

Hamlet of Casa Rio Annual General Meeting Minutes November 22, 2016

Present: Residents of Casa Rio, Hamlet Board members (Dana Derenoski, Herb McFaull, and Mark Trimble) and invited guests, Judy Harwood (Reeve of Corman Park) Adam Tittlemore (Administrator of Corman Park) Michelle Chuhaniuk (Councillor of Corman Park) Austin Beggs (Advisor)
Representatives from Redbird Internet

Motion to Adopt Agenda - Chris Eyerly

Second – Fred Remillard

Approval of minutes of October 2015 AGM – Michelle Chuhaniuk

Second – Chris Chuhaniuk

Financial Statement – Herb McFaull gave a general explanation of the Hamlet financial report that showed the hamlet in good financial position again this year, with a current surplus of over \$380,000 as of September 30, 2016. He also pointed out we have new year ending now of September 30 as dictated by the RM due to some financial changes at their end. He further highlighted our balances in the two reserves (major fence staining/repairs, and re-surfacing interior roads), each now having a \$60,000 balance, and commented that \$20,000 will be added to each, each year.

Reports

Exterior Fence Maintenance Program – Austin Beggs spoke on the fencing maintenance program. Austin will continue to work with the contractor to ensure quality and timeliness of the maintenance program.

Interior Roadways – The Hamlet council explored the costs on full pavement for all interior road, as the oil prices and slow workload for local contractors led to the belief pricing would be very attractive. The council authorized a professional engineering report on all interior roads, as this was required by the RM before any major work could be done. This report will be valid for approximately 5-10 years. The actual cost estimates for the full paving came in at a cost significantly higher than expected. The Hamlet Council has decided to shelve plans for pavement at this time.

Clarence and Baker Road – Adam Tittlemore said the RM still feels it probable and prudent to hold off on this new construction/major repair until most of the new development build outs are completed to ensure the roadways are not damaged by heavy equipment and trucks required during housing/development construction. Therefore, we are still a few years away from this project starting.

It was also pointed out that the northern most portion Eldorado Road had been repaired and resurfaced this summer, and the residents were most pleased to see this work completed.

High Speed Internet – Representatives from Redbird Internet Services were on hand to give a general overview of the possibility of a fibre optic line for internet being installed in Casa Rio. An open house presented by Redbird is planned for early 2017, and a probable letter mailing to Casa Rio residents with more information will follow in the new year.

South Corman Park Landfill – Green Prairie Environmental is now offering a recycling station just inside the gates to the property.

Election of Officers - Nominations from the floor were called for, and receiving none, current board members, Herb McFaull, Dana Derenoski and Mark Trimble have agreed to represent for the next year.

Motion to Adjourn – Michelle Chuhaniuk

Meeting adjourned.