

**Exner Twin Bays  
2024 Annual General Meeting  
Saturday – June 29 - 2024 – 10 am**

**ETB HAMLET AGM 2024**

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

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1. **Approval of Agenda.**

Motion: ( Gino Y./Doug M)

Carried

“To approve the **2024 AGM agenda** as circulated.”

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

Motion: (Doug M/Brian A.)

Carried

“To approve the **Minutes of the 2023 AGM - Exner Twin Bays meeting.**”

3. **Business arising from the minutes.**

**OLD BUSINESS 2023:**

- ***Bylaw to allow ATV's, Side by Side's, Snow Mobiles and Golf Carts on our Hamlet streets(Policy to be determined 2024-25).***
- ***Trans Canada Trail Discussion-Phil Olshewski contact.***
- ***R. M. of Grayson Storage Site Expansion - \$150 per site.***
- ***RM Tax Mill rate will remain the same as 2022.***
- ***LED Street light upgrade moved to 24/25.***
- ***Camper Bylaw(two campers on one site) TBD.***
- ***Google Map address location discussion.***
- ***PARCS Membership 2024***

Motion: (Darryl C/Doug M)

Carried

“To accept the **2023 Expense/Revenue Statement.**”

Motion: (Gino Y/Butch H )

Carried

“To approve payment for **PARCS membership 2024.**”

Motion: (Doug M/Brian A )

Carried

“Move to approve payment (Geno Y) for 2024 **ETB Grounds Maintenance**  
Allocation(\$600)

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Motion: (Gino Y/Dean F) Carried  
"Move to approve payment (Darren U) for ETB Hamlet Chair Incidental Expenses 2024 of \$500."

Motion: (Gino Y/Darryl) Carried  
"Move "Golf Cart Bylaw-RM of Grayson-June 2, 2023 be tabled until the 2025 ETB AGM."

Motion: (Gino Y/Darryl) Carried  
"Move that we consider a Fireworks Donation for both Cedar Cove and Melville Beach Resorts in the upcoming 2025 year."

Motion: (Gino Y/Darryl) Carried  
"Move that ETB donate \$500 for the 2024 Cedar Cove Fireworks."

Motion: (Doug M/Brian A) Carried  
"Move that Butch Hudy assume the role of Vice Chair of Exner Twin Bays for the 2024-2027 term."

***Hamlet of Exner Twin Bays Executive Members:***

***Chair***         ***Darren Ulmer 2022-2025***  
***Secretary***   ***Howard Schweitzer 2023-2026***  
***Vice-Chair***   ***Daryl Hudy 2024-2027***

**4. Adjournment**

Motion: (Ron Y) Carried

"That the 2024 ETB AGM be adjourned at 10.44 am."

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date

your file / votre dossier

and letter dated / et lettre de

subject / objet

SAT. June 29/24 AGM.

DARREN WLMER

DARRYL H. HAY

Doug MacCallum

BAIRD AND RUSSELL

GENO

Rich L. Pelt

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Deon Finkel