

Nick Biden- 2014-2018  
Randy Hornung- 2015-2019  
Herb Cooper- 2017-2021

**Annual General Meeting  
Hamlet of Greenspot  
June 3, 2017**

**MINUTES**

In Attendance:

Leona Cooper, Herb Cooper, Gordon Hunter, Barry Zorn, Debbie Zorn, Dorothy Zabolotney, Clifford Zabolotney, Joan Biden, Lori Hutchison Hunter, Tammy Biden, Laura Hanowski, Arvey Hanowski, Sharon Beason, Mary Cawley, Ed Chorney, Gerry Hughes, Dorothy Hughes, Phil Olshewski, Patty Olshewski, Hilda Kuhn, Mike Lang, RM Councilor, Wally Heinrich, Betty Willway, Alan Willway, Elaine Strandlund, Sharon Beason, Bill Piller, Nick Biden.

1. The meeting was called to order at 10:00 by Herb Cooper, Chairperson.
2. The Notice of Meeting was duly posted for all ratepayers in advance of the meeting date. Locations included the bulletin board, website, email notice.
3. Motion: The Agenda for the June 3, 2016 AGM be accepted as presented with the addition of one item under New Business – a report regarding high-speed Internet access discussions with SaskTel.

Moved: Clifford Zabolotney  
Seconded: Gordon Hunter  
**Carried**

4. The Minutes of the June 4, 2016 AGM Minutes were posted to the RM of Grayson website. A few copies are available today for anyone who wishes to take a copy. Herb read the Minutes for those in attendance.

Motion: The Minutes of the June 4, 2016 AGM be accepted and approved as presented.

Moved: Ed Chorney  
Seconded: Laura Hanowski  
**Carried**

5. Discussion arising out of 2016 Minutes – Nil

6. Discussion of Business arising out of 2016 Minutes:

6. Reports

- a) Dust Proofing: Herb and Nick reported that dust proofing would be scheduled along with Exner Twin Bays and Cedar Cove. Questions arose regarding the quality and interaction of a new product with other existing road texture. Attendees indicated that they wanted dust proofing to continue but that Canola is the desired product, which produces a pavement-like finish. It was agreed that while Canola is more expensive it works better. Nick will see if we can cancel the cheaper product and if he can still order the Canola oil for this year and arrange to have it applied as soon as possible. Ed Chorney is willing to help acquire and stock some Canola oil in the case that we are too late to get some this year.
- b) Pothole repair: Thank you to all who have worked on filling potholes. There is a small stockpile of gravel available for anyone who needs some to continue to fill potholes. Last year the Hamlet purchased some dry asphalt. Will do so again.
- c) Speed Bumps: Are available for in the shed on Vimy Street. Please help yourself if you wish to have them in placed however please wait until the dust proofing is completed before placing them at your location.
- d) Garbage Collection: Contract awarded to Nick Biden for the period May long weekend to September long weekend. Pick-up is Monday morning even when the Monday is a stat holiday.
- e) Fire Protection Backpacks: Earlier in the spring, a group of volunteers burned the ditches. Unfortunately the fire got away and caused some damage. Those involved have learned from this and worked with the RM to pay the deductible for the fire response. There will not be a charge to the Hamlet homeowners. In future years, additional volunteers will be requested however the Hamlet should also consider purchasing at least two backpacks for use with the ongoing task. In addition, the Hamlet will utilize equipment from neighboring hamlets/villages such as tanks and trailers.

Motion: That the Hamlet of Greenspot purchase two fire protection backpacks at a cost of approximately \$150.00 each.

Moved: Clifford Zabolotney

Seconded: Leona Cooper

**Carried**

- f) Election of Officer: Herb Cooper's term has expired. He has agreed to let his name stand for re-election. Lori Hutchison Hunter acted as the election officer and called three times for additional nominations. None being heard, Herb Cooper was appointed for a four -year term and thanked for his work on behalf of the Hamlet.
- g) Grading: An unintentional error was made by the RM grader operator whereby Greenspot instead of the intended site. The RM will not charge Greenspot for the grading service. Some in attendance feel there has been damage to the hard road surface as a result of the grading.

Motion: That the Greenspot Board of Directors request that the RM pay for the cost of the dust proofing to be done in June 2017.

Moved: Mary Chorney  
Seconded: Patti Olshewski  
**Carried**

8. Financial Statements:

The financial statement reflecting 2016 Actual - 2017 Proposed Budget was presented to all ratepayers present.

RM has reported no increase to the mill rate.

Herb Cooper advised that the PDAP refund of \$5900.00 was received.

The cost of hauling from the local landfill to the waste transfer site in Kipling is very high. Mike Lang reported that the RM is monitoring the situation and looking for options to reduce the cost or number of pick-ups required.

Motion: That the Hamlet of Greenspot financial statement for 2016 and 2017 budget be accepted as presented with the revision of the 2016 Actual Year-End Balance as \$40,027.51 and 2017 Budget as \$44,035.51

Moved: Clifford Zabolotney  
Seconded: Bill Piller  
**Carried**

9. New Business:

- Family Bar-B-Q will be held on Saturday August 12, 2017. Leona Cooper and Dorothy Zabolotney will co-ordinate.

- Lori Hutchison Hunter reported that Marilee Hornung and herself had been working with the MLA and SaskTel to try to get high-speed Internet for both Round and Crooked Lake. SaskTel has indicated they will not piggyback the two lakes and will provide a cost-share proposal soon.
- The cost-share project will be similar to what was done at Katepwa. It took some time to get going and reports are it is being implemented this year. While it was hoped that since high speed is considered an essential service by the Feds, infrastructure from Cowessess could be utilized. SaskTel says not. Stay tuned for further information. Expect that the quote will be sent to the RM and the RM will disburse to the Hamlet/Village chairpersons. Darren Ulmer has also been informed/involved for Exner Twin Bays.

10. Other:

Pest Control: Motion that at the Fall meeting of the RM and Hamlets/Villages, that the Hamlet of Greenspot request spraying be done in advance of the spring outbreak of tent caterpillars. Once this estimate is received, the Board will email homeowners to advise what the cost-per-homeowner, or Hamlet cost will be. Nick will also speak to Royce at the Park to see if it is possible to be sprayed along with the park.

Moved: Ed Chorney  
 Seconded: Clifford Zabolotney  
 Carried

Thank you to Herb and Leona Cooper for sending out notifications and messages to all Greenspot homeowners.

Gordon Hunter raised concern about the accumulation of cement “droppings” on Maple Street and indicated some of the pieces are becoming large and potentially unsafe. Nick will speak to Sunset Beach Board about having the debris removed.

RM will be using a Commissionaire to patrol. This is a pilot project. The Commissionaire will have the bylaws and monitor according to the enforcement instructions provided by the RM. The goal of this is to keep properties and common areas neat and tidy.

11. The 2017 AGM will be held **June 2, 2018**.

12. Adjournment

The meeting was adjourned at 10:59 by Motion of Dorothy Zabolotney.

		ACTUAL	BUDGET	Actual	Budget
line	REVENUE	2015	2016	2016	2017
no					
1	Total Assessment and Levy	\$ 49,645.20	\$ 50,520.54	\$50,520.59	\$48,102.00
2	Plus Penalty collected	\$ 55.53		\$178.80	
3	Less Cancellation of Taxes	-		-\$112.93	
4	Less Discount on current	-\$ 1,809.91	-\$ 2,000.00	-\$2,210.47	-\$2,200.00
5	<b>TOTAL NET REVENUE (RM)</b>	<b>\$ 47,890.82</b>	<b>\$ 48,520.54</b>	<b>\$48,375.99</b>	<b>\$45,902.00</b>
6	Allotment 50% of Net Revenue	\$ 23,945.41	\$ 24,260.27	\$24,187.85	\$22,951.00
7	Unconditional Provincial Grant	\$ 3,904.00	\$ 3,904.00	\$3,968.00	\$5,172.00
8	PDAP			\$5,913.90	
9	Other- Trailers	\$ 600.00	\$ 300.00	\$500.00	\$500.00
10	<b>TOTAL REVENUE( HAMLET)</b>	<b>\$ 28,449.41</b>	<b>\$ 28,464.27</b>	<b>\$34,569.75</b>	<b>\$28,623.00</b>
	<b>EXPENSES</b>				
11	Garbage Pickup and Dispose	\$ 900.00	\$ 900.00	\$900.00	\$1,000.00
12	Snow Removal	\$ 560.00	\$ 1,200.00	\$240.00	\$500.00
13	Dust Control	\$ 1,523.50	\$ 3,750.00	\$5,469.65	\$3,800.00
14	Vimy Street Shoreline Restoration & Dev	\$ 8,910.00			
15	Street Grading	-	\$ 500.00		
16	Gravelling and Repair	\$ 823.00	\$ 1,500.00	\$902.91	\$1,500.00
17	Hamlet Meeting Expense	\$ 50.00	\$ 50.00	\$75.00	\$75.00
18	Road/ Street Signs	-	\$ 250.00	\$191.25	\$100.00
19	Street Lights	\$ 2,227.90	\$ 2,500.00	\$2,249.10	\$2,250.00
20	Office Supplies- Year end	-			
21	Fire Protection @\$80.00 per HH (2015x44)	\$ 3,520.00	\$ 3,520.00	\$3,440.00	\$3,500.00
22	Police Protection	\$ 1,229.92	\$ 1,292.00	\$1,252.07	\$1,275.00
23	Waste Mgmt site Maintenance	\$ 8,333.91	\$ 8,500.00	\$1,619.41	\$8,500.00
25	SAMA Requisition	\$ 1,254.97	\$ 1,200.00	\$1,271.51	\$1,200.00
26	Audit/Legal Costs	\$ 460.51	\$ 450.00	\$464.96	\$465.00
27	Library Levy	\$ 305.48	\$ 300.00	\$360.38	\$350.00
28	Pest Control Contract ( New 2014)	-			
29	Bylaw Enforcement Off (New 2013)	\$ 191.90	\$ 200.00		
30	Sask Workers Comp	-		\$6.24	
32	BBQ	\$ 156.88	\$ 175.00	\$78.25	\$100.00
33	<b>TOTAL EXPENSES</b>	<b>\$ 30,447.97</b>	<b>\$ 26,287.00</b>	<b>\$18,520.73</b>	<b>\$24,615.00</b>
34	Yearly Surplus (Deficit)	-\$ 1,998.56	\$ 2,177.27	\$16,049.02	\$4,008.00
35	Beginning Surplus Jan 01	\$ 23,799.78	\$ 21,801.22	\$23,978.49	\$40,027.51
36	<b>YEAR END BALANCE</b>	<b>\$ 21,801.22</b>	<b>\$ 23,978.49</b>	<b>\$40,027.51</b>	<b>\$44,035.51</b>