

**Moose Bay Hamlet
Annual General Meeting Minutes
June 5, 2021**

Executive members:

Richard Bonick 2020-2024

Garry Ermel 2019-2023

Leanne Hollinger 2021-2025

1. The meeting was called to Order by Chairperson, Richard Bonick at 10:03 with 19 people in attendance
2. Cathie Ermel moved to adopt the Agenda as presented, seconded by Grant Theriault and carried
3. Minutes of the last meeting (June 20,2020)read by Leanne Hollinger
4. Leanne moved the minutes be adopted as read, seconded by Grant Therialut and carried.
5. Business arising from the minutes
 - a. Thank you to Louise Bonick who continues to check our defibrillator on a regular basis; new adult pads were purchased in the fall and child pads have been ordered. All batteries have been replaced. Thanks also to Garth Sapara for making the sign with all the contact information. The defibrillator continues to be stored in Garry and Cathie Ermel's garage with contact information posted on their fence and at Cedar Cove store.
 - b. The purchase of a fence for the canola oil has been delayed due to the increased cost of lumber. Richard and Garry will continue to monitor the need for the fence.
 - c. Conversations continue regarding the speed limit on Highway 247 with a proposal to increase the limit back to 80km/hour with the exception of the area from the east side of Melville Beach to Snake Road which would remain at 50 km/hr. Negotiations continue.
 - d. Dust control continues as Garry built the applicator and canola oil was purchased last fall for \$1.05 per litre And now the current price is \$1.80 per litre. We have agreed to provide custom dust control for Melville Beach but feel that even with this project we will have enough product for the season
 - e. No concerns identified with garbage collection. North Shore Waste management site hours of operation remain the same (see minutes from last year for details) Mike Lang explained the increased cost of transporting garbage to Kipling for proper disposal and the cost of decomitioning the dump; thus the increased tipping fees. He also reminded everyone that there is a \$900.00 fine for dumping garbage in ditches
6. Financial report was circulated and discussed; Cathie Ermel moved that it be accepted as presented, seconded by Crystal Miller and carried

7. No reports or correspondence

8. New Business

- a. Election of new officer. Grant Theriault nominated Leanne Hollinger, seconded by Cathie Ermel. No further nominations. Leanne accepted the position for a four year term (2021-2025)
- b. Richard has put in a request for new LED light bulbs for our street lights with no cost to the hamlet and a potential energy savings of \$300.00 per year
- c. Sunset Beach Recreation Inc. has requested a donation for the new playground at Sunset Beach, and following a discussion, Lorne Shentag moved to donate \$500.00 this year and re-evaluate a further donation next year
- d. Sasktel Max T.V. service was discussed and many problems identified. If problems occur, request a technician to correct the problem as then SaskTel may be more inclined to address the problem and rectify the situation
- e. The increased usage of the walkway as a boat launch is posing a safety issue. Following a discussion, Ron Miller moved that we put a chain across the entrance of the area, providing a key to all rate payers and then leaving the fence open during winter months, pending approval from the R.M. Jody Mostat seconded; carried. Mike Lang to investigate with the R.M.
- f. Increased garbage on green space by Fleece's and Fallows was identified and discussed. Cory Stoll agreed to donate a garbage can and Leanne will talk to Garth Sapara about making a sign. Grant Theriault volunteered to put up the sign. Cathie Ermel will purchase garbage bags and empty the garbage when she cuts grass there. Neighbours and employees of the store will empty it on other days if necessary.
- g. Utility trailer for use of hamlet residents was discussed and it was decided it wasn't a practical purchase. A suggestion to call Matt Bodnarchuk and hire him or rent a trailer from Garry Ermel
- h. Crystal Miller requested another streetlight in their area; Garry Ermel to investigate.
- i. Mike Lang, our RM counsellor reported that there will an upgrade to the power line from Melville beach to Mission Hill this summer and hopefully that will also provide power to the storage compound for a security system.
- j. Garry Ermel has purchased a large fire pump to be used in an emergency
- k. Reminder to everyone to contact Leanne for revisions to the phone directory or email distribution list (directory attached)

9. Next Meeting: May 21, 2022

10. Meeting adjourned by Richard Bonick