

Hamlet of Furdale
Minutes of the General Meeting
South Corman Park School
May 9, 2017

Board members present: Neil Brown, Chairman
Ken Menz
Ron Ritz

Guests: Representatives of Corman Park..... Judy Harwood, Reeve
Lyndon Haduik, councillor
Adam Tittlemore...Administrator

The meeting was called to order by chairman Brown at 7:01 pm

Minutes of the previous meeting were circulated.

Motion to accept as circulated: A. Miller; 2nd M. Kachor; Carried

Financial: A report was presented by chairman Brown. We have a reserve of \$239,140. He also presented an overview of the proposed budget, highlighting some significant proposed expenditures that would be discussed as the meeting progressed.

Chairman's Report: Chairman Brown reported that the board members had attended an 'All Hamlets Meeting' of Corman Park, in Feb, 2017. He reported on a few of the topics that were discussed. Neil also updated on the Silver Skies CDR initiative and how it affected Furdale. There seems to be some reluctance on the part of the engineering firm to include Furdale in the information of the CDR. Possibly we will need to put some money toward our own CDR to move forward with the idea of subdivision.

Garbage/ Recycle; These programs will continue using Loraas. There is some concern as to the effect the large trucks are having on our roads. This will hopefully be addressed by the Road condition study we hope to undertake.

Roads: We plan to undertake a road conditions study to determine the extent of damage and possible solutions to keeping our roads in good repair. There was limited patching/ chip sealing done in 2016 because of the impending study. Adam T spoke to the road situation from a Corman Park perspective indicating there would be some help available in both consultative and financial regards.

Reeve's Report: J. Harwood spoke about happenings in Corman Park. They were pleased with the all Hamlets Meeting attendance and indicated there may be a new hamlet for CP in the future. The Police have 7 members that are kept very busy in the area, especially now that some of the beach/park accesses will be closed and people will park on the roads. There is a new by-law officer. Building permits are showing a year over year increase since 2014.

Councillors Report: L Haduik reported that the engineers report for Silver Skies is expected by Aug 2017. This can then be shared with the Furdale board to assess impact.. The P4G initiative wraps up the week of May 7, 2017.

From the floor, a question arose with respect to the maintenance of Cartwright St. This has been a concern for many years. Adam T. responded by indicating that CP may just take over the mowing/ snow removal as part of their responsibility.

Budget: The budget was presented.

Motion to accept: B.Lapointe; 2nd M. Whiteside; Carried

New Member: Ken Menz is at the end of his term. Bob Lockhart mentioned a few of the initiatives Ken had started in his time, and that the Hamlet appreciated his dedication and hard work. Maureen Kachor will be his replacement to sit on the board with N. Brown and R. Ritz

Adjournment: 8:45 pm Motion: Kathy Lockhart; Carried