

Moose Bay Hamlet

Annual Meeting

May 17, 2025

Executive members

Richard Bonick 2024-2028

Garry Ermel 2023-2027

Leanne Hollinger 2025-2029

1. The meeting was called to order at 10:00 by Richard Bonick
2. Joy Schneider adopted the agenda as circulated; seconded by Greg Walchuk
3. Minutes of previous meeting (May 18, 2024) read by Leanne Hollinger
4. Murray Shacklton adopted the minutes as read; seconded by Shirley Morrison
5. Business arising from the minutes
 - a. Thank you to Louise Bonick who continues to take of the defibrillator that is kept in Cathie and Garry Ermel's garage. Contact information is posted on their fence and also at Cedar Cove Store
 - b. Hours for garbage collection and the hours of the Waste Management Site remain unchanged:
 - i. Summer hours (May long weekend until Sept long weekend)
 1. Saturday 1:15-3:15
 2. Sunday 1:30-3:30
 3. Monday 9:30-11:30
 - ii. Winter hours
 1. Sunday 1:30-3:30
 2. Monday 10:30-12:30
 - iii. In the event that Monday is a stat holiday both garbage collection and dump hours will be delayed until Tuesday
 - c. Updated directories are available; if you would like to be added to the list please share your contact information with Leanne
6. Financial statement circulated; adopted by Greg Walchuk and seconded by Grant Theriault
7. No correspondence at this time

8. New Business

- a. Cedar Cove Social Committee presented a proposal to build a basketball area in the hamlet of Moose Bay. Following the presentation and discussion, Dave Gordecki moved that the proposal by Cedar Cove Social Committee be supported by the hamlet of Mosse Bay but the hamlet have no responsibility for the project. Seconded by Murry Shacklton. Everyone in favour. Greg Walchuk moved we donate \$500.00 to the project once all approvals have been granted. Seconded by Grant Theriault. All in favour
- b. Mike Lang provided an update regarding the proposed improvements at the Waste Management Site.
 - i. RFNOW is planning to build a building there
 - ii. Clean up of the site will be the responsibility the RM of Grayson
 - iii. Installation of a camera system and a fence; each household would be given a passcode to be allowed entry, the cost incurred for the garbage would then need to be etransferred to the RM office. This would be monitored by the RM staff and anyone not complying with the rules would lose the privilege of the passcode for entry.
- c. Crooked Lake Ditch Cleanup will be held on May 24th starting at 9:00 and ending with a wiener roast at Cam and Shriley Morrison's home. The money paid by the Dept of Highways for this project is used for the maintenance of the Trans Canada Trail.
- d. Citizens on Patrol spring meeting will be held on May 26, at 7:00 p.m. at the home of Len Antal. Tey continue to look for more volunteers. For more information please attend the meeting or contact Shirley Morrison
- e. Mike Lang provided clarification regarding the email about new requirements for camper permits (attached).
- f. Road repairs will be done on Wednesday May 21st by volunteers, if you are able to volunteer please contact Richard Bonick.
- g. Melville Beach has requested a donation for their fireworks on June 28th. Following discussion. Greg Walchuk moved that we donate \$500.00 to Melville Beach and \$500.00 to Toby Sillers as well if she is having Fireworks this year. Seconded by Louise Bonick. All in favour
- h. Concerns were identified about the company providing snow removal for the hamlet. Council to follow up and explore any other options.
- i. Election of new officer; Grant Theriault nominated Leanne Hollinger. Seconded by Shriley Morrison. No further nominations. Leanne Hollinger re-elected for a term 2025-2029
- j. Concern raised regarding unsightly yards in the hamlet. Richard to follow up with Sarah at the RM office to have letters sent to these home owners.

9. Next meeting May 16, 2026

10. Meeting adjourned at 11:25 by Richard Bonick