

Nick Biden- 2022-2026

Ron Lustig-2019-2023

Murray Parlee- 2021-2025

Annual General Meeting

Hamlet of Greenspot

June 11, 2022

Meeting Minutes

Attendance: Nick Biden, Murray Parlee, Ron Lustig, Pat Parlee, Dennis Richter, Don Richter, Cliff Zabolotney, Dorothy Zabolotney, Bill Piller, Sharon Beason, Todd Armbruster, Brain Gelowitz, Sharon Gelowitz, Gino Fafard, Laurie Hahn, Phill Oshewski, Patty Oshewski, Tim Ziola, Kim Ziola, Tammy Biden, Rick Livesey, Tasha Livesey, Ken Gelowitz, Crystal Gelowitz, Brent Johnson, Mona Johnson, Teresa Gelowitz

1. Call to Order

The meeting was called to order at 10:30AM 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: Bill Piller

Second: Sharon Beason

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 : Bill Piller

CARRIED

5. Discussion of Business arising out of minutes.

Ron once again thanked Patty for painting the railing off of Maple. Patty said Tamara helped as well. Ron thanked both Patty and Tamara. It still looks Great.

Ron provided update on highway 247 speed limits. Everyone was informed that the speed limits are not going to change.

6. Reports

- a. Pot Hole Mix – 10 yards of pothole mix was delivered in spring. There is not enough to last a couple of years. We will probably be getting more. Because of the winter we had the road need quite a bit more repair, therefore we used more of the mix. If anyone wants to fill potholes in front of their places they are welcome to use the pothole mix.
- b. Dust Proofing- Ron thanked the group of people that help for applying the latest oil application The holding tank and sprayer are filled up and should last a couple of years. Price of the oil went up from \$.95 a litre to \$2.00.

When we need more down the road then we can tie in with the other hamlets to help save costs on the price of oil and mileage.

Tim asked if there is a way to let others people know when doing dustproofing or filling pot holes? He would like to help if he knows it's happening. Yes an email can be sent out.

- 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.

Motion: ATV's can drive on the public Hamet roads

Moved: Phil Oshewski

Second: Ken Gelowitz

- 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.

Motion: to allow a main trailer on the property and have a second trailer also on the property.

Moved: Geno Fafard

Second: Dennis Richter

g. Election of Officers

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

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

7. Financial Statement

a. Actual 2020.

Ron went through the Actual 2021 numbers. Explained some of the numbers such as the cost of sanding we applied due to the slippery roads over winter. Any Questions?
No

b. Budget 2022

Ron went through some of the budget numbers. A question if we needed to add the potential \$2500.00 donation. No, it will show up as an actual expense in 2022 Actual if it's made.

Motion: Budget 2021 to be accepted as presented

Moved: Tim Ziola

Second: Geno Fafard

CARRIED

8. New Business

a. Family BBQ

Ron asked if we should have a BBQ this year as in past years there wasn't that any people. Show of hands if we should have one this year. All in favour

Discussion on the date and the suggested date was Sat Aug 13 and Leona is welcome to attend,

Agreed. All in favour Carried

9. Next AGM- June 10,2023

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

10. Adjournment of Meeting

Motion by Ron Lustig to adjourn the meeting

Second by Brent Johnson
CARRIED

Minute Recorder: Tamara Biden