

Hamlet of Moose Bay Executive Members:

Richard Bonick – 2016 – 2020

Garry Ermel – 2015 – 2019

Leanne Hollinger – 2017 – 2021

**Hamlet of Moose Bay
Annual General Meeting
May 20, 2017**

Chairman, Richard Bonick called the meeting to order at 10:10 a.m. 22 members were in attendance.

Cam Morrison moved that the agenda be adopted as presented. Carried.

Melinda Schentag moved that the minutes of the 2016 AGM be adopted as presented. Seconded by Hilda Powell. Carried.

Old Business

Some discussion and clarification concerning the motion regarding the R.M.'s zoning district and flood level restoration took place.

Financial Report

The 2016 Revenue and Expense Statement was reviewed.

Shirley Morrison had questions regarding the Waste Management expenses.

The R.M. is trying to look at hauling garbage themselves. They are in discussion with Lorras. The R.M. is also looking at ways to cut waste management site rates in the future.

Garth Sapara is now working at the garbage dump.

Summer garbage pick-up will take place on Mondays.

Recycle Bins are available at the dump.

Gravel will be added on to the road down to Cedar Cove and up to Ivy Heights.

Dust control will take place in June with the same provider.

Bonnie McGillivray asked about getting dust control at Ivy Heights. Richard indicated that gravelling took place there last year so dust control will take place in this area this summer.

Lorne Schentag moved that the financial statement be adopted as presented.

Seconded by Keith Powell. Carried.

Reports

Exner Twin Bay Bridge has been repaired.

Benches at Cedar Cove have been painted.

Perennials have been planted at Cedar Cove.

Ditch clean-up will take place on Saturday, May 28, 2017. A barbeque will be held at Jim Abel's residence at 11:30 a.m., following the clean-up.

New Business

Lorne Schentag asked about storing trailers, etc. on R.M. property. A commissioner has been hired by the R.M. to look after this issue. Storing items on this property will continue until further notice.

The tree nursery will be removed so everyone is invited to take any trees that they wish.

There will be a multi-family garage sale on Saturday, May 28, 2017. Mark your property with balloons.

The property tax mill rate will decrease. There is no indication that tax rates will change.

A discussion took place about the procedures on the use of the defibrillator, how to access it and where to store it. It was agreed to meet with Garry and Cathie Ermel to get details on how best to access the defibrillator. It was emphasized that each member of the Hamlet of Moose Bay is responsible for understanding the use and the whereabouts of the defibrillator.

Trent Sillers will post a sign on Cedar Cove bulletin boards, regarding access to the defibrillator.

Elections

Louise Bonick nominated Leanne Hollinger as an executive member for the Hamlet of Moose Bay.

Seconded by Keith Powell. Carried.

Leanne accepted the nomination.

The next AGM will take place on Saturday, May 19, 2018.

Keith Powell thanked the past executive members.

Keith Powell moved to adjourn the meeting.

Seconded by Laurie Shackleton. Carried.

Melinda Schentag – Recording Secretary