

Herb Cooper-2017-2021

Nick Biden-2018-2022

Randy Hornung-2019-2023

Annual General Meeting

Hamlet of Greenspot

July 4, 2020

Meeting Minutes

Attendance: Herb Cooper, Leona Cooper, Randy Hornung, Marilee Hornung, Nick Biden, Phil Olshewski, Patty Olshewski, Cliff Zabolotney, Laurie Hahn, Bill Piller, Murray Parlee, Keith Palaniuk, Dennis Richter, Don Richter, Mona Johnson, Ron Lustig, Brian Gelowitz, Gino Fafard

1. Call to Order

The meeting was called to order at 10:02AM by Herb Cooper, Chairperson. Herb welcomed all ratepayers to the meeting.

2. Notice of Meeting

Herb advised meeting notices were posted on Criddle Ave as well as an email was sent out in advance of the meeting. The meeting was originally scheduled for June 6 but was postponed due to Covid-19 restrictions on group attendance. When the group number was increased the meeting was rescheduled for Saturday July 4.

3. Adoption of Agenda

Motion: The agenda for July 4, 2020 be accepted as presented.

Moved: Marilee Hornung

Second: Bill Piller

CARRIED

4. Adoption of Minutes

Herb gave the ratepayers a few minutes to review the minutes from the previous years meeting.

Motion: The minutes from June 5, 2019 be accepted and approved as presented.

Moved: Ron Lustig

Second: Patty Olshewski

CARRIED

5. Discussion and Business arising out of 2019 minutes

Patty said she will still paint the guard rail. Herb suggested that when she is ready an email could be sent out to get volunteers if she wished,

6. Reports

a) & b) Road Maintenance- Pot Holes and Dust Proofing

Randy reported that the oil spayer bought last year had some work done to it to have it operate more efficiently- bought a new pump, made some changes to the boom and it is working better.

Some work was done on the oil tank and we had a load of oil delivered to fill the tank.

Pot holes- a load of cold patch was bought and the pot holes were filled before the oil was spread for dust proofing.

Sunset Beach has an abundance of cold patch and they owe Greenspot 2 buckets of cold patch, the next time we need some we can get from them rather than buying a big load

c) Garbage Collection- Garbage collection was awarded to Nick again- \$ 2000.00 for the year

d) Highway 247 speed Limit- lots of discussion at each hamlet regarding the lowering of the speed limit on 247 to 50KM for such long stretches. In talking with Sarah at the RM they was no consultation with the RM on lowering the speed limit

- the ratepayers agreed, 60 & 50 seems ridiculously slow for a highway where there are no cottages right beside the road, signs are posted behind bushes where they can't be seen. Everyone agreed that yes there are sections on the highway where the 50km should be in place such as by Melville Beach and Coyote Gulch campground, but not the whole stretch.

Phil Olshewski made a motion that we should ask the RM to contact the Dept of Highways on behalf of the Resort Hamlets to see if the limits can be changed back to what they were or the sections set at 50KM to be limited to areas where road is right beside houses.

Marilee Hornung second the motion. CARRIED

If the RM can't then the Hamlet should contact the person in charge in Saskatoon and see what response we get.

Trans Canada Walking Trail - Nick advised that Trans Canada Walking Trail Committee has been getting lots of complaints of vehicles driving on the walking trail- trucks, side by sides, quads

etc., Posts will get pounded in the trail behind Nicks place to deter vehicles, but wide enough to allow the trail to be plowed in winter.

The Trans Canada Walking Trail committee is looking into other sections of the trail to deter motorized vehicles.

7. Financial Statement

Herb gave the ratepayers a few minutes to review the statement. Herb highlighted some of the 2019 actual figures. Herb then reviewed the 2020 Budget figures.

Any questions?

Cliff Zabalotney questioned if the Sasktel Infrastructure figure shouldn't be under 2019 instead of 2018. Nick answered no, we had to pay for the infrastructure upfront in 2018 even though the work wasn't completed until 2019-2020.

Motion: Budget be accepted as presented.

Moved- Murray Parlee

Second: Cliff Zabalotney

CARRIED

8. New Business

Tree trimming- Nick suggested that rather than the ratepayers trimming the trees ourselves that we get a quote from Whispering Jakes Tree Trimming. There are some high and big branches, some elm trees and they have the equipment to do it plus they will do all cleanup. It was agreed that Nick get them to provide a quote and let the councillors decide if the quote is decent and then book them.

Nick asks that if anyone sees any trees that need trimming to let him know and he will get them marked

Annual Family BBQ- the Hamlet has held the BBQ since 2011 and is well attended. Due to Covid-19 restrictions and the sharing of food, discussion was held and Marilee Hornung moved that we cancel the BBQ for this year with plans to have it again in 2021.

Second: Mona Johnson

CARRIED

9. Next AGM will be scheduled for Saturday June 5,2021.

10. Adjournment of Meeting

Motion by Phil Olszewski to adjourn the meeting

Second- Mona Johnson

Meeting was adjourned at 10:27AM

Minute Recorder: Leona Cooper