

**Moose Bay Hamlet  
Annual General Meeting Minutes  
May 21, 2022**

**Executive members:**

Richard Bonick 2020-2024

Garry Ermel 2019-2023

Leanne Hollinger 2021-2025

1. The meeting was called to Order by Chairperson, Richard Bonick at 10:03 with 16 people in attendance
2. Jodie Mostat moved to adopt the Agenda as presented, seconded by Murray Shackleton and carried
3. Minutes of last meeting were circulated via email prior to meeting
4. Greg Walchuck moved the minutes be adopted as read, seconded by Grant Therialut and carried.
5. Business arising from the minutes
  - a. Thank you to Louise Bonick who continues to check our defibrillator on a regular basis; new pediatric pads were purchased last year. Louise informed us that the new defibrillators have pads that don't need to be replaced. Discussed that this is a good option when this one needs to be replaced. The defibrillator continues to be stored in Garry and Cathie Ermel's garage with contact information posted on their fence and at Cedar Cove store.
  - b. Dust control and road repair continues as in past years and while the product has arrived we are always looking for volunteers. Contact Richard Bonick if you are able to lend a hand
  - c. No concerns identified with garbage collection. North Shore Waste management site hours of operation are as follows:
    1. Summer hours (May 6-September 3)
      - a. Saturday 1:15-3:15 pm
      - b. Sunday 1:30-3:30 pm
      - c. Monday 9:30-11:30 am
    2. Winter hours (September 4-May 5)
      - a. Sunday 1:30-3:30
      - b. Monday 10:30-12:30
    3. In the event that Monday is a statutory holiday both garbage collection and dump hours will be delayed to Tuesday
  - d. Please forward the names and contact information to Leanne for revisions and updates of the directory list and group email list. The directory will be updated and circulated in July 2022



- e. Richard Bonick reported that we remain on the list for new LED lights in our streetlights and that the streetlight by Millers has been requested by the hamlet
  - f. Following a discussion regarding a donation to Sunset Playground Jodie Mostat made a motion that rather than donating to Sunset we explore moving the Cedar Cove Playground to the public reserve area by Fossums house. Greg Walchuck seconded the motion and it was carried. Toby Sillers donated her current playground equipment and a committee was formed to explore costs, fundraising, grants and donations for the project. Committee members are Toby Sillers, Crystal Miller, Bob Simpson and Mike Lang with Cory Obst serving as a resource person.
  - g. While concerns SaskTel internet persist, it was noted that service has improved since initial installation. TV service is also somewhat improved with the new boxes that are now available.
6. Financial report was circulated and discussed; Jodie Mostat moved that it be accepted as presented, seconded by Grant Walchuck and carried
  7. No reports or correspondence at this time but noted that if any correspondence received regarding grants, Richard Bonick will forward it to Toby Sillers
  8. New Business
    - a. Leanne Hollinger has explored the program for First responders for the hamlet, if interested please contact her for more information  
Mike Lang, our RM counsellor reported that power will be installed in the storage compound but there is no time frame on that, so in the meantime 6 solar powered security cameras will be installed.
    - b. The speed limit and condition of the highway continues to be a concern. There was a meeting with the department of highways, hamlet reps and RM council. At present Bob Simpson and Garry Ermel are writing a letter to government agencies to address the issue. Greg Walchuck will speak to Kevin Bell regarding the development of a petition regarding the condition of the highway.
    - c. Crooked Lake Trail Committee Highway Cleanup will be held on May 28<sup>th</sup>, at 9:00 with a wiener roast to follow, see Shirley Morrison's Facebook post for complete details.
    - d. Garry Ermel identified that the lawnmower will need to be replaced after this season. Garry and Richard Bonick to explore purchase options
  9. Next Meeting May 21, 2023
  10. Meeting adjourned at 11:00 by Richard Bonick