

**Hamlet of Furdale**  
**Minutes of the Annual General Meeting**  
**South Corman Park School**

**April 18, 2016**

Board members present: Neil Brown, chairman

Ken Menz

Ron Ritz

Guests : Representatives of RM Corman Park... Judy Harwood , Reeve

David Fox, Div 3 councillor

Adam Tittlemore, Administrator

The meeting was called to order by Chairman Brown at 7:02

Guests were introduced

Minutes of May 12, 2015 were circulated.

Motion to accept as circulated: Alex Millar

Seconded: Bob Lockhart

Carried

Financial report was presented by Chairman Brown. We have a reserve of \$193 593.41

The Hamlet includes a small bit of agricultural land and therefore assessment by Corman Park for tax purposes is in 2 parts...residential and agricultural

**Chairman's report:** Neil reported on road maintenance and schedule for chip sealing.

Neil updated the CDR (comprehensive review) that Silver Skies is undertaking . We had asked that Furdale be included in the review and that we be able to receive a stand alone report for the Hamlet. The initial response is positive. A meeting is scheduled, April 21, between representatives of Silver Skies, Corman Park and Furdale to finalize a timeline for the finished report.

A liaison committee Silver Skies and Furdale includes Maureen Kachor and Kevin Golding. Kevin reported that a conference call was held with respect to the CDR. About 80% of the first stage of the review is done. Siver Skies is hoping for early 2017 to begin stage 2 of the CDR. Furdale will be included in the review as it has an effect on the possibility of lot subdivision in the future. The meeting In April will further address this.

Neil indicated an inquiry came forth with respect to a sound wall to block traffic and train noise. It has since been withdrawn.

Neil reported the contract with Loraas for garbage and recycle will continue. Residents are reminded they are responsible for the care and replacement of bins should they become damaged.

Neil reported septic pump outs will begin again this summer (none in 2015). The same company is being used as in 2014.

**Reeve's Report:**

Judy reported on discussions with the city, P4G(planning for growth), and the assessment appeal process. A monthly payment for taxes program is in place now

She also indicated a fire ban is on and encouraged residents to have fire insurance for their property outside of the residence alone.

There are some reports of coyote problems in some areas.

**Councillors report:**

David reported a very stable year for Corman Park. There is a new Public Works director in the RM. Six developments were given permission to proceed with CDR s.

He reported on the progress of the plan for Chief Whitecap Park. The RM has a couple of requests to the group concerning Cartwright St. maintenance and repair. A revised plan is expected in May/June.

**Budget:** the budget was presented.

Prices remain the same for septic clean out.

Motion to accept: Marty Wilken

Seconded: Lena Larre

Carried

Motion to adjourn: Kathy Lockhart

Carried.