

**Exner Twin Bays
2017 Annual General Meeting
June 17, 2017**

9:00 am

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

1. Approval of Agenda.

Motion: (Brian D/ Glenda Y.)

Carried

"To approve the agenda as circulated."

2. Approval of Meeting Minutes of Previous Meetings.

Motion: (Brian D/Glenda Y.)

Carried

"To approve the minutes of the 2016 AGM - Exner Twin Bays meeting."

3. Business arising from the minutes.

Old BUSINESS:

- Signage – No Exit Sign
- Creek bridge replacement discussion
- RM of Grayson Trailer Permit Notice 2016
- PARCS Report –Howard Schweitzer
- RM of Grayson Public Notice – Rezoning and campsite size of proposed Trailer Court Highway 247.

New Business 2017

- Canada 150 Year Celebration – July 1 – 2017
- ETB Garbage Pickup discussion
- 2016 Revenue/Expense Statement
- RM of Grayson updated website
- RM of Grayson Storage Site update
- Sask Tel Internet access discussion

Motion: (Daryl M/Ron Y)

Carried

"To accept the 2016 Expense/Revenue Statement."

Motion: (Daryl M/Ron Y) Carried

"To approve payment for PARCS membership 2016."

Motion: (Shelly D/Kathy W) Carried

"The Hamlet of Exner Twin Bays designates \$800.00 for the 2017 Canada 150 Year Celebration on July 1, 2017.

Motion: (Shelly D/Daryl M) Carried

"The Hamlet of Exner Twin Bays investigates the possibility of extending garbage pickup to October 31 of each calendar year.

Motion:(Shelly D/Ron Y) Carried

"That Howard Schweitzer is the Secretary of the Hamlet of Exner Twin Bays Executive.

Hamlet of Exner Twin Bays Executive Members:

Vice-Chair Daryl Hudy 2014 - 2018

Chair Darren Ulmer 2015 - 2019

Secretary Howard Schweitzer 2017-2021

4. Adjournment

Motion: (Shelly D/Kathy W.) Carried

"That the meeting be adjourned at 10:29 am."
