

Discovery Ridge Hamlet Annual General Meeting

Sept. 17, 2016 1:00 Bergheim School

Board Members Present: Ed Underwood, Cathy Mills Regrets: Arden Sobush

Hamlet Members Present: Scott Bjornson, Charlotte Chan, Jerry and Jo Haigh, Tim and Jodie Kozan, Ron Mills, Cynthia Stock, Kathleen Underwood, Murray Wempe and Connie Akert

Agenda

Welcome: Ed.

- **Minutes from Sept. 19, 2015**

- Moved: Murray Wempe Seconded: Jerry Haigh

- **Financial Statement**

- Discussion
 - Building up a surplus
 - General discussion about the use and condition of the roads, no action
 - **Action:** Concern about doing the mowing too early as it disturbs the nesting birds. Ed to inquire about the timing on this.
- Moved: Scott Bjornson Seconded Murray Wempe

- **Business arising from minutes**

- Junction Safety: Appreciate the turning lanes
- Discovery Ridge Sign: Thanks to the executive members and other hamlet members who continue to look after the grass and light at the Discovery Ridge sign.
- Mailbox Update: Murray Wempe
 - Appreciate the road maintenance there
 - Community Mailbox to be installed before end of Oct. 2016 - see handout
 - Snow removal part of the plan
 - 2 parcel lockers

Information well received by group. Thanks to Murray for his work on this.

- Follow-up on light at junction- Ed
 - Ed followed up with Corman Park and it is added to the list of highway improvements. **Action:** Ed will continue to check on this.
- Hamlet Road Condition
 - Grading and Gravel

- Good with the Gravel on Roads to date
 - Empty Lots
 - only 1 left
 - Ens lot subdivision has been completed
 - 4 Discovery Trail inside hamlet
 - Hamlet Contact list: Still need contacts from Discovery Trail
- RM Maps of Corman Park: Download at rmcormanpark.ca if interested
- High Speed Internet
 - Scott Bjornsen reported on high speed internet options
 - Shaw is interested and Sask. Tel has a community participation model under a cost-share model.
 - General Discussion:
 - Need critical mass: Strawberry Hills, Settlers' Ridge and Saddle Ridge, Discovery Ridge would give us over 100 people
 - Each smaller internet provider struggles to deal with demand as they get more customers
 - Would need a guarantee or some certainty that a specific level of service would continue if people were to sign up
 - General interest

Action: Scott will contact Ed and email people as soon as he gets more specific information

Board members/Hamlet representation

- The board continues to be concerned that it does not proportionately represent the other areas of the Hamlet. Have good representation from Discovery Road and Discovery Bend at AGM's.

Hamlet Executive

- General guidelines reviewed: Hamlet is required to have 3 members on board. Elected members decide who will take which positions.
 - Terms of office 4 years
 - Arden Sobush will stay on for 1 more year
 - Mills will stay for one more term
 - Underwood will stay for one more year
 - Considered use of website for voting: Not sure the website will support online voting.

ACTION: Try to replace Hamlet Executive at AGM. Anyone interested in sitting on Hamlet Board, let Ed know.

New Business

Next years AGM is Sept. 16/ 2017 Location and time: TBD

Minutes will be posted on website.
Move to Adjourn: Jerry Haigh

HAMLET OF DISCOVERY RIDGEStatement of Revenues, Expenditures and Reserve Balance
For the Period Ended July 31st, 2016

	<u>2016</u>	<u>2015</u>
Revenues		
Provincial Revenue Sharing Grant	\$ 11,816.00	\$ 11,569.00
Municipal Tax Allocation - 40%	\$ 22,085.18	\$ 21,435.91
Total Revenues	33,901.18	33,004.91
Expenses		
Invoices Paid by the Municipality		
AGM Supplies	-	312.01
Website Hosting	-	191.76
Subtotal	-	503.77
Custom Work provided by the Municipality		
Gravel Maintenance	-	-
Snow Removal/Sanding	500.00	700.00
Mowing	172.50	300.00
Street Sweeping	-	-
Signs	-	-
Subtotal	672.50	1,000.00
Total Expenses	672.50	1,503.77
Net Income / (Loss)	\$ 33,228.68	\$ 31,501.14
RESERVE Surplus / (Deficit) - Beginning Balance	198,520.54	165,127.52
Interest Credit / (Debit) on Reserve Balance	2,038.06	1,891.88
Current Year Net Income / (Loss) - (above)	33,228.68	31,501.14
RESERVE Surplus / (Deficit) - Ending Balance	\$ 233,787.28	\$ 198,520.54

Municipal Tax Allocation:		2016	2015
Residential Assessment		\$ 10,149,440.00	\$ 10,149,580.00
x Mill Rate Factor (0.80) x Uniform Mill Rate (6.6) / 1,000			0.00528
x Mill Rate Factor (0.80) x Uniform Mill Rate (6.8) / 1,000		0.00544	
Municipal Tax Levy		\$ 55,212.95	\$ 53,589.78
x Hamlet Portion		40%	40%
Municipal Tax Allocation		\$ 22,085.18	\$ 21,435.91

Interest Earned on Reserve Balance		2016	2015
For these statements the interest on reserve balances has been calculated by using the Bank of Canada V122530 Bank Rate for 2016 applied to the average reserve balance for the year.			
Average Reserve Balance		163,045.15	151,350.01
Interest Rate		1.25%	1.25%
Interest Revenue		\$ 2,038.06	\$ 1,891.88