

Herb Cooper – 2013-2017
Nick Biden – 2014-2018
Randy Hornung- 2015-2019

**Annual General Meeting
Hamlet of Greenspot
June 4, 2016**

MINUTES

In Attendance:

Leona Cooper, Herb Cooper, Randy Hornung, Gordon Hunter, Barry Zorn, Debbie Zorn, Dorothy Zabolotney, Joan Biden, Cliff Zabolotney, Lori Hutchison Hunter, Tammy Biden, Laura Hanowski, Arvey Hanowski, Sharon Beason, Mary Cawley, Ed Chorney, Phil Olshewski, Patty Olshewski, Hilda Kuhn, Mike Lang (portion), Marilee Hornung, Wendy Lustig, Ron Lustig, Garnet Ripplinger, Jean Ripplinger, Velda Gair, Colin Gair, Brian Gelowitz, Sharon Gelowitz, Nick Biden.

1. The meeting was called to order at 10:04 by Herb Cooper, Chairperson.
2. The Notice of Meeting was duly posted for all ratepayers in advance of the meeting date.
3. Motion: The Agenda for the June 4, 2016 AGM be accepted as presented.

Moved: Laura Hanowski
Seconded: Dorothy Zabolotney
Carried

4. The Minutes of the May 30, 2015 AGM Minutes were provided to all in attendance.

Motion: The Minutes of the May 30, 2016 AGM be accepted and approved as presented.

Moved: Cliff Zabolotney
Seconded: Marilee Hornung
Carried

5. Discussion arising out of 2015 Minutes – Nil
6. Discussion of Business arising out of 2015 Minutes:

Herb Cooper thanked Cliff Zabolotney for the research he had completed on regarding the appropriate calculation to determine the equitable apportion of the municipal levy in an organized Hamlet. Cliff had used the published "Appendix A"

of the Saskatchewan Ministry of Municipal Affairs Guide to Organized Hamlets in Saskatchewan for his review.

Members of the Hamlet of Greenspot Council met with the RM to discuss the appropriate apportionment and were advised that an error had occurred whereby the Mill rate used was that of the rate assigned to Exner Twin Bays (2.11 higher than Greenspot) and not that assigned to Greenspot. The RM confirmed that the current mill rate has not been increased to Greenspot ratepayers for the years 2015 and 2016 and that should the apportionment found in the Provincial Association of Resorts be utilized, Greenspot's allocation would increase from 5.25 to 13:00.

It was agreed that the Greenspot Council will close the matter following receipt of an email/letter from the RM confirming the current allocation will be the ongoing levy.

7. Reports

- Nick Biden reported that the Dustproofing was scheduled for the beginning of June but was delayed due to rain. The Dustproofing will be re-scheduled and the installation of speedbumps will follow the week after.
- Velda Gair asked that a speedbump be allocated to their location for the ongoing safety of her children.
- Herb indicated that the filling of potholes will be completed before the dustproofing, utilizing the Hamlet's stockpile of gravel.
- Herb Cooper thanked all ratepayers who participated in the tree trimming activity and thanked the Bogdan family for hosting the Greenspot Bar-B-Q in August 2015 when the weather didn't co-operate for the event.
- The garbage pick-up contract has been awarded to Nick Biden for the period May-September 2016.
- The RM recently sent an email to all ratepayers requesting that cardboard intended for recycle be broken down and flattened prior to placement in the bins. There is a significant cost for the transportation of recycling materials so co-operation in reducing the number of bins disposed of by the RM is important.
- Randy Hornung reported that the Hamlet Council met with representatives of the RM, as well as neighboring Hamlets to discuss items of common interest. Sunset was not represented. Roger Ell and Mike Lang and Darlene from the RM were in attendance.
- The RM reported that there would be no change to the 2016 Mill rate and that at an RM Council meeting a resolution was passed to decrease the cost of the storage area to \$125/year. While the storage unit rate may increase, for now the decreased rate is in effect.
- The RM reminded Hamlet Councils that as Councilors change due to election, items which Hamlets may have brought forward in past years can be brought forward again to the new audience. Just because a matter wasn't accepted by the RM Council at a given point in time, it doesn't mean that changes in circumstances and people wouldn't have a different outcome if raised again.
- Hamlets requested that they be permitted to purchase gravel from the RM, at their rate, to assist in reducing costs to each Hamlet. The RM seemed amiable to this request.

- The RM indicated they have and will be speaking to the Water Security Agency (WSA) about the zoning bylaw affecting the East end of the lake.
- The meeting with the Hamlets and RM representatives went well and these meetings will continue in order to build better rapport and discuss issues common to all north shore ratepayers.
- Herb Cooper, Nick Biden and Randy Hornung looked to the Hamlet ratepayers to find out what the approval process should be when an emergency, unbudgeted major expenditure was needed, such as a tractor/equipment for snow removal? It was agreed that an email meeting could be held whereby all ratepayers were presented with the request from the Council, and a vote could be held in lieu of a face-to-face meeting.

Motion: The Hamlet of Greenspot requests that the RM of Grayson lobby the Water Security Agency (WSA) to:

- (a) establish minimal building levels to be those of the 2011 high water mark _____ (1:500), and;
- (b) maintain normal summer water levels at Crooked Lake for the period following the ice melt to the Labour Day weekend.

Moved: Lori Hutchison Hunter

Seconded: Ron Lustig

Carried

8. Financial Statements:

The financial statement reflecting 2013 Actual – 2016 Budget was presented to all ratepayers present.

Herb Cooper advised that the PDAP file is not yet settled due to the long-term medical leave of the WSA party responsible for our file.

Cliff Zabolotney indicated that the “Trailers” revenue of \$300.00 was meant to be for the period 2015/16 and therefore the 2016 revenue estimate should be reduced by \$300.00 for a total of \$28,464.27.

Nick Biden explained that the 2015 actual expense for Dustproofing included a deposit of \$3000.00 made in 2014 but not utilized due to the flooding situation that year. While the 2016 budgeted amount for the Dustproofing seems higher than 2015, it is because a similar deposit on account did not exist for 2016.

The 2016 budget includes the procurement of signs for Maple Street and the west end of Criddle, as well as to move the bulletin board to the Maple Street guardrail.

A request was made that the Ministry of Highways be called and asked to add an official Highway sign to the 47 & 247 Junction where the signs reside for all of the Hamlets and Villages, with the exception of Greenspot.

Motion: That the Hamlet of Greenspot financial statement and budget be accepted as presented with the revision of the \$300.00 reduction in Revenue.

Moved: Ron Lustig
Seconded: Marilee Hornung

Carried

9. New Business:

- Family Bar-B-Q will be held on August 20, 2016. Sharon Beason, Leona Cooper and Dorothy Zabolotney will co-ordinate.
- The Greenspot Council write to the RM of Grayson requesting that:
 - The RM lobby the Government of Saskatchewan to conduct a proactive spraying of the entire valley in the fall of 2016 to kill the tent caterpillars from the continued foraging of the trees and plans, and;
 - that the Greenspot Council request the RM make the BTK spray product available to ratepayers for use on individual properties.

10. The 2017 AGM will be held **June 3, 2017**. Herb's term is up and an election will be held.

11. Adjournment

The meeting was adjourned at 10:46 by Motion of Leona Cooper.

		ACTUAL	ACTUAL	ACTUAL	BUDGET
line	REVENUE	2013	2014	2015	2016
no					
1	Total Assessment and Levy	\$ 44,533.80	\$ 49,052.18	\$ 49,645.20	\$ 50,520.54
2	Plus Penalty collected	\$ 24.79	\$ 34.59	\$ 55.53	
3	Less Cancellation of Taxes	\$ -	\$ 235.26	-	
4	Less Discount on current	-\$ 1,808.68	-\$ 1,967.80	-\$ 1,809.91	-\$ 2,000.00
5	TOTAL NET REVENUE (RM)	\$ 42,749.91	\$ 46,883.71	\$ 47,890.82	\$ 48,520.54
6	Allotment 50% of Net Revenue	\$ 21,374.96	\$ 23,441.86	\$ 23,945.41	\$ 24,260.27
7	Unconditional Provincial Grant	\$ 3,893.00	\$ 3,818.00	\$ 3,904.00	\$ 3,904.00
8	PDAP	\$ 4,406.49			
9	Other- Trailers			\$ 600.00	\$ 300.00
10	TOTAL REVENUE(HAMLET)	\$ 30,833.59	\$ 28,419.00	\$ 28,449.41	\$ 28,464.27
	EXPENSES				
11	Garbage Pickup and Dispose	\$ 800.00	\$ 800.00	\$ 900.00	\$ 900.00
12	Snow Removal	\$ 1,520.00	\$ 1,200.00	\$ 560.00	\$ 1,200.00
13	Dust Control	\$ 3,979.00	-	\$ 1,523.50	\$ 3,750.00
14	Vimy Street Shoreline Restoration & Dev	-	-	\$ 8,910.00	
15	Street Grading	\$ 100.00	-	-	\$ 500.00
16	Gravelling and Repair	\$ 7,192.50	\$ 270.00	\$ 823.00	\$ 1,500.00
17	Hamlet Meeting Expense	-	\$ 100.00	\$ 50.00	\$ 50.00
18	Road/ Street Signs	-	\$ 618.41	-	\$ 250.00
19	Street Lights	\$ 2,423.82	\$ 2,809.17	\$ 2,227.90	\$ 2,500.00
20	Office Supplies- Year end	-	-	-	
21	Fire Protection @\$80.00 per HH (2015x44)	\$ 3,440.00	\$ 3,440.00	\$ 3,520.00	\$ 3,520.00
22	Police Protection	\$ 950.30	\$ 985.53	\$ 1,229.92	\$ 1,292.00
23	Waste Mgmt site Maintenance	\$ 1,813.56	\$ 8,197.30	\$ 8,333.91	\$ 8,500.00
24	Sewage Disposal Lagoon	-	-	-	
25	SAMA Requisition	\$ 881.09	\$ 1,063.95	\$ 1,254.97	\$ 1,200.00
26	Audit/Legal Costs	\$ 398.45	\$ 424.05	\$ 460.51	\$ 450.00
27	Library Levy	\$ 302.25	\$ 299.27	\$ 305.48	\$ 300.00
28	Pest Control Contract (New 2014)	-	\$ 120.00	-	
29	Bylaw Enforcement Off (New 2013)	\$ 419.29	\$ 391.81	\$ 191.90	\$ 200.00
30	Sask Workers Comp	-	-	-	
31	Crooked Lake Assoc Contribution	-	\$ 50.00	-	
32	BBQ	\$ 198.65	\$ 173.21	\$ 156.88	\$ 175.00
33	TOTAL EXPENSES	\$ 24,418.91	\$ 20,942.70	\$ 30,447.97	\$ 26,287.00
34	Yearly Surplus (Deficit)	\$ 6,415.68	\$ 7,476.30	-\$ 1,998.56	\$ 2,177.27
35	Beginning Surplus Jan 01	\$ 9,908.71	\$ 16,323.49	\$ 23,799.78	\$ 21,801.22
36	YEAR END BALANCE	\$ 16,323.49	\$ 23,799.79	\$ 21,801.22	\$ 23,978.49