

Moose Bay Hamlet
Annual General Meeting Minutes
May 20, 2023

Executive members:

Richard Bonick 2020-2024

Garry Ermel 2023-2027

Leanne Hollinger 2021-2025

1. The meeting was called to order by Chairperson, Richard Bonick at 10:02 with 10 people in attendance
2. Cam Morrison moved to adopt the agenda as presented, seconded by Laurie Shackleton; carried
3. Minutes of the previous meeting were read by Leanne Hollinger
4. Cam Morrison moved the minutes be adopted as read, seconded by Murray Shackleton; carried
5. Business arising from the minutes;
 - a. Thank you to Louise Bonick who continues to look after our defibrillator. Also Thank you to Pharmasave in Melville for donating the new pads. Leanne will send a Thank you card. The defibrillator continues to be kept in Garry and Cathie Ermel's garage with contact information posted on their fence and at Cedar Cove Store
 - b. Dust control will continue as in past years, if you are able to assist please contact Richard Bonick or Garry Ermel.
 - c. Garbage collection continues every Monday morning, and the hours of the Waste Management Site are as follows:
 - i. Summer hours (May 6-Sept 4)
 1. Saturday 1:15-3:15
 2. Sunday 1:30-3:30
 3. Monday 9:30-11:30
 - ii. Winter hours
 1. Sunday 1:30-3:30
 2. Monday 10:30-12:30
 - iii. In the event that Monday is a holiday, both garbage collection and dump hours will be delayed until Tuesday

- d. An updated hamlet directory was distributed to those on the list and in attendance. In order to protect everyone's privacy, this list will only be shared with those providing their contact information. If your name is on the list and you would like an updated copy, please contact Leanne Hollinger.
 - e. Thank you to Russell Fossum for offering his equipment for the Playground Project. No committee members were present for a report.
 - f. There has been no reply from the government regarding the petition signed last year to bring attention of the state of highway 247.
6. Financial report was circulated and approved by Murray Shackleton, seconded by Greg Walchuk; carried
7. No reports of correspondence at this time as correspondences are forwarded to ratepayers as they arrive.
8. New Business:
 - a. Election of new officer. Greg Walchuk nominated Garry Ermel, seconded by Louise Bonick. No further nominations. Garry Ermel accepted the position for a four-year term (2023-2027)
 - b. Cam Morrison reminded everyone about eh joint project for the Trans Canada Trail and the Department of Highways to coordinate the Crooked Lake ditch cleanup on May 27, with a weiner roast to follow at their home
 - c. Crooked Lake Citizens on Patrol (COPP) continues to look for new members, please contact Shirley Morrison for more details
 - d. A new lawn mower was purchased, and Cathie Ermel continues to cut the grass for the hamlet. Thank you Cathie.
9. Nex meeting will ne May 20, 2024 at 10:00 am
10. Meeting adjourned by Richard Bonick at 10:40