
- Public Improvement Initiative
- Sunset Beach Playground Project \$1500 donation

**New Business 2021:**

Motion: Shelly D./Darryl M.)

Carried

"To accept the 2020 Expense/Revenue Statement."

Motion: (Glenda U./Shelly D.)

Carried

"To approve payment for PARCS membership 2021."

Motion: (Allan D./Butch Hudy)

Defeated

"To approve payment of \$1500 to the Sunset Beach Playground project."

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Motion: (Howard S./Shelly D)

Carried

"Move that the Exner Twin Bay Hamlet approve payment of \$500 for the Sunset Beach Playground Project.

Motion: (Darren U./Brian D.)

Carried

"Move to pay Geno Y. for ETB Grounds Maintaince - \$ 600(\$300 for 2020 and \$300 for 2021)"

Motion: (Shelly D./Neil A.)

Carried

"Move to provide a Gratuity of \$500 for Darren Ulmer for dedicated services over the past number of decades."

Motion: (Acclamation)

Carried

**"Move that Daryl Hudy assume the role of Vice-Chair of Exner Twin Bays for the 2021-2024 term."**

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

***Chair            Darren Ulmer 2019-2022***

***Secretary      Howard Schweitzer 2020-2023***

***Vice-Chair     Daryl Hudy 2021-2024***

**4.    **Adjournment****

Motion: (Neil N.)

Carried

"That the meeting be adjourned at 2:01 pm."

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