

Hamlet of Casa Rio Annual General Meeting Minutes November 27, 2018

Present: Residents of Casa Rio, Hamlet Board members (Dana Derenoski, Herb McFaull, Andrew Williams and Mark Trimble) and invited guests, Adam Tittlemore (Administrator of Corman Park) Michelle Chuhaniuk (Councillor of Corman Park)

Motion to Adopt Agenda - Michelle Chuhaniuk
Second – Bernice Williams

Motion to Approve of minutes of October 2017 AGM – Sheldon Geisbrecht
Second – Dawn Livingstone

Reports

Fibreoptic Internet - Project completed with 62 of 74 possible residences hooked up. Speed tests are proving to be (in some cases) even higher than expected and we have favorable reports on the service from residents. Redbird Communications is looking into providing television service to rural communities and will keep us informed of their progress. Thank you to Mark Trimble for heading and managing this innovative project.

Interior Roadways – There was discussion on the poor condition of Eldorado Lane and a suggestion to reduce the stringent requirements of the RM to a lesser standard for this much less travelled road. A committee was formed (John Williams and Sheldon Geisbrecht) to explore a common ground for the RM and the Hamlet on road standards.

Motion to Move forward looking at paving standards for Casa Rio roadways and cul-de-sacs
Motion - John Williams
Second – Sheldon Geisbrecht

Clarence and Baker Road – Tendering for the paving of Baker Road came back lower than expected and combined with the proximity of the paving company, the project was moved ahead one year and completed in fall of 2018. Residents are pleased with the work and enjoy the smooth road. Most of the landscaping of the ditches has been done and re seeding (if not done this fall) will be completed in the spring of 2019. Paving for Clarence Avenue remains slated for 2020 and the stretch of Baker Road from Preston Avenue to Highway 11 is scheduled for completion in 2021.

Exterior Fence Maintenance Program – Mark Trimble and Andrew Williams headed the fence program for 2018 and Casa Rio is very close to having the exterior fences completely repaired. Some spot staining will happen in 2019. There are 5 trouble spots that were under water for a length of time, and with the dry years, have become available for repair now. Two of these have been completed, 2 more have been removed and await new boards and one is yet to be dismantled and repaired. These last three sections should be completed early in the spring 2019. The hamlet board encouraged all residents to maintain their interior fences, and Andrew is working on a project to supply pre stained fence boards to residents at their expense next year. Information will be sent to residents pending the outcome of Andrews inquires.

Financial Statement – Herb McFaul gave a general explanation of the Hamlet financial report that showed the hamlet in good financial position again this year, with an approximated surplus of over \$233,000 projected for December 31, 2018. This figure includes \$80,000 in a fund for fence maintenance, and \$100,000 in a fund for road maintenance.

Other Business – Michelle Chuhaniuk asked the attendees for their opinion on a possible adjustment to the present subdividing formula as she has had some inquires for smaller parcels. Residents are encouraged to contact Michelle with their thoughts on that subject.

- Andrew Williams will research a social media app so that the residents can have a closed group to communicate with each other in future.

Election of Officers - Herb McFaul, Dana Derenoski, Andrew Williams and Mark Trimble have agreed to represent for the next year.

Meeting adjourned