

**Hamlet of Moose Bay Executive Members:**

Richard Bonick – 2016- 2020

Garry Ermel – 2015 – 2019

Melinda Schentag – 2013 – 2017

**Hamlet of Moose Bay**

**Annual General Meeting**

**May 21, 2016**

Chairman, Richard Bonick called the meeting to order at 10:05 a.m. 20 members were in attendance.

Shirley Morrison moved that the agenda be adopted as presented.  
Seconded by Murray Shackleton.  
Carried.

Melinda Schentag moved that the minutes of the 2015 AGM be adopted as presented.  
Seconded by Laurie Shackleton.  
Carried.

Old Business

-The defibrillator is located in Garry and Kathy Ermel's garage. A sign is posted on their fence indicating where the defibrillator is to be found in the garage. Child pads are included.

Financial Report

-The 2016 budget was reviewed and discussed.  
-Summer hours at the dump were discussed at this time.

Richard Bonick moved that the financial statement be adopted as presented.  
Seconded by Grant Theriault.  
Carried.

New Business

Lorne Schentag moved that the Hamlet of Moose Bay ratepayers recommend that the R.M. looks at creating a new zoning district to be added within the hamlet boundaries of Sunset Beach which would include Block 1

- Lots 1-12; Block 2 - Lots 1-12; Parcel A, Parcel R and Lake Avenue Road allowance due to flooding concerns about creating a barrier at the east end of Crooked Lake and

That the Hamlet of Moose Bay agrees with the recommendation to continue to see if the 2011-2015 flood levels can be restored.

Seconded by Brian Fallows.

Carried.

-Dust control will take place on Thursday, May 26, 2016.

-Shirley Morrison spoke on behalf of the Trail Committee. Everyone is asked to pick garbage from both sides of the highway on May 28, 2016. A barbeque will follow at Jim Abel's residence. Grant money for this volunteer work is given to the Trail Committee.

-Garth Sapara brought up a concern regarding the clarification of our addresses at Moose Bay. It was suggested to use Grayson Postal Code – S0A 1E0.

-It was recommended that our hamlet give Darren Parislaue some compensation for the use of his grader.

Ron Miller moved that we increase Kathy Ermel's wage to \$15.00/hour for cutting the grass.

Seconded by Darryl Bauman.

Carried.

-Ron Miller asked to have the trees trimmed which are located by the highway towards the provincial park.

-Louise Bonick reminded everyone about Bob and Shannon Ridley's fundraiser occurring on May 28, 2016.

-Shirley Morrison has alot of First Aid material in her home that was left from the First Aid Responders training course. It was recommended that she take these items to the Melville Hospital to dispose of them.

### Elections

Kathey Ermel nominated Richard Bonick for a 4-year term as a Moose Bay board member.

Seconded by Darryl Bauman.

Carried.

Richard accepted the nomination.

Next Meeting

Next AGM will take place on Saturday, May 20, 2017.

Kathy Ermel moved to adjourn the meeting.

Seconded by Lorne Schentag.

Carried.

Melinda Schentag – Recording Secretary