

**MINUTES OF THE ANNUAL GENERAL MEETING
FOR THE HAMLET OF
CATHEDRAL BLUFFS ESTATES
AND
THE CATHEDRAL BLUFFS COMMUNITY ASSOCIATION INC.**

DATE: TUESDAY OCTOBER 1st 2019

TIME: 7:00PM – 10:00 PM

[PRECEDED BY DINNER: 6:00PM - 7:00PM]

[FOLLOWED BY MEETING: 7:00PM – 10:00PM]

PLACE: WANUSKEWIN HERITAGE PARK

ATTENDEES:

CATHEDRAL BLUFFS HAMLET BOARD

HELEN HORSMAN [CHAIR], **SUJATA SETHI** [VICE CHAIR-RECORDING AMINISTRATOR-DIRECTORY], **SAM SIWY** [FINANCIAL CHAIR], **DEAN HEIDT** [BUILDING & GROUNDS CO CHAIR], **SIMON POLLARD** [BUILDING AND GROUNDS CO CHAIR], and **JULIE THOMPSON** [SOCIAL CHAIR],

CATHEDRAL BLUFFS ASSOCIATION BOARD

HELEN HORSMAN [CHAIR], **SUJATA SETHI** [VICE CHAIR – RECORDING ADMINISTRATOR AND DIRECTORY], **SAM SIWY** [FINANCIAL CHAIR], **ROB MCCAMMON** [CBE WTP CHAIR - ABSENT], **DARREN FERNUK** [CBE WTP - ABSENT, and **ROB ERDMAN** [CBE WTP SDP]

CATHEDRAL BLUFFS ESTATES WATER TREATMENT PLANT COMMITTEE MEMBERS

- **MARV BLACKWELL, DARREN FERNUK** [ABS]

CBE WTP VOLUNTEERS

- **DRUMMOND SANDS** [ABS], **DWAYNE PETERS, TROY ALBERTS** [ABS], **DARREN FERNUK** [ABS]

CB PLAYGROUND RECREATION AREA [PG RA] AD HOC COMMITTEE

HELEN HORSMAN, SIMON POLLARD, MANDY HEIDT, SHERRI & DWAYNE PETERS, ASHLEY WOODVINE, LORI POLLOCK;

ADDITIONAL SUPPORT TO AD HOC COMMITTEE

SHELLEY CROPPER [CB BOOKKEEPER ABS], **DARREN FERNUK** [ABS], **ROB ERDMAN, ROB MCCAMMON** [ABS], **JOHN KEARLEY** [ABS], **MURRAY WEDEWER** [ABS], **SAM SIWY, LARRY FRIESEN, AND SUJATA SETHI**

CB SOCIAL COMMITTEE MEMBERS

KANTA SETHI, HELEN HORSMAN AND SUJATA SETHI

SPECIAL GUESTS:

REEVE JUDY HARWOOD, RM ADMINISTRATOR ADAM TITTEMORE AND COUNCILLOR ART PRUIM

ACTUAL 42; WITH RSVP POTENTIAL 49.

1. CALL TO ORDER – THE CHAIR OF THE CATHEDRAL BLUFFS BOARD(S) HELEN HORSMAN WELCOMED ALL TO THE HAMLET’S ANNUAL GENERAL MEETING THANKING THEM FOR THEIR ATTENDANCE AND PROCEEDED TO CALL THE MEETING TO ORDER. TO BEGIN HELEN HONORED THE FIRST NATION BY MAKING A LAND AKNOWLEDGEMENT STATEMENT WITH RESPECT TO WANUSKEWIN UPON WHICH OUR ANNUAL GENERAL MEETING WAS BEING HELD. HELEN STATED THAT “WE ACKNOWLEDGE THAT WE ARE ON TREATY SIX TERRITORY AND THE HOMELAND OF THE METIS. WE PAY RESPECT TO THE FIRST NATION AND METIS ANCESTORS OF THIS PLACE AND REAFFIRM OUR RELATIONSHIP WITH ONE ANOTHER.” – **SEE ATTACHED – 4.** CB AGM 2019

2. WELCOME AND RECOGNITION OF INVITED GUESTS – HELEN INTRODUCED OUR 3 GUESTS: RM OF CORMAN PARK REEVE JUDY HARWOOD, RM ADMINISTRATOR ADAM TITTEMORE AND DIVISION 5 COUNCILLOR ARTHUR [ART] PRUIM

3. INTRODUCTION OF CB BOARD MEMBERS & ACREAGE OWNERS THIS YEAR, AS OUR VENUE WAS CONDUSIVE TO A MIXED INTRODUCTION, EACH RM OF CORMAN PARK REPRESENTATIVE AS WELL AS EACH ACREAGE OWNER, WHETHER BOARD MEMBER OR NOT, SHARED THEIR NAME; THOSE RESIDING WITHIN THE HAMLET ITSELF STATED THEIR ACREAGE NUMBER AND HOW LONG THEY HAD LIVED WITHIN THE HAMLET.

4. REMARKS BY REPRESENTATIVES OF THE RM OF CORMAN PARK: HELEN INVITED THE RM OF CORMAN PARK REPRESENTATIVES PRESENT TO COME UP AND MAKE THEIR REMARKS.

RM OF CORMAN PARK REEVE JUDY HARWOOD, RM ADMINSTRATOR ADAM TITTEMORE AND DIVISION 5 COUNCILLOR ARTHUR [ART] PRUIM TOOK TURNS TO SPEAK. EACH ONE SPOKE BRIEFLY TO THE GOOD DEVELOPMENT ONGOING WITHIN THE RM AND SPECIFICALLY AT THE HAMLET OF CATHEDRAL BLUFFS.

REEVE JUDY FIRST COMMENTED SHE WAS PLEASED TO BE ABLE TO ATTEND OUR ANNUAL GENERAL MEETING. THEN REMARKED ON THE ADVANCEMENT OF CATHEDRAL BLUFFS ESTATES AS A HAMLET IN GENERAL AND THAT WE SET A GOOD EXAMPLE WITHIN THE RM WHICH THEY WOULD LIKE TO CONTINUE TO SUPPORT AS MUCH AS POSSIBLE. SHE STATED THE RM COUNCIL ITSELF WAS A PROACTIVE GROUP WHICH SHE WAS ENJOYING WORKING WITH AND A LOT WAS BEING ACCOMPLISHED INCLUDING THE NEW EXPANSION OF THE RM’S OFFICES ON PINEHOUSE ROAD. THE HAMLETS WITHIN THE RM WERE ADVANCING, INFRASTRUCTURE WAS BEING DEVELOPED AND MAINTAINED. AGAIN IT NEEDED TO BE REPEATED THAT THIS TRULY WAS A WONDERFUL RM COUNCIL WHO SHE WAS PRIVELEGED TO WORK WITH. THIS BASICALLY MEANT THE RM OF CORMAN PARK OVERALL WAS BENEFITTING AS IT SHOULD. JUDY STATED THAT SHE WOULD BE AVAILABLE FOR THE DURATION OF THE EVENING ENCOURAGING THOSE PRESENT TO SPEAK TO HER SHOULD THEY HAVE QUESTIONS.

COUNCILLOR FOR DIVISION 5 ART OFFERED CONGRATULATIONS ON THE SUCCESS OF CATHEDRAL BLUFFS NEW WATER TREATMENT FACILITY AND ON THE NEW PLAYGROUND RECREATION AREA. THAT THE RM FACILITATED THE WATER TREATMENT PLANT BY WAVING PERMITS AND FEES AND THE AMAZING ADVANCEMENT OF THE PLAYGROUND AREA AT CATHEDRAL BLUFFS WAS COMMENDABLE. ART GLADLY MENTIONED THAT THE PRUIM FAMILY HAVE BECOME OUR NEIGHBORS AS THEY HAVE BEEN ABLE TO PURCHASE A FARM NEAR BY. AS COUNCILMAN FOR THE AREA ITSELF, ART WAS PLEASED AT THE ADVANCEMENT AND MAINTENANCE OF INFRASTRUCTURE.

THE CULVERT ON PENNER WAS WELL COVERED WITHOUT ISSUES OF DRIVING OVER THE AREA. ALSO THE DEVELOPMENT IN PARTICULAR OF THE HAMLET OF CATHEDRAL BLUFFS OVERALL WAS GREAT. HE WOULD BE AVAILABLE FOR THE DURATION OF THE EVENING TO ANSWER QUESTIONS.

NEXT RM ADMINSTRATOR ADAM STATED HE WAS GLAD TO ATTEND. REPEATING THAT INDEED THE HAMLET WAS DEVELOPING WELL. HE WAS HAPPY TO BE AVAILABLE FOR ANY QUESTIONS. JUDY QUICKLY REMINDED ADAM AFTER ART SPOKE TO ANNOUNCE THE 2019 ANNUAL RATEPAYERS MEETING AND ADAM STATED IT WOULD BE HELD OCTOBER 9TH TIME 7:00PM AT FATHER DONLEVY HALL ADDRESS 217 LENORE DRIVE, SASKATOON. ADAM WOULD STAY FOR AS LONG AS HE POSSIBLY COULD BUT, WAS ALWAYS AVAILABLE AT THE RM FOR OUR BOARD MEMBERS AND ACREAGE OWNERS ALIKE TO SPEAK TO.

AN IMPORTANT TIMELINE WAS GIVEN THAT THE RM OFFICES ON PINEHOUSE WOULD BE READY BY MAY 2020.

HELEN THANKED JUDY, ART AND ADAM FOR TAKING TIME IN THEIR BUSY SCHEDULES TO COME OUT AND ATTEND CB AGM 2019.

5. APPROVAL OF THE MINUTES OF OCTOBER 2ND 2018 – SEE ATTACHED - 3. CB AGM 2019.

CHAIR HELEN STATED THAT THE HAMLET HAD RECEIVED THE 2018 ANNUAL GENERAL MEETING MINUTES, WITH ALL RESPECTIVE ATTACHMENTS, UPON COMPLETION LAST YEAR AND FURTHER THE RESPECTIVE MINUTES HAD BEEN FORWARDED TO ALL ACREAGE OWNERS IN A PREP PACKAGE IN READINESS FOR CB AGM 2019 PRIOR TO THE ANNUAL GENERAL MEETING OF TONIGHT. ALSO THAT A COPY WAS TO BE FOUND WITHIN MEMBERS 2019 PORTFOLIO HANDOUT; THIS WAS CONFIRMED BY CB RECORDING ADMINSTRATOR SUJATA SETHI. CHAIR REQUESTED AT THIS TIME FOR ANY CORRECTIONS AND WITH NONE FORTHCOMING A MOTION TO APPROVE INTO RECORD WAS CALLED FOR.

A MOTION TO APPROVE THE RESPECTIVE MINUTES AS STATED INTO RECORD WAS MADE BY GORD HADDOCK

- SECONDED BY LLOYD EPP
- ALL WERE IN FAVOR
- THE MOTION CARRIED

6. HAMLET AND COMMUNITY ASSOCIATION BOARD REPORTS:

1. CHAIR OF THE BOARD REPORT – BY HELEN HORSMAN - SEE ATTACHED – 5. CB AGM 2019

HELEN STATED THIS YEAR SHE HAD A TOP 9 AND IT WAS:

1. A YEAR OF ACCOMPLISHMENT ESPECIALLY WITH A NEW WATER TREATMENT PLANT AND THE PRELIMINARY DEVELOPMENT OF THE BLUFFS NEW PLAYGROUND RECREATION AREA
2. HELEN DESCRIBED THE CATHEDRAL BLUFFS BOARDS, HOW WE WORK FROM PLANS WHICH ARE DIRECTLY DRAWN FROM THE AGM ITSELF WITH RESPECT TO THE NEEDS OF OUR COMMUNITY. THE CB BOARDS ENCOURAGE OPEN COMMUNICATION.
3. HELEN DESCRIBED OUR OVERALL DEVELOPMENT OF POLICIES AND THE IMPORTANCE TO THE COMMUNITY OF THE USE THEREOF; HOW POLICIES MADE THROUGHOUT THE YEAR, ACCORDING TO THE NEEDS OF OUR COMMUNITY, ARE THEN BROUGHT TO THE

ANNUAL MEETING FOR APPROVAL. AFTERWICH THEY ARE MADE KNOWN TO THE HAMLET VIA OUR ELECTRONIC NOTIFICATIONS PROCESS AND TO NEW CB ACREAGE OWNERS THROUGH RESPECTIVE REAL ESTATE AGENTS.

- 4. NEXT A DESCRIPTION OF HOW WE COMMUNICATE TO OWNERS SUCCESSFULLY THROUGH OUR RECORDING ADMINSTRATION, A SPRING AND FALL BLUFFS BULLETIN AND SPECIAL NOTICES ON AN AS NEEDED BASIS. WE HAVE WITHIN OUR HAMLET BOTH A HAMLET DIRECTORY FOR ALL ACREAGE OWNERS AND AN EMERGENCY DIRECTORY FOR THE BOARDS. THERE AGAIN IS A SPECIAL POLICY REGULATING THE USE OF OUR CB DIRECTORIES.**
- 5. OUR PARTNERSHIP WITH THE RM OF CORMAN PARK IS STRONG AND POSITIVE. OUR REEVE JUDY HARWOOD PROVIDES EXCELLENT LEADERSHIP AT BOTH THE LOCAL AND PROVINCIAL LEVELS. OUR COUNCILLOR FOR DIVISION 5 IS WELL INFORMED AND PREPARED AT THE RM COUNCIL TABLE. HELEN HERSELF AS THE CHAIR OF THE BOARDS ATTENDS AN ALL HAMLETS MEETING ANNUALLY.**

THIS YEAR AGAIN WE APPLIED AND RECEIVED ANOTHER \$200,000.00 FROM THE MUNICIPAL RESERVE FUNDING FOR PHASE 2 DEVELOPMENT OF OUR RECREATION AREA. WE THANK RM ADMINISTRATOR ADAM TITTEMORE FOR HIS DIRECTION AND EXCELLENT ADVICE ON THIS AS WELL AS OTHER IMPORTANT MATTERS. IN ADDITION WE RECEIVED A \$3000.00 GRANT FROM SASK LOTTERIES.

- 6. WITH REGARDS TO THE ELECTION OF OFFICERS, HELEN ONCE AGAIN STATED THAT THIS IS DONE AT THE ANNUAL MEETING AND IT IS IMPORTANT FOR ALL ACREAGE OWNERS TO SHARE IN THE RESPONSIBILITY. TWO NOTICES WERE SENT FORWARD TO ALL AND A REQUEST FOR NEW BOARD MEMBERS WAS MADE. IT'S IMPORTANT TO HAVE A SUCCESSION PLAN IN PLACE FOR OUR HAMLET TO ENSURE ITS HEALTHY CONTINUITY. WE ENCOURAGE YOUNG ADULTS AS WELL AS PROMOTE GENDER BALANCE ON OUR BOARDS.**
- 7. WITH REGARDS TO THE OVERALL CARE OF CATHEDRAL BLUFFS, WE HAVE ALWAYS HAD REGULATIONS FOR THE UPKEEP OF ACREAGES AND PUBLIC COMMUNITY SPACES. THESE REGULATIONS HAVE RESULTED IN AN ESTHETICALLY PLEASANT OVERALL HAMLET.**
- 8. HELEN ADDRESSED OUR EFFORTS TO CREATE COMMUNITY WHICH INCLUDED THE ANNUAL GENERAL MEETING ITSELF WHICH PROVIDES A DINNER PRIOR TO THE BUSINESS MEETING. GIVING ACREAGE OWNERS THE CHOICE TO PARTICIPATE IN HALLOWEEN WITH INSTRUCITONS SENT OUT ELECTRONICALLY. GOING FORWARD WITH THE NEW PLAYGROUND RECREATION AREA AND INTRODUCING A FACEBOOK PAGE FOR CB FAMILIES.**
- 9. IN CONCLUSION HELEN THANKED THE FOLLOWING: CB ACREAGE OWNERS PARTICIPATING, CBE WATER TREATMENT PLANT VOLUNTEERS AND CB PLAYGROUND RECREATION AREA COMMITTEE MEMBERS WORKING PROFESSIONALLY ALL YEAR ROUND DEDICATING THEIR TIME TO THEIR RESPECTIVE HIGH PRIORITY PROJECTS, THE RM OF CORMAN PARK THEIR AVAILABILITY TO SEE OUR HAMLET TRENDING IN THE RIGHT DIRECTION, OUR GRASS MOWING TEAM OF JACK AND ELDA LAPSIUK, AND ALL CB BOARD MEMBERS FOR THEIR DUE DILIGENCE AND CONTINUED HARD WORK.**

A FINAL MOTION WAS MADE SIMPLY BY CHAIR OF THE BOARDS HELEN HORSMAN THAT HER REPORT BE RECEIVED FOR CB AGM 2019. THE CHAIR REPORT WAS RECEIVED RESPECTIVELY INTO RECORD.

2. FINANCIAL CHAIR REPORT – RESPECTFULLY SUBMITTED BY SAM SIWY OCTOBER 1, 2019: SEE ATTACHED IN ORDER SPECIFIED: REPORT 6. CB AGM 2019.

SAM SPOKE CONCISELY ON FINANCIALS FOR THE HAMLET AS FOLLOWS:

1. CATHEDRAL BLUFFS COMMUNITY ASSOCIATION INC. – E&Y PREPARED FINANCIAL STATEMENTS FOR DECEMBER 31, 2018 – 7. CB AGM 2019
2. CATHEDRAL BLUFFS COMMUNITY ASSOCIATION INC. – INTERNAL FINANCIAL STATEMENT AS OF JULY 31, 2019 – 8. CB AGM 2019
3. RM TAX ACCOUNT – JULY 31, 2019 – 9. CB AGM 2019
4. SASKATCHEWAN MUNICIPAL BOARD – DEBENTURE APPROVAL DATED FEBRUARY 21, 2019 – 10. CB AGM 2019

3. BUILDING & GROUNDS CO CHAIR REPORT – SEE ATTACHED 11. CB AGM 2019 RESPECTFULLY SUBMITTED BY DEAN HEIDT

DEAN TOUCHED BASE ON THE BLUFFS LAWN CARE WITH THE WATER TREATMENT PLANT BEING DONE WEEKLY, AND MAIL BOXES, HYDRANTS AND ENTRANCE SIGN DONE WHEN NEEDED. FURTHER MR 3 AND MR 5 TWICE A YEAR WITH THE RECREATION AREA DONE WHENEVER REQUESTED.

REGARDING THE ROADS THEY WERE CRACK FILLED IN 2018 AND WILL BE DONE AGAIN IN 2020. THIS MAY INCLUDE SOME EDGE WORK AND CHIP SEALING IN 3 – 4 YEARS TIME. DEAN PROVIDED SOME ESTIMATE COSTING FOR ROAD WORK [TBD]

LORAAS FOR BLUFFS SPRING CLEAN UP IS VERY SUCCESSFUL AND WILL RETURN BY POPULAR DEMAND IN MAY OF 2020.

➤ THANK YOU TO THE RM OF CORMAN PARK FOR THEIR CONTINUED VITAL INPUT INTO THE HAMLET OF CATHEDRAL BLUFFS TO SEE TO PROPER DEVELOPMENT AND MAINTENANCE OF THE BLUFFS INFRASTRUCTURE

➤ THE BUILDING AND GROUNDS REPORT CONCLUDED ON A HIGH NOTE.

4. SOCIAL CHAIR REPORT – AS RESPECTFULLY SUBMITTED BY JULIE THOMPSON – SEE ATTACHED – 12. CB AGM 2019

➤ JULIE REPORTED SHE HAD ATTENDED CATHEDRAL BLUFFS BOARD MEETINGS. THAT DUE TO INCLEMENT WEATHER THE PARTY AT THE PLAYGROUND THAT HAD BEEN SCHEDULED, WITH SO MUCH ENTHUSIASM, HAD BEEN CANCELLED; BUT COULD PERHAPS BE RE-ORGANIZED AS A WINTER FEST THIS YEAR. AT THIS TIME THE SOCIAL COMMITTEE STATED THAT THOUGH THE FIRST GET TOGETHER HAD INDEED BEEN CANCELLED, DUE TO BAD WEATHER, ANOTHER PARTY HAD BEEN SCHEDULED AND WAS SUCCESSFUL.

WHEREUPON JULIE CONTINUED WITH THE SIMPLE WINTER FEST THEME FOR THIS YEAR'S PARTY WITH HOTDOGS AND HOT CHOCOLATE ONCE THE ICE WAS ON THE RINK AND IF THERE WAS ENOUGH INTEREST WEATHER PERMITTING. THIS WAS RECEIVED VERY WELL.

- BECAUSE JULIE IS ALSO PARTICIPATING WITH THE WATER TREATMENT PLANT SHE UPDATED HER ROLE THERE. THIS YEAR WOULD SEE THE STANDARD OPERATING PROCEDURES FOR THE FACILITY
- THIS CONCLUDED THE SOCIAL CHAIR REPORT

5. VICE CHAIR - RECORDING ADMINISTRATOR & DIRECTORY REPORT – RESPECTFULLY SUBMITTED BY SUJATA SETHI – SEE ATTACHED 13. CB AGM 2019

IN A SEVEN POINT STATEMENT SUJATA ENCAPSULATED HER REPORT AS FOLLOWS:

1. APPROVED INTO RECORD THE MINUTES OF CB AGM 2018 ON OCTOBER 1ST 2019 AT THIS ANNUAL GENERAL MEETING.
2. CB SCHEDULED EVENTS INCLUDING THEIR RESPECTIVE NOTIFICATIONS AND SUCCESS: LORAAS SPRING CLEANUP IN MAY OF 2018, PLAYGROUND RECREATION AREA EVENTS, CB AGM 2019 AT WANUSKEWIN HERITAGE PARK A TRUE HIGHLIGHT FOR THE HAMLET AND THE UPCOMING HALOWEEN AT THE BLUFFS FOR 2019. PLEASE NOTE THERE ARE FAMILY EVENTS ONGOING AND FOR FURTHER INFORMATION CONTACT LORI POLLOCK WHO IS THE SOCIAL CHAIR AND PART OF THE PG RA COMMITTEE.
3. THE BLUFFS BULLETINS ISSUED AND CIRCULATED AS WELL AS BLUFFS RECREATION AREA UPDATES RELEASED WERE AGE AND USER FRIENDLY AND RECEIVED WELL OVERALL BY THE HAMLET.
4. ALL MANDATORY SUBMISSIONS FROM OUR CB BOARDS WILL BE FORWARDED IN TIME TO THE RM OF CORMAN PARK. THIS ALLOWS FOR OUR HAMLET TO CONTINUE TO SUBMIT REQUESTS FOR INFRASTRUCTURE DEVELOPMENT; ADDITIONAL GRATITUDE TO THE RM FOR THEIR TREMENDOUS HELP TO SEE TO THE ONGOING EXCELELNT DEVELOPMENT OF CATHEDRAL BLUFFS ESTATES.
5. NOTIFICATIONS PROCESS FOR OUR HAMLET IS IN KEEPING WITH THE RESPECTIVE POLICY. PRIVACY IS KEPT FROM CENTRAL BOARD WITH THE Bcc. PROCESS. IN 2020 WE WILL CONFIRM YOUR CONTACT INFORMATION TO RELEASE YOUR NEW HAMLET DIRECTORY [BLUE] TO YOU IN 2021

NOTE:

**OF HIGH PRIORITY FOR ALL CB ACREAGE OWNERS
TO CONTINUE TO RECEIVE IMPORTANT NOTIFICATIONS
PLEASE TAKE TIME TO UPDATE YOUR CONTACT INFORMATION FOR THE UPCOMING YEAR
@ CB CENTRAL BOARD
kandssethi@yourlink.ca**

6. SUJATA SHARED A NEW DEVELOPMENT THAT WE NOW HAVE A “WELCOME PACKAGE” FOR THOSE WHO WANT TO MAKE CATHEDRAL BLUFFS THEIR HOME. THANK YOU TO ALL SITTING BOARD MEMBERS FOR THEIR INPUT IN THIS IMPORTANT ENDEAVOR.

- 7. FINALLY OUR BOARDS HAVE MET TO CONDUCT THE BUSINESS OF THE HAMLET AS REQUIRED AND AS NEEDED. WE HAVE TRULY HAD AN EXCELLENT YEAR OF DEVELOPMENT AND GROWTH.**

THUS CONCLUDED THE REPORT OF THE VICE CHAIR, RECORDING ADMINISTRATOR AND DIRECTORY FOR CB AGM 2019.

7. COMMUNITY ASSOCIATION ITEMS

a. WATER TREATMENT PLANT REPORT SUBMITTED RESPECTFULLY BY CHAIR OF THE WATER TREATMENT PLANT ROB MCCAMMON AND PRESENTED BY CHAIR OF THE BOARDS HELEN HORSMAN – SEE ATTACHED 14. CB AGM 2019

- **NEW WATER TREATMENT PLANT UPDATE:**
 - The new WTP commenced operation on June 12, 2019
 - The plant construction has been completed slightly under budget, on schedule and is producing high quality water.
 - Wright Construction received substantial completion on August 22, 2019. The one-year warranty will be in place from this date.
 - Sapphire Water International Corp. has been purchased by Delco Automation Inc. Delco is now responsible for the warranty on the RO units.
 - Minor deficiencies are currently being corrected by the Contractor.
 - Special thanks to Darren Fernuk and Marv Blackwell for their dedication to the WTP committee throughout this project.

- **Sask Water Security Agency conducted an audit of the new WTP on June 11, 2019. No deficiencies were observed with the plant or the water samples.**

- **The new WTP has received a Permit to Operate that remains valid until May 15, 2024.**

- **A special thank you to the following individuals who have volunteered to help with daily water testing and provided input throughout the design and construction process: Drummond Sands, Dwayne Peters, Troy Alberts and Darren Fernuk.**

- **The WTP committee will host an open house at the new WTP on Saturday October 19th if our residents are interested in touring the plant. If not, we will offer individual tours for any interested residents. [Update by Recording Administrator – the Open House was postponed due to the busy Thanksgiving season TBA date in 2020] and this concludes the Water Treatment Plant Report**

b. RECREATION AREA DEVELOPMENT REPORT – PLEASE SEE ATTACHED 15. CB AGM 2019 BY SHERRI PETERS AND MANDY HEIDT

SHERRI AND MANDY PRESENTED BASICALLY TEN POINTS WHICH WERE ACCENTED BY A LOVELY SLIDE SHOW PRESENTATION OF THE RECREATION AREA IN DEVELOPMENT AND IN USE.

- 1. THERE IS A PLAYGROUND RECREATION AREA COMMITTEE COMPRISING OF HELEN HORSMAN, SIMON POLLARD, DWAYNE PETERS, LORI POLLOCK, MANDY HEIDT AND SHERRI PETERS. THE IDEAS HAVE ADDITIONALLY BEEN SUPPLEMENTED BY THOSE INTERESTED BUT, UNABLE TO ATTEND MEETINGS BY THE USE OF FACEBOOK LIVE.**
- 2. IN 2018 BEFORE THE PROJECT STARTED THERE WAS AN OUTLINE AND OVERVIEW OF PLANS PRESENTED AND APPROVED FOR MR7**
- 3. THE RM OF CORMAN PARK FROM THE MUNICIPAL RESERVE FUND GRANTED OUR HAMLET \$200,000.00. PHASE 1 HAS BEEN SUCCESSFULLY ACCOMPLISHED.**
- 4. SINCE LATE OCTOBER 2018 WE HAVE:**
 - a) CONSTRUCTED THE PLAYGROUND AND SWING EQUIPMENT AREA WHICH INCLUDES A SANDBOX AND SANDBOX TOYS WITH STORAGE ON SITE.**
 - b) ERECTED AN ALL SEASONS SPORTS COURT IN TIME TO FLOOD WITH WATER AND USE FOR SKATING AND HOCKEY.**
- 5. BEGINNING IN 2019 WE RECEIVED ANOTHER \$200,000.00 FROM THE RM FROM THEIR MUNICIPAL RESERVE FUND.**
- 6. WE ALSO RECEIVED A \$3000.00 GRANT FROM SASK LOTTERIES TO PURCHASE EQUIPMENT FOR THE SPORTS COURT AND ZIP LINE. GRATITUDE WAS EXPRESSED FOR BOTH GRANTS.**
- 7. IN 2019 THE FOLLOWING HAS BEEN ACCOMPLISHED:**
 - a) COMPLETED THE SPORTS COURT WITH LINES FOR 5 SPORTS; AND EQUIPMENT PLACED ON SITE FOR THE COMMUNITY**
 - b) ZIP LINE**
 - c) ROCK PILE CLIMB; THANK YOU TO THE WATER TREATMENT PLANT COMMITTEE FOR PROVIDING THE BOULDERS FOR THE ROCK PILE CLIMB.**
 - d) APPROACH TO PLAYGROUND RECREATION AREA FROM THE MAIN ROAD.**
 - e) WATER LINE TO SITE**
 - f) DESIGNED AND ORDERED A PREBUILT WARM UP SHACK TO BE ON SITE IN NOVEMBER.**
 - g) WITH POWER AND GAS LINES TO WARM UP SHACK INSTALLED**
 - h) ADDED TREE LINE OF 83 EVERGREEN TREES MAINLY BLUE SPRUCE TO SITE WITH LANDSCAPE FABRIC, DRIP LINE AND MULCH.**
- 8. FOR 2020 WE WILL CONTINUE PLANNING FOR FUTURE DEVELOPMENT THROUGH GRANT APPLICATIONS.**
- 9. SAFETY IS OUR PRIORITY FOR THE PLAYGROUND RECREATION AREA; WITH BASIC RULES IN PLACE FOR USE AND RETURN OF EQUIPMENT AND DEVELOPMENT OF RESPECTIVE SIGNAGE.**
- 10. IN CONCLUSION A HEARTFELT THANK YOU TO COMMUNITY MEMBERS WHO HAVE VOLUNTEERED THEIR TIME AND TALENTS; MANY ACREAGE OWNERS, PARENTS AND**

GRANDPARENTS. THIS PROJECT HAS BEEN A LONG TIME IN THE MAKING AND IT HAS HELPED CREATE AND BUILD UP OUR COMMUNITY IN A VERY SIGNIFICANT WAY.

8. NEW BUSINESS

a. CHAIR HELEN MADE THE PRESENTATION OF NEW POLICIES: (SEE ATTACHED)

1. WATERING OF PROPERTY POLICY – DELETION

THIS WAS A SIMPLE DELETION AS IT BECOMES OUTDATED WITH THE NEW WATER TREATMENT PLANT

2. ELECTRONIC PAYMENT OF WATER BILLS – SEE ATTACHED 16. CB AGM 2019

FINANCIAL CHAIR SAM SIWY MADE ONE CORRECTION WITH REGARDS TO THIS POLICY THAT IT SHOULD BE THE REVISED ONE AS ATTACHED. HELEN INVITED A MOTION. MAUREEN HADDOCK MADE THE MOTION; SECONDED BY SIMON POLLARD – ALL IN FAVOR AND THE MOTION PASSED.

3. WATER HOOK UP FOR NEW SUB-DIVIDED LOTS – SEE ATTACHED 17. CB AGM 2019

AFTER A BRIEF DISCUSSION THE CHAIR INVITED A MOTION. DREW BYERS MADE THE MOTION; SECONDED BY ASHLEY WOODVINE – ALL IN FAVOR AND THE MOTION PASSED.

4. WATER HOOK UP FOR OFF HAMLET PROPERTY OWNERS – SEE ATTACHED 18. CB AGM 2019

AFTER A BRIEF DISCUSSION THE CHAIR INVITED A MOTION. DEAN HEIDT MADE THE MOTION; SECONDED BY JULIE THOMPSON – ALL IN FAVOR AND THE MOTION PASSED.

5. ADDITION TO ORIGINAL BUILDING RESTRICTIONS AGREEMENT – SEE ATTACHED 19. CB AGM 2019 - SHORT TERM RENTAL OF PROPERTY

CHAIR OF THE BOARDS HELEN STATED THAT SHE HAD GONE TO THE ALL HAMLET'S MEETING AND AT THIS MEETING AIR BNB'S WERE DISCUSSED AS PROBLEMATIC AT ONE HAMLET WITHIN THE RM. TO AVOID THIS SITUATION ENTIRELY AT CATHEDRAL BLUFFS OUR HAMLET HAS CHOSEN A DIFFERENT APPROACH VIA OUR BUILDING RESTRICTIONS AGREEMENT. AT FIRST A MOTION WAS DEVELOPED TO AMEND THE BUILDING RESTRICTIONS AGREEMENT BY GORD HADDOCK THAT A DWELLING HOUSE SHALL NOT BE RENTED FOR A TIME PERIOD OF 30 TO 90 CONSECUTIVE DAYS WHICH WENT TO MOTION WHEN INVITED WHICH ROB ERDMAN THEN ADOPTED AND DEAN HEIDT SECONDED; HOWEVER, FURTHER DISCUSION QUICKLY ENSUED THAT THE WORDING WAS NOT SUFFICIENT. THE MOTION MADE WAS AMENDED BY MARV BLACKWELL WITH THE HELP OF LLOYD EPP TO STATE MORE DISTINCTLY THE FOLLOWING:

1. c) **A dwelling house shall not be rented for a time period of less than three (3) months or ninety (90) consecutive days minimum.**

WHEN INVITED THE MOTION WAS CLEARLY MADE BY MARV BLACKWELL; SECONDED BY DEAN HEIDT – ALL IN FAVOR AND THE MOTION PASSED.

b. SPEED LIMIT AT CATHEDRAL BLUFFS – CH HELEN BROUGHT FORWARD THAT THE RM WAS ATTEMPTING TO STREAMLINE ALL HAMLET’S WITH THE SAME SPEED LIMIT OF 50 KMH. FLOOR DISCUSSION ENSUED AND HELEN REQUESTED THAT RM ADMINSTRATOR ADAM CONFIRM THE SPEED LIMIT FROM THE RESPECTIVE MEETING. ADAM WAS ABLE INSTEAD TO SAY THAT WITH REGARDS TO THE SPEED LIMIT THERE MAY BE SOME ROOM TO COMPROMISE. SO WITH THIS HELEN REQUESTED A MOTION AFTER A THOROUGH FLOOR DISCUSSION IN WHICH IT WAS AGREED THAT WE WOULD REQUEST THE RM APPROVE A SPEED LIMIT OF 60 KMH; THEREFORE A MOTION WAS MADE BY GORD HADDOCK SECONDED BY DREW BYERS; WITH A MAJORITY VOTE OF 26 YAYS AND 5 NAYS, WITH THE REMAINING IN ATTENDANCE NEUTRAL, THE MOTION TO TAKE A SPEED LIMIT OF 60 KMH TO THE RM FOR APPROVAL FOR THE HAMLET OF CATHEDRAL BLUFFS CARRIED.

c. TIMING AND FORMAT OF FUTURE ANNUAL MEETINGS – CH HELEN BROUGHT UP THE TIMING AND FORMAT OF FUTURE AGM’S. THIS WAS THEN DISCUSSED AT LENGTH WITH A GREAT DEAL OF AGREEMENT THAT FUTURE AGM’S SHOULD BE HELD ON A WEEKEND. ALSO THAT IT SHOULD BE EARLIER IN SEPTEMBER. IT SHOULD ACCOMODATE THE ENTIRE FAMILY UNIT IE. ADULTS AND CHILDREN ALIKE. OF COURSE THE COMPLIMENTARY BUFFET WOULD CONTINUE. AFTER THE BUFFET THE AGM FOR ADULTS. FOR CHILDREN TO ATTEND ALONG WITH PARENTS WHP WOULD PROVIDE CHILD CARE SERVICES; OLDER CHILDREN ADVENTURE TOURS AND YOUNGSTERS WITH BABYSITTING. THIS HAS BEEN DISCUSSED WITH THE WHP EVENTS PLANNER AMANDA BULLIN AND THEY ARE WILLING AND ABLE TO PROVIDE THE NEW TIMING AND FORMAT OF FUTURE CB ANNUAL GENERAL MEETINGS. MORE ON THIS WILL BE FEATURED IN THE UPCOMING BLUFFS BULLETINS

**d. ELECTION OF OFFICERS – SEE ATTACHED 20. CB AGM 2019 – FINAL NOTICE FOR ELECTION OF OFFICERS:
AFTER A BRIEF OVERVIEW OF HOW IMPORTANT IT IS THAT ALL CB AGREAGE OWNERS CONSIDER TAKING A TERM TO SIT ON THE CATHEDRAL BLUFFS BOARDS HELEN OPENED THE FLOOR FOR NOMINATIONS.**

**NOMINATED BY MANDY HEIDT – IS LORI POLLOCK
SECONDED BY SIMON POLLARD;
WITH A UNANIMOUS VOTE
LORI POLLOCK IS ELECTED TO THE CATHEDRAL BLUFFS BOARD**

**NOMINATED BY SIMON POLLARD – IS LEE WARMAN
SECONDED BY ROB ERDMAN;
WITH A UNANIMOUS VOTE
LEE WARMAN IS ELECTED TO THE CATHEDRAL BLUFFS BOARD**

e. OTHER NEW BUSINESS

- 1) A POLICY ON QUADS AND RECREATION VEHICLES IS NEEDED AT THE BLUFFS. FLOOR DISCUSSION ENSUED AND REEVE JUDY SUGGESTED WE CONFER WITH THE CORMAN PARK POLICE SERVICE TO GARNER THEIR HELP AND ADVICE ON THE RULES AND REGULATIONS WITH RESPECT TO THE OPERATION OF ATV'S IN OUR HAMLET. CATHEDRAL BLUFFS BOARD THEN WILL CREATE A POLICY WITH REGARDS TO QUADS AND RECREATION VEHICLES AT THE BLUFFS.**
- 2) GOPHER (AND MOLE) CONTROL AT THE BLUFFS WAS BROUGHT FORWARD BY ACREAGE OWNER GARY MICHENER. FLOOR DISCUSSION BRIEFLY ENSUED AND THIS WILL GO BACK TO THE CB BOARD(S) WITH REGARDS TO SPRING 2020.**
- 3) AT THIS POINT GORD HADDOCK, FORMER BOARD MEMBER, SURPRISED EVERYONE BY COMING UP TO MAKE A STATEMENT AND A REQUEST TO THE CB BOARDS AND PLAYGROUND RECREATION COMMITTEE ON BEHALF OF THE HAMLET OF CATHEDRAL BLUFFS ESTATES. GORD MADE THE STATEMENT OF HOW MUCH EXCELLENT WORK HAS BEEN DONE BY OUR CHAIR OF THE BOARDS HELEN HORSMAN SINCE SHE WAS NOMINATED AND ACCEPTED A POSITION ON BOARD AS ENCOURAGED AND SUPPORTED BY HUSBAND KEN HORSMAN WHOM WE LOST TO ALS IN 2018. GORD THEN REQUESTED THAT THE RECREATION AREA WOULD BE NAMED AFTER KENNETH HORSMAN AS A LONG STANDING HAMLET RESIDENT ALWAYS ENCOURAGING THE BUILDING OF COMMUNITY. THOSE IN ATTENDANCE GAVE A ROUND OF APPLAUSE AND HELEN OVERWHELMED SAID SHE WOULD CERTAINLY TAKE IT TO THE BOARDS AND PG RA COMMITTEE FOR THEIR INSIGHT INTO THE NAMING OF THE BLUFFS RECREATION AREA.**

9. ADJOURNMENT

CB AGM 2019 ENDS ON AN EMOTIONAL HIGH NOTE

CHAIR OF THE BOARDS HELEN HORSMAN CALLS FOR THE MOTION TO ADJOURN

JULIE THOMPSON MAKES THE MOTION TO ADJOURN

MOTION CARRIED AND CB AGM 2019 IS ADJOURNED

RESPECTFULLY SUBMITTED
CB VICE CHAIR-RECORDING ADMINISTRATOR & DIRECTORY
SUJATA SETHI



~ NEXT ~

CB AGM 2020

DATE: SATURDAY SEPTEMBER 26TH 2020
PLACE: WANUSKEWIN HERITAGE PARK
RSVP: SUJATA SETHI PER THE CB BOARDS

@

kandssethi@yourlink.ca

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COMPLIMENTARY BOUNTY OF THE LAND BUFFET  
FOLLOWED BY THE ANNUAL GENERAL MEETING  
TIME AS YET TO BE DETERMINED

>>>\*<<<

YOUR  
CATHEDRAL BLUFFS BOARDS

*Keeping You Informed &  
Striving to Serve with Excellence*

