

ANNUAL GENERAL MEETING MINUTES

TUESDAY MAY 16,2017

PRESENT: Dave Seymour,Erika Martens,Deah Scott,Sonja Behari,Elsie Rosaasen,Joan and Vern Fior,Lorraine Sturgeon,Eric Granberg,Howie Crossman,Cindy Moleski,Colleen Yaeger,Jeff Rogstad,Janet Crouch,Cameron Williams

- 1. Review of 2016 Minutes- Connie motioned to accept the minutes and Sonja seconded it.**

- 2. Review of the 2016 Financial Statement- Sonja reviewed the 2016 Financial Statement and discussed various income and expenses. Deah moved we accept the financial statement and Dave seconded it.**

- 3. Roads- Cindy discussed the roads and suggested the biggest challenge is to keep the roads dry so that they don't fall apart when they get wet. She suggested that we put Calcium Chloride on the back road from Tirks to Schulers but stated it will have a bigger cost commitment as it has to be done twice each year for two years to be effective. She also suggested that we put Canola on the Hamlet lane for the next two years. During that time we can judge to see if the Calcium chloride works on the back road and can make a decision in two year's time as to whether we want to put Calcium Chloride on the circle. The Canola will cost around \$7000 per year and the Calcium Chloride will cost $\$8500 \times 2 = \$13,000$. A motion was made to a) to put Canola on the lane for a two year period. Motion carried. b) to put Calcium Chloride on 3045 from Schulers to Tirks for two years to see if the road stays stable. Motion carried.**

Other Discussions among the group included;

- i) Perhaps we can hire a grader to do our road in the Hamlet.**
- ii) Canola will not be used in the intersection as the road falls apart with the traffic.**
- iii) We need more gravel on 3045 and it needs to be crowned properly.**
- iv) The RM has not promised us any more gravel and said it will fix spots when needed.**

- v) Perhaps we should be thinking of a long range plan for the application of asphalt. The RM stated that our roads are not built well enough for asphalt but this may be something to consider.

- 4. Surveillance- Cindy looked into surveillance for the Hamlet and contacted several security companies. Land and electricity are necessary to put up a camera for the Hamlet. She explained that a security company would and should have the only access to the data that a security camera provides. She also went on to state that a drawback would be that we might not see the vehicle's licence plate coming or going in and out of the Hamlet . She said that the RM will put up a sign that states our Hamlet is under surveillance. Elsie made a motion to get a reflective sign(s) that states Neighborhood Under Surveillance and put one of the signs at the entrance to the Hamlet. Cindy seconded the motion. Carried.

- 5. Rural Crime Watch- Cindy outlined the premise of the Rural Crime Watch. It consists of a committee with a president and secretary that holds an annual general meeting. The members would have to have a criminal background check whose responsibilities may include;
 - i) Display signs
 - ii) Patrol hamlet
 - iii) Respond to RCMPCindy stated that she will set up a meeting whereby the head of the Rural Crime Watch would come out and make a presentation to us.

- 6. Funding For Curb Stop Water- Discussion centered around the Hamlet funding \$25 per household for water usage. It was suggested the administration costs would be high for this and the money would be better spent on our roads.

OTHER

- 1) Cindy stated that one can still add to the discussions of a perimeter highway until the end of the month, Cindy will send out a link to everyone about this.
- 2) Redbird is a company that applied for a grant to put up the infrastructure needed for high speed internet cable.
- 3) Nominations; Elsie volunteered to be secretary to take over Connie's position. Diane and Cindy will split the task of being president.

Cindy moved to adjourn the meeting and Jeff seconded it. Meeting adjourned.