

Randy Hornung- 2015-2019
Herb Cooper- 2017-2021
Nick Biden- 2018-2022

Annual General Meeting
Hamlet of Greenspot
June 2, 2018

MINUTES

In Attendance:

Randy Hornung, Herb Cooper, Nick Biden, Leona Cooper, Lori Hutchison Hunter, Ralph Beattie, Joan Beattie, Murray Parlee, Pat Parlee, Gerry Hughes, Dorothy Zabolotney, Debbie Zorn, Barry Zorn, Cliff Zabolotney, Sharon Beason, Bill Piller, Phil Olshewski, Patty Olshewski, Ed Chorney, Arvey Hanowski, Laura Hanowski, Marilee Hornung, Elaine Strandlund, Tammy Biden, Laurie Hahn, Gino Fafard, Keith Palaniuk, Dennis Richter, Ron Lustig, Wendy Lustig, Don Richter, Joyce Richter, Mary Cawley, Mike Lang, Dorothy Hughes

1. Call to Order:

The meeting was called to order at 10:03 by Herb Cooper, Chairperson. Herb Cooper thanked Mike Lang, RM Councilor for attending today's AGM.

2. Note of Meeting:

Herb Cooper read The Notice of Meeting which was duly posted for all ratepayers in advance of the meeting date. Locations included the bulletin board, website, email notice.

3. Adoption of Agenda:

Motion:

The Agenda for the June 2, 2018 AGM is accepted as presented with the addition of one item under New Business: "painting of the road barricade on Maple Street", and that the election of officer be scheduled as the final item in item 6.

Moved:

Laurie Hahn

Seconded:

Cliff Zabolotney

Carried

4. Adoption of Minutes:

The Minutes of the June 3, 2017 AGM Minutes were duly posted to the RM of Grayson website in June of 2017. Paper copies are available today for anyone attendees.

Motion: The Minutes of the June 3, 2017 AGM be accepted and approved as presented.

Moved: Marilee Hornung

Seconded: Laura Hanowski

Carried

5. Discussion and Business Arising out of 2017 Minutes:

Spraying for Caterpillars:

Herb indicated Royce; the Manager of the Provincial Park has been approached regarding spraying for caterpillars. He reports that the provincial park is not intending to spray. A private vendor (Assman) is available to spray @\$160.00 per lot. For larger than average lots, there will be an additional charge of \$70.00 per tank. Herb will provide Mr. Assman's contact information for those interested.

6. Reports and Discussion:

- a) Dust Proofing: The Canola product used in past years is known to be the best. Unfortunately the vendor has gone into receivership. The product can be purchased at the grocery store for almost the same price. The Hamlet will purchase some for touch-ups and get it applied as needed. Attendees agreed only Canola should be used.
- b) Garbage Collection: Some permanent residents have requested year-round garbage pick-up. The Board has decided to arrange the year-round garbage pick-up for seasonal and year-round residents at an increased cost from \$1100.00 to \$1900.00. Nick Biden has been awarded the contract and will do the pick-up on Monday mornings, including statutory holidays.
- c) High Speed Internet: Meetings have been held over several months, including with the MLA and SaskTel. There is complexity with Resort communities and how to implement. SaskTel has announced there will be no further offerings to resort communities but they will grandfather the north shore, provided the application is made immediately. The infrastructure is for fibre optic and wire and will include Melville Beach through to Sunset. Sakimay is not included in the offering. During hamlet meetings, the option of charging per lot has been discussed but not supported since some ratepayers own more than one lot. Hamlets are discussing this item at their individual AGMs and requesting that the levy be paid through surplus funds held by each Hamlet. The total levy is

\$173,000 for 374 lots. Greenspot's portion is \$27,754.00, plus tax. Implementation is scheduled for 2019. The offering will include high speed Internet, Max TV etc. Bundling of other services will be offered as well. Basic package is \$52.95 and the advanced package is \$69.95 per month. Seasonal ratepayers will be able to arrange for seasonal service.

The offering brings the line in overhead and can tie into current LAN lines. If residents wish the installation to be underground, they will be required to pay for this separately.

Herb indicated that the Hamlet is required to maintain a surplus of \$21,301. As Greenspot's projected Surplus for 2018 is \$51952.47, taking the levy of \$27,754.00 and taxes will still leave the Hamlet in good shape.

Motion: Providing Sunset Beach, Cedar Cove, Exner Twin Bays and Melville Beach approve and submit their proportionate levy; Greenspot Hamlet will participate in the SaskTel High Speed offering and permit the Board to expend \$27,754, plus taxes, payable to SaskTel.

Moved: Murray Parlee

Seconded: Ralph Beattie

Carried Unanimous

- d) RM Bylaw – Dogs: Please remember that the RM has a Bylaws in place that requires dogs to be on-leash or contained in your yard. They are not permitted to run free. If you have any issues or concerns please report it,
- e) Speed Bumps: Are available in the shed on Vimy Street. Please help yourself if you wish to have them in placed. However, please wait until the dust proofing is completed before placing them at your location.
- f) Election of Officer: Nick Biden's term has expired. Cliff Zabolotney moved, and Ed Chorney seconded the nomination of Nick Biden for an additional term. Nick agreed to let his name stand for election.

Randy Hornung acted as the election officer and called for any additional nominations. None being heard, a motion was made to cease the call for nominations. Nick Biden elected for the term 2018-2022

Motion: Nominations cease following the third request for a call by Randy Hornung.

Moved: Dorothy Zabolotney

Seconded: Laurie Hahn

Carried

7. Financial Statement Reports:

The financial statement presented reflects the 2017 Actual and 2018 Proposed Budget.

Tree trimming was added to the 2018 Budget to have a vendor come in and do a one-time trim the trees along the road, and haul them away. The vendor has a lift and the trimming is scheduled for \$1200.00. Ribbons have been placed along the street to label the intended action. Yellow = remove and Pink = Trim.

There will continue to be a future trimming "bees" to maintain Criddle Avenue.

Ratepayers were encouraged to call SaskPower if you have unsafe situation on your lot whereby trees are tangled or potentially tangled in power lines.

Motion:

That the Hamlet of Greenspot actual financial statement for 2017 and proposed 2018 budget be accepted as presented with the following four revisions to the 2018 Proposed Budget:

- \$500.00 be designated for office supplies for discretionary use as needed by the Board/Secretariat
- \$350.00 be allocated for Bylaw Enforcement Officer
- \$1800.00 allocation (reduced from \$3800.00) for Dust Control
- \$27,754.00 plus taxes is allocated from the 2018 Surplus for Greenspot's infrastructure levy for High Speed Internet. This allocation is permissible if Sunset, Cedar Cove, Melville Beach and Exner Twin Bays also cost-share the levy.

Moved: Ralph Beattie
Seconded: Patti Olszewski
Carried

8. New Business:

- Family Bar-B-Q will be held on August 18, 2018. Leona Cooper and Dorothy Zabolotney will co-ordinate. Attendees enjoyed the party at Ripplinger's last

year and they will be approached to see if they would host the BBQ and social again in 2018.

- Potholes: Murray Parlee mentioned that the potholes need to be done and that the current use of crusher dust could be updated to a better mixture. He has spoken to Highways and received a recommendation. The Hamlet will source a bit to stockpile so ratepayers can access the supply. All in attendance agreed that Murray can be in charge of potholes!
- Painting of barricade on Maple Street: It was agreed that paint and supplies would be gathered and a date selected and communicated in order to have ratepayers pitch in to help with the work to maintain the barricade.
- Trailer permits and Parking: This was an item not placed on the agenda and a conversation took place at the front of the meeting room. Mike Lang was asked about the RM's policy respecting trailers parked on lots. He explained that one trailer is allowed on each lot when an annual permit is purchased. One additional trailer can be added for a maximum of one week. This is a guest pass, which must be obtained through the RM and for which there is no cost. Mike didn't think this included in and out privileges and does not extend beyond one week consecutively.
- Herb explained that the revenue received by the RM for trailer permits is shared back to the Hamlet.
- Ralph Beattie asked how the minimum/base tax was calculated? Mike Lang indicated that he doesn't know the calculation formula off the top of his head but that the rate was set in 2017, by the RM, in consultation with the Hamlet Boards.

9. The 2019 AGM will be held **June 1, 2019**.

10. Adjournment of Meeting:

Motion of Marilee Hornung adjourned the meeting at 10:48.

Lori Hutchison Hunter
Recorder