

**Exner Twin Bays
2022 Annual General Meeting
June 19 – 2022 – 9 am**

ETB HAMLET AGM 2022

Present: Documented list attached

Minutes transcribed by Howard Schweitzer

1. **Approval of Agenda.**

Motion: (Brian D./Barb L.)

Carried

"To approve the 2022 AGM agenda as circulated."

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

Motion: (Luke C./Doug Mc)

Carried

"To approve the Minutes of the 2021 AGM - Exner Twin Bays meeting.

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

OLD BUSINESS 2021:

- PARCs Membership approval 2021(\$150)
- ETB Grounds Maintenance Allocation \$300(2020) and \$300(2021)
- ETB Chair Gratuity \$500(2021)
- R. M. of Grayson Storage Site Expansion - \$125 per site
- Sask Tel Internet Service discussion
- Public Improvement Initiatives
- Sunset Beach Playground Project \$500 donation

New Business 2022:

- Municipal Revenue Sharing Grant for ETB \$10,021.
- ETB Hamlet Christmas Initiative Allocation \$200.

Motion: (Gino Y./Shelly D.)

Carried

"To accept the 2021 Expense/Revenue Statement."

Motion: (Luke C./Kim R.) Carried

"To approve payment for PARCS membership 2022.

Motion: (Monty R./Mike L.) Carried

"Move that the Exner Twin Bay Hamlet approve a Bylaw to allow ATV's, Side by Side's, Snow Mobiles and Golf Carts on our Hamlet streets."

Additional Motion: (Grant S./Shelly D.) Carried

"Move that the Exner Twin Bay Hamlet accrpt the request of \$200 for the Festive Season Initiative.

Motion: (Brian D./Daryl Mc.) Defeated/Carried

"Move to approve payment (Geno Y) for 2022 ETB Grounds Maintenance Grant – \$ 300(2022)"

Motion: (Howard S./Gino Y.) Carried

"Move to approve payment (Darren U) for ETB Hamlet Chair Incidental Expenses –\$500."

Motion: (Shelly D./Deborah B.) Carried

"Move that Darren Ulmer assume the role of Chair of Exner Twin Bays for the 2022-2025 term."

Hamlet of Exner Twin Bays Executive Members:

Chair Darren Ulmer 2022-2025
Secretary Howard Schweitzer 2020-2023
Vice-Chair Daryl Hudy 2021-2024

4. *Adjournment*

Motion: (Daryl Mc./KathyO.)

Carried

"That the 2022 ETB AGM be adjourned at 10:13 am."
