

Nick Biden- 2022-2026

Ron Lustig-2023-2027

Murray Parlee- 2021-2025

Annual General Meeting

Hamlet of Greenspot

June 10, 2023

Meeting Minutes

Attendance: Nick Biden, Murray Parlee, Ron Lustig, Pat Parlee, Dennis Richter, Betty Armbruster, Deb Fafard, Laurie Hahn, Patty Oshewski, Tim Ziola, Kim Ziola, Tammy Biden, Rick Lievesy, Marliee Hornung, Wendy Lustig,

1. Call to Order

The meeting was called to order at 10:02 AM by Ron Lustig, Chairperson. Ron welcomed all to the meeting.

2. Notice of Meeting

Ron advised that an email was sent out to the ratepayers in advance of the meeting and meeting notices were posted along Criddle Ave.

3. Adoption of Agenda

Any additions to the agenda. None.

Motion: The agenda for June 11, 2022 be accepted as presented.

Moved: Wendy Lustig

Second: Marliee Hornung

CARRIED

4. Adoption of Minutes

Ron gave the ratepayers a few minutes to review the minutes from previous years meeting.

Motion to have the minutes from July 19, 2021 accepted and approved as presented.

Moved: Tim Ziola

Second : Kim Ziola

CARRIED

5. Discussion of Business arising out of minutes.

Ron Thanked all of the people that helped fix the roads and said they looked great. After Ron thanked the people for the roads Tim Ziola asked why the addresses for our houses aren't registered and Ron had no idea and said he would talk to Sarah about it.

## 6. Reports

- a. Pot Hole Mix – Murray got road base delivered last year and thanks everyone who helped this year with fixing the road in major places.
- b. Dust Proofing- We got canola put on the road by the company this year. We also filled the sprayer and topped up the tank. Murray is going to talk to an expert about how we can properly fix the road.
- c. Sunset Beach Recreation Board- we are still waiting for an audit from Sunset Beach Recreation Board.

Motion: Ron Lustig made a motion to contribute \$2500.00 to Sunset Beach Recreation Board playground pending Greenspot Council's review of an acceptable audited statement of the playground Boards finances.

This is the motion from last year. We have decided to let it stand.

- d. Directory Update Person- Tamara has been doing a great job at keeping the directory up to date. Ron thanked Tamara for that. If you need anything changed on the directory just e-mail Tamara or text Nick(306-550-8370) or Tamara(306-730-8902)
- e. ATV Bylaw request- There was a motion made for a bylaw to allow ATV's to drive on the public Hamlet roads. This will most likely happen next year.
- f. Trailer Bylaw change request- There was a motion made to allow a main trailer on the property and have a second trailer also on the property. This will most likely happen next summer but the RM will not fine people that have 2 trailers on a lot.
- g. We discussed the regulations regarding driving golf carts on the roads in the hamlet. Ron advised that SGI/Province sets the regulations require that the driver have at least a class 7 (learners) license, the cart must display a slow moving vehicle sign and be driven during daylight hours only by a sober driver.
- h. Election of Officers

Ron's term is up. Ron called for nominations from the floor.

There were no nominations from anyone which means that Ron is on council for another 4 years. Congratulations Ron

## 7. Financial Statement

- a. Actual 2022.

Ron went through the Actual 2022 numbers. No questions

b. Budget 2023

Ron went through some of the budget numbers. Explained that we had \$4000 for dust control and that may end up being more than expected. Will also talk to DeBoys about changing up where they start cleaning roads in winter.

Motion: Budget 2023 to be accepted as presented

Moved: Tim Ziola

Second: Kim Ziola

CARRIED

8. New Business

a. Family BBQ

We have decided to try to get Lizzie again. Deb Fafard messaged her and Kim Ziola messaged the wood fire pizza. We are going to compare prices and see who is cheaper and who can come. if neither of them can do it then we will have to have a BBQ

Discussion on the date and the suggested date was Sat Aug 12

Agreed. All in favour Carried

b. It was asked that we talk to someone to get the posts at the end of the trail fixed.

9. Next AGM- June 1 ,2024 at 9:00 AM

Nick, Ron, and Muarry thanked everyone for coming to the meeting.

10. Adjournment of Meeting

Motion by Ron Lustig to adjourn the meeting

Moved by Kim Ziola

Second by Marliee Hornung

CARRIED

Minute Recorder: Tamara Biden