

**Exner Twin Bays
2025 Annual General Meeting
Saturday – July 5 - 2025 – 10 am**

ETB HAMLET AGM 2025

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

1. **Approval of Agenda.**

Motion: (Doug M/Dean F)

Carried

“To approve the **2025 AGM agenda** as circulated.”

2. **Approval of Meeting Minutes of Previous Meetings.**

Motion: (Brian D/Gino Y)

Carried

“To approve the **Minutes of the 2024 AGM - Exner Twin Bays meeting.**

3. **Business arising from the minutes.**

OLD BUSINESS 2024:

- ***Bylaw to allow ATV's, Side by Side's, Snow Mobiles and Golf Carts on our Hamlet streets(Policy to be determined 2024-25).***
- ***Trans Canada Trail Discussion-Phil Olshewski contact.***
- ***R. M. of Grayson Storage Site Expansion - \$150 per site.***
- ***LED Street light upgrade moved to 24/25.***
- ***Camper Bylaw(two campers on one site) TBD.***
- ***Google Map address location discussion.***
- ***PARCS Membership 2025***

Motion: (Doug M/James W)

Carried

“To accept the **2024 Expense/Revenue Statement.**”

Motion: (Gino Y/Butch H)

Carried

“To approve payment for **PARCS membership 2025.**

New Business 2025

- Landfill Camera Proposal.
 - RM of Grayson Trailer Inspection S150
 - Cedar Cove – Basketball Court Proposal Overview
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Motion: (Doug M/Brian D)

Carried

“Move to approve payment (Geno Y) for 2024 **ETB Grounds Maintenance**
Allocation(\$700)

Motion: (Gino Y/James W)

Carried

“Move to approve payment (Darren U) for **ETB Hamlet Chair Incidental Expenses**
2024 of \$600.”

Motion: (Monty R/James W)

Carried

“Move “To make a donation of \$1500 to the Crooked Lake Pickleball Club”

Motion: (Gino Y/Doug M)

Carried

“Move “To make a Fireworks Donation for both Cedar Cove and Melville Beach
Resorts for the amount of \$500 each for the 2025 year.

Motion: (Gino Y/Darryl)

Carried

“Move that approve a purchase of a Power Whipper Snipper – limit of \$1000
purchase.

Motion:(Monty R/Dean F)

Carried

‘Move to request the RM of Grayson to add a Special Project category/column within
our Surplus category Financial Statement.”

Motion: (Doug M/Brian A)

Carried

“Move that Darren Ulmer assume the role of **Chair of Exner Twin Bays** for
the 2025-2028 term.”

Hamlet of Exner Twin Bays Executive Members:

Chair Darren Ulmer 2025-2028

Secretary Howard Schweitzer 2023-2026

Vice-Chair Daryl Hudy 2024-2027

4. Adjournment

Motion: (Ron Y)

Carried

“That the 2025 ETB AGM be adjourned at 11.15 am.”