

Hamlet of River's Edge Annual General Meeting
Wednesday June 1,2016 6:30 pm

Present- Cindy Moleski-chairperson,Sonja Behari-Treasurer,Connie Schuler-secretary,Deanna Birdsall,Deah Scott,Elsie Rosaasen,Eric Granberg,Vern and Joan Fior,Colleen Yaeger,Lorraine Sturgeon,Rick Schuler,howard Crossman,Dave Seymour,Bob Behari,Sandrew and Erika Martens.

1. PRESIDENT'S REPORT

Cindy explained that most of the work she has done this year has been the roads. She has had some time restraints but has been doing the best she can.

2. FINANCIAL REPORT

Sonja reviewed the financial report. She explained that 40% of our taxes go to the Hamlet and that we have an \$80,000 surplus that the Hamlet allows us to self direct. Rick motioned to accept the report and Deah seconded the motion. All in favor. Motion carried.

3. MINUTES FROM 2015

Elsie motioned to accept the minutes from 2015 and Deanna seconded the motion. All in favor. Motion carried.

4. ELECTION OF THE POSITION OF TREASURER

Sonja volunteered for the position of treasurer for the next three year term. All in favor. Motion carried.

5. ALL HAMLETS MEETING

Connie,Rick and Sonja attended the All Hamlet's meeting. Connie explained that River's Edge was put on the agenda and roads were discussed. She expressed concern at the meeting that something had to be done about our roads. Craig the Infrastructure person for the RM came out to her home to discuss this issue. Cindy,Sonja,Rick and Connie were present at that meeting. Rick explained that River's Edge put in a request to Craig to be included in co-operative pricing whereby all the Hamlets share the cost of work being done whatever work they all agree upon having completed in their respective Hamlets.

6. RESPONSIBILITIES OF THE BOARD

Cindy reviewed the responsibilities of the board as follows;

- a) One meeting per year is required. (AGM)
- b) Two meetings can be held if the people of the Hamlet request.
- c) The responsibility of the board is to carry out the wishes of the members of the Hamlet.

7. ROADS

The impact of the Commuter bridge construction on the 374 road was discussed. The amount of traffic will no doubt increase as 374 serves much of the community East of highway 41 and beyond. 374 therefore will need upgrading and more maintenance. The RM has put that road on their list for new gravel. The following points were also made at the meeting concerning our roads;

- Lowe Road is under the City of Saskatoon jurisdiction.
- The new route into the city was discussed and a map was passed around so everyone at the meeting is aware of the changes in relation to the Commuter Bridge construction.
- Cindy explained that we are currently grading our road (3045) and are crowning it to prepare for Canola oil application which will take place Friday June 3, 2016.
- The Hamlet loop is getting patched as it is holding up quite well perhaps due to lower speeds.
- Speed was discussed and was cited as a possible factor in the maintenance of our canola oil application. It was agreed that everyone in the Hamlet should reduce their speed to 60-70 km/hr until the end of June to give the canola a chance to harden. It was also suggested that we drive on the outside of the groove of the road so as to pack down the entire road including the outside edges.
- Long range plans were discussed as a way to maintain our roads in regard to canola oil application. Rick motioned that we maintain our roads with canola oil for the next three years subject to failure, (lack of oil supply, breakage of road etc.). Cindy amended the motion to include that the board has the authority to monitor and assess the road and make decisions on the Hamlet's behalf. Elsie seconded the motion. Motion passed.
- Signage was discussed and Cindy will approach the RM with the following requests;
 - A) Dead End Sign for 3045.
 - B) Dead End Sign for 374.
 - C) Children Playing Sign for 3045.
- The request will be for metal signs only.

A follow up with Craig from the RM was requested. Cindy said she would contact him and discuss once again to see what progress has been made concerning care and maintenance of our roads.

8. OTHER

- Deanna brought up a person living in a trailer close to RM property but it was discussed that he is living on city land and it is their responsibility to remove the trailer.
- Bob Behari brought up once again the building of a River's Edge Sign. Vern offered to put a sign on his property and will look into some viable options. A large rock was discussed as an option as it could be engraved with low maintenance.

- Cindy will ask the Hunter's about the River's Edge sign at the corner of 374 and 3045. She will also ask the RM to put up a green standard sign for River's Edge at that corner as well.

Deanna motioned to adjourn the meeting and Howie seconded it. Meeting adjourned.

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