

**Moose Bay Hamlet  
Annual General Meeting Minutes  
Saturday, May 19, 2018 at 10:00am**

1. Meeting called to Order by Chairperson Richard Bonick at 10:05 with 14 people in attendance
2. Lorne Shentag moved to adopt the Agenda as read; seconded by Keith Powell and carried
3. Minutes of the last meeting(May 20,2017) read by Leanne Hollinger
4. Leanne Hollinger moved the minutes be adopted as read; seconded by Grant Theriault and carried
5. No business arising from the minutes
6. Financial report was circulated and discussed:
  - a. Surplus balance was noted (\$42,150.26)
  - b. There is a possibility of a charge to decomition the current garbage disposal site but at this point there is no way to determine that cost; waste management continues to be a large expense for our hamlet
7. Reports
  - a. Louise Bonick checked the defibrillator and had it updated so it will alarm if there is a problem. New child pads were ordered
8. New Business
  - a. Ditch cleanup will be May 26, 2018 at 9:00 a.m.
  - b. It was decided that there will be a beach party in front of Greg Walchuk`s cabin.A committee of Greg Walchuk,Cathie Ermel, Keith Powell, Lorne Shentag and Melinda Shentag will make the arrangements
  - c. Following a discussion, Lorne Shentag moved that the hamlet of Moose Bay support the SaskTel internet project and use our funds to support our financial share with the other hamlets of Crooked Lake; seconded by Keith Powell and carried
  - d. Louise Bonick is having a garage sale on June 2<sup>nd</sup>, in case others would like to do the same
  - e. Ratepayers were encouraged to update their email addresses if necessary
9. Next meeting will be held on May 18, 2019
10. Meeting adjourned by Richard Bonick at 10:45