

## Eagle Ridge Country Estates Annual General Meeting

May 17, 2017 Alice Turner Library

1. Call to order 7:05 p.m.
2. Adoption of Agenda as pre-circulated
3. Adoption of the minutes from the 2016 AGM
4. The Hamlet of Eagle Ridge financial statement received from Corman Park was pre-circulated. At the meeting, the financial statement for 2016 was reviewed, discussed and approved.
5. Updates:
  - Roads: Janet Locke updated us on road repairs being conducted by Acadia Paving.
  - Greg Peters updated everyone on the All Hamlets Meeting the R.M. put on.
  - Greg Peters gave a review of the P4G meeting and proposed Eagle Heights development. It was also mentioned that Eagle Ridge was in contact with a local lawyer, Joel Hesje from McKercher LLP Barristers and Solicitors. He has written a letter on behalf of Eagle Ridge informing Corman Park we will be closely scrutinizing the proposed development.
6. New Business:
  - 2017 Projected Operating Statement was presented, discussed and approved.
  - Election of new board members:
    - Curtis Arnold & Rod Bowes - Co-Presidents
    - Jens Mueller & Carisa Polischuk - Co-Vice Presidents
    - Dennis Pilipiak - Secretary
  - Garbage/Recycling:

A proposal was brought forward to alternate garbage and recycling weeks to ease pressure off our roadways. Ken Conn made a motion to accept a quote from Loraas. It was brought forward, voted on and unanimously passed. The R.M. will pay Loraas and this fee will then be passed on to each resident as a separate line item on your taxes.

    - Curtis Arnold brought up an issue that most people in Eagle Ridge have been affected by an excessive one-time catch up water bill from Lost River Water Company. He will be heading an inquiry regarding this matter.
7. Adjournment.