

**Exner Twin Bays
2023 Annual General Meeting
Saturday - July 15 – 2023 – 10 am**

ETB HAMLET AGM 2023

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

1. **Approval of Agenda.**

Motion: (Luke C, Doug M.)

Carried

"To approve the **2023 AGM agenda** as circulated."

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

Motion: (Stuart H., Luke C.)

Carried

"To approve the **Minutes of the 2022 AGM - Exner Twin Bays meeting.**

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

OLD BUSINESS 2022:

- PARCs Membership approval 2022(\$150)
 - ETB Grounds Maintenance Allocation \$300(2022)
 - ETB Chair Gratuity \$500(2022)
 - R. M. of Grayson Storage Site Expansion - \$125 per site
 - Sask Tel Internet Service discussion
 - Public Improvement Initiatives
 - Sunset Beach Playground Project \$500 donation
 - Municipal Revenue Sharing Grant for ETB \$10,021.
 - ETB Hamlet Christmas Initiative Allocation \$200.
 - *Bylaw to allow ATV's, Side by Side's, Snow Mobiles and Golf Carts on our Hamlet streets(Policy to be determined 2024-25).*
 - *Exner Twin Bay Hamlet accept the request of \$200 for the Festive Season Initiative.*
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New Business 2023:

- ***Bylaw to allow ATV's, Side by Side's, Snow Mobiles and Golf Carts on our Hamlet streets(Policy to be determined 2024-25).***
- ***Trans Canada Trail Discussion-Phil Olshewski contact.***
- ***R. M. of Grayson Storage Site Expansion - \$150 per site.***
- ***RM Tax Mill rate will remain the same as 2022.***
- ***LED Street light upgrade moved to 24/25.***
- ***Camper Bylaw(two campers on one site) TBD.***
- ***Google Map address location discussion.***

Motion: (Ron Y., K. Rawn)

Carried

"Move to approve a donation of \$500 to the Crooked Lake Trans Canada Trail Association.

Motion: (Jodi T., Kevin R.)

Carried

"To accept the 2022 Expense/Revenue Statement."

Motion: (Neil A., Stuart H.)

Carried

"To approve payment for PARCS membership 2023.

Motion: (Luke C, Neil A.)

Defeated/Carried

"Move to approve payment (Geno Y) for 2023 ETB Grounds Maintenance Allocation(\$600)

Motion: (Doug M., Ron Y.)

Carried

"Move to approve payment (Darren U) for ETB Hamlet Chair Incidental Expenses \$500."

Motion: (Neil A., Doug Mc.)

Carried

“Move that the “Golf Cart Bylaw-RM of Grayson-June 2, 2023 be tabled until the 2024 ETB AGM.”

Motion: (Brian A., Jodi T.)

DEFEATED

“Move that ETB Council consider the introduction of Speed Bumps for the Hamlet.”

Motion: (Grant S., Luke C.)

Carried

“Move that the ETB Council allocate \$10,000 in the event of the need of replacement of the Hamlet mower.”

Motion: (Darren U., Ron Y.)

Carried

“Move that Howard Schweitzer assume the role of Secretary of Exner Twin Bays for the 2023-2026 term.”

Hamlet of Exner Twin Bays Executive Members:

Chair Darren Ulmer 2022-2025

Secretary Howard Schweitzer 2020-2023

Vice-Chair Daryl Hudy 2021-2024

4. Adjournment

Motion: (Kevin R., Luke C.)

Carried

“That the 20223ETB AGM be adjourned at 11:07_ am.”
