

# CEDAR VILLA ESTATES COMMUNITY ASSOCIATION

## 2019 Annual General Meeting Minutes by Agenda Item

### Time and Place of Meeting:

1:00 pm Saturday May 4, 2019 at the home of Ross Harwood and Brenda Banbury, 20 Redwood Drive.

### Board Members Present

Ross Harwood, Randy McConnell, DJ Redekop. Nicolle Waddell, Dena Kasner

### Community Association Residents Present:

Don Schmidt	Anne Frost	Stan Frost	Connie Holmes
Jerry Bellrose	Mandy Bellrose	Shane Hryhoruk	Pat Child
Brian Guillemain	Cathy Allen	Nic Allen	Ryan Watson
Nicolene Watson	Lola Watson	Jaret Waddell	Bob Child

### 1. Welcome and Introductions

- Chairman Ross Harwood welcomed all and called the meeting to order at 1:00 pm

### 2. Minutes from last meeting

- Ross Harwood presented last year's AGM meeting minutes. Harwood asked if there were any questions or comments related to the 2018 AGM minutes circulated in advance of the meeting. There were no comments. Motion to Approve by D. Kasner. Seconded by C. Kasner. Carried.

### 3. Water Treatment Plant Report - Ross Harwood on behalf of Kerry Friesen

- good year, no significant issues
- unsuccessful in getting funding for emergency power system – K. Friesen is looking a different options
- K. Friesen continues to do very well at keeping our plant running economically
- Our contract with our Plant Manager has been renewed until April 30, 2021 on similar terms to what we currently have in place.
- Vanscoy Water Project has been cancelled. We received half of our \$1000 back.

### 5. Report from The Chair - Ross Harwood

- Sasktel fibre cable project seems to have been huge success.
- Afforestation area – we just received key for fence gate.
- Canada Post – entire RM is going to be switched to civic addresses
- Fire Insurance – very important for residences to carry fire fighting insurance. Ross is exploring the ideas with other communities to have a collective slush fund to cover bills more than \$20,000.00 insurance costs.

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-New Police Chief for RM of Corman Park. Looking to increase patrols in Hamlets, grow force, and enforce impaired driving more.

-wants to discuss whether we are going to increase our knowledge of bylaws in community. No real direction given from community

-Ross and RM Public Works Manager did review of roads on May 3/19. We are due for a full chip seal in the next couple of years as funds allow. Small repairs to be done this year are marked. Major repairs will be assessed for Juniper corners.

- We have 14,000 square meters of road surface in our Hamlet and the current cost to chip seal is \$6.00 per square meter. That means we need \$84,000 do a full chip seal of all of our roads and that needs to be done every 5 to 8 years otherwise water will seep through the coating and damage the road base. The Number 1 and 2 cause of damage to our road surface is the garbage trucks and school buses coming close to roadside edges. PLEASE move your garbage bins and recycle bins well onto the road , at least 2 feet from the road edge, for pick up.

### 6. Tenders Report from Nicole Waddell

- came in under budget for 2018.

- park mowing and road side spraying will be done by Ernie Fast at a slight increase from prior years.

### 7. Social Committee Report from Randy McConnell

- Spring BBQ scheduled for 6:00 pm Thursday June 13th

- Fall BBQ scheduled for 5:00 pm Saturday September 21st

### 8. Treasurer's Report and Budget - DJ Redekop

- DJ gave an overview of the financial accounts and budgets for our water utility - Cedar Villa Estates Community Association Financial Statements for April 1, 2018 through March 31, 2019 and for our Hamlet account with the RM for the year ended December 31, 2018

- Our Hamlet account is currently in a Deficit balance of \$18,175.97. The major expenditure budgeted on road repairs of \$70,000 was paid in 2017. Our account balance should improve this year as we will not have as many road repairs in the near future.

- Motion to accept the financial statements made by C. Allen; seconded by J Bellrose. All voted in favor.

### 9. Audit Waiver Vote for 2019 - Ross Harwood

- Motion to not require a financial audit for the year ending 2020: moved by DJ Redekop; seconded by C. Allen. All voted in favor. Motion Carried

### 10. Nominations and Elections

- Nomination and motion made by R. McConnell for Nicolene Watson to be Social Co-ordinator.

- No other nominations made. Nominations closed and motion carried.

### 13. Other Business

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- Spring Clean-Up took 1.5 hrs hour to complete. Great turn out of residents to assist which made quick work of the clean-up.

- reminder – Summer BBQ - Thursday, June 13

- Fall BBQ – Saturday, September 21

- Pat Child concerned with people feeding too many outdoor cats that are in turn killing the birds she enjoys in her yard. She proposed perhaps these outdoor cats have bells on them to warn the birds. Other residents are concerned that gives the mice too much warning.

### 14. Adjournment

- Motion to adjourn the meeting made by R. Harwood, seconded by C Allen. All voted in favor.

- meeting adjourned at 1:45 pm