

Nick Biden- 2022-2026

Ron Lustig-2023-2027

Murray Parlee- 2025-2029

Annual General Meeting

Hamlet of Greenspot

May 31st, 2025

Meeting Minutes

Attendance: Nick Biden, Murray Parlee, Ron Lustig, Pat Parlee, Dennis Richter, Betty Armbruster, Deb Fafard, Laurie Hahn, Phil Oshewski, Patty Oshewski, Tim Ziola, Tammy Biden, Wendy Lustig, Jim Markham, Emma Markham, Ralph Beattie,

1. Call to Order

The meeting was called to order at 9:02 AM by Ron Lustig, Chairperson. Ron welcomed all to the meeting.

2. Notice of Meeting

Ron advised that an email was sent out to the ratepayers in advance of the meeting and meeting notices were posted along Criddle Ave.

3. Adoption of Agenda

Any additions to the agenda. None.

Motion: The agenda for May 31st, 2025 be accepted as presented.

Moved: Wendy Lustig

Second: Ralph Beattie

CARRIED

4. Adoption of Minutes

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

Motion to have the minutes from June 1st, 2024 accepted and approved as presented.

Moved: Tim Ziola

Second : Wendy Lustig

CARRIED

5. Discussion of Business arising out of minutes.

There was a brief discussion of the street addresses being recognized by the Province. Tim Ziola said it was still a work in progress which hopefully will be resolved soon.

6. Reports

- a. Dust Proofing- We got canola put on the road by the company this year. We also filled the sprayer and topped up the tank.

b. Pickleball courts- Ron talked about how the pickleball courts were up and running for the year. Tim suggested that we donate some money to the pickleball courts. We agreed to donate \$2,500 to the pickleball courts. Thank you Ron for the update on them.

c. Directory Update Person- Tamara has been doing a great job at keeping the directory up to date. Ron thanked Tamara for that. If you need anything changed on the directory just e-mail Tamara or text Nick(306-550-8370) or Tamara(306-730-8902)

d. Trailer Bylaw/ inspection- Ron talked about how anyone that has a trailer on property needs to be inspected. There were questions brought up and the main one was if the inspection was a one time thing or if it needed to happen every year. Ron said he would talk to Sarah about that.

e. Park land grass getting cut- It was brought up that the grass over by our gravel pile is park land. Lillian Bogden used to cut it but does not live here any more. The hamlet is going to talk to Reese at the park about getting the park to cut it. Phil was also going to see if the trail mower could cut it for a donation.

f. Fireworks- Crooked lake marine service asked if the hamlet could make a donation of \$250 to the Canada day fireworks that are set off on the lake. We agreed to donate \$250 to the fireworks for Canada day.

g. Election of Officers

Murray's term is up. Ron called for nominations from the floor.

There were no nominations from anyone which means that Murray is on council for another 4 years. Congratulations Murray

7. Financial Statement

a. Actual 2024.

Ron went through the Actual 2024 numbers. No questions

b. Budget 2025

Ron went through some of the budget numbers. There were no questions.

Motion: Budget 2025 to be accepted as presented

Moved: Tim Ziola

Second: Ralph Beattie

CARRIED

8. New Business

a. Family BBQ

We have decided to get food from Costco for the BBQ. Dorothy got all of the food from Costco. Thank you Dorothy.

Discussion on the date and the suggested date was Sat Aug 9th

Agreed. All in favour Carried

9. Next AGM- May 30th ,2026 at 9:00 AM

Nick, Ron, and Murray thanked everyone for coming to the meeting.

10. Adjournment of Meeting

Motion by Ron Lustig to adjourn the meeting

Moved by Kim Ziola

Second by Wendy Lustig

CARRIED

