

**Exner Twin Bays
2020 Annual General Meeting
August 15, 2020 - 9:30 am
Sunset Beach Hall - Crooked Lake**

Present: Documented list attached

Minutes transcribed by Darren Ulmer/Howard Schweitzer

1. **Approval of Agenda.**

Motion: (Doug McC/Stuart)

Carried

“To approve the agenda as circulated.”

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

Motion: (Brenda/Alan D)

Carried

“To approve the minutes of the 2019 AGM - Exner Twin Bays meeting.

3. **New Business arising from the minutes(any new business to be added in addition to the Agenda)**

- **None**

OLD BUSINESS 2019:

- **R. M. of Grayson Storage Site Expansion - \$125 per site**
 - **Sask Tel Internet Service**
 - **Public Reserve Improvement Initiative up to \$10,000**
 - **\$1500 to the Sunset Beach Playground project.**
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New Business 2020:

“To accept the 2019 Expense/Revenue Statement.”

Motion: (Stuart H./Butch H) Carried

“To approve payment for PARCS membership 2020.”

Motion: (Ron Y./Doug McC.) Carried

Discussion with respect to the new speed limit on Highway 247.

Motion:

Move that ETB Hamlet share 50% of the cost with Moose Bay (road sprayer)

Motion (Stuart H./Doug McC.) Carried

Motion:

Move that the ETB Hamlet pay Ron Y. \$300.00 for his services with respect to grass grooming for the 2020 year.

Motion (Darren U./Daryl McC.) Carried

“Move that Howard Schweitzer assume the role of Secretary for the Hamlet of Exner Twin Bays for the 2020 - 2023 term.”

Motion: **Acclamation**

Carried

Hamlet of Exner Twin Bays Executive Members:

<i>Chair</i>	<i>Darren Ulmer</i>	<i>2019-2023</i>
<i>Secretary</i>	<i>Howard Schweitzer</i>	<i>2020-2023</i>
<i>Vice-Chair</i>	<i>Daryl Hudy</i>	<i>2018 - 2021</i>

4. Adjournment

Motion: (Dean F./Daryl McC.)

Carried

“That the meeting be adjourned at 10:34 am.”
