

Moose Bay Hamlet
Annual General Meeting

May 18, 2024

Executive members

Richard Bonick 2020-2024

Garry Ermel 2023-2027

Leanne Hollinger 2021-2025

1. The meeting was called to order by Garry Ermel at 10:10 with 21 people attending
2. Cathie Ermel adopted the agenda as circulated; seconded by Shirley Morrison
3. Minutes of the last meeting (May 20, 2023) read by Leanne Hollinger
4. Crystal Miller adopted the minutes as read; seconded by Cathie Ermel
5. Business arising from the minutes
 - a. The defibrillator continues to be stored in Garry and Cathie Ermel's garage with contact information on the fence and at Cedar Cove Store. Thank you to Louise Bonick who continues to look after it
 - b. Garbage collection continues to be every Monday morning. Hours of the waste management site are as follows;
 - i. Summer hours (May long weekend until Sept long weekend)
 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.
 - c. As usual, an updated directory was available. In order to protect everyone's privacy this list will be only shared with those providing their contact information. If your name is on the list and you would like one, please contact Leanne Hollinger
6. Financial report was circulated, discussed and adopted by Greg Walchuk; seconded by Larry Fleece
7. No reports or correspondence at this time

8. New Business

- a. Election of new officer; Cathie Ermel nominated Richard Bonick, Jody Mostat seconded the nomination. No further nominations. Richard Bonick re-elected for a new term of 2024-2028
- b. Crooked Lake Highway Cleanup will be May 25th starting at 9:00 with a BBQ weiner roast at Cam and Shirley Morrisons following. This a significant fundraiser for the Trans Canada Trail. Shirley also extended a Thank you to the hamlet for their donation towards the Trail.
- c. Fibre Optic cable is being installed for speed internet but we have no date for implementaion
- d. LED street lights have been installed throughout the hamlet
- e. Road repair in the hamlet has begun with dust control to follow; this is done on a volunteer basis so if you can assist, please contact Garry Ermel of Richard Bonick. Garry and Richard to explore the option that “DeBoys Equipment Ltd” are doing at Sunset and see if this would meet our needs as well.
- f. A concern regarding fireworks near buildings was raised. Following discussion, Toby will email the people in Cedar Cove campground and request that they use the beach area by the boat storage area for fireworks. Leanne will contact Terry Smith and ask him to request the people in his campground use the beach that he provides.
- g. The conservation officer sent a message of many bear sightings this spring and reminded everyone to store their garbage in garages.
- h. Soccer nets have been donated Dr Eshawesh. Following discussion, Jody Mostat moved that the hamlet purchase new netting and set them up on the public area south of Fossums House. Seconded by Crystal Miller. Carried
- i. Concerns voiced regarding the speed limit and condition of Highway 247. In follow up to the petition we submitted a few years ago, it was suggested that the next step be an organized phone blitz. Please frequently phone the Ministry of Highways office and ask to speak to Kyle Toffan, the deputy minister of Highways. **The number is 306-787-9311.** Garry Ermel to pass this information on to the other hamlets, hoping they will join us in this endeavour.

9. Next meeting May 17,2025

10.Meeting adjourned by Garry Ermel at 11:00