

## **Hamlet of Eagle Ridge: Annual General Meeting Minutes**

January 25, 2022 7:00pm, via Zoom

**1) Call to Order:**

Carisa Polischuk called the meeting to order at 7:06pm.

**2) Board Introductions:**

Carisa Polischuk (Chairperson), Curtis Arnold (Vice-Chair, Regrets), Shawn Wimpney (Secretary/Treasurer)

**3) Hamlet Attendance:**

#6 Stacey Kliewer  
#10 Keith and Cathy Martell  
#11 Tony Balezantis  
#13 Shawn and Shauna Wimpney  
#14 Kevin and Chantel Jarrett  
#15 Vanessa Wallace  
#18 Ghita and Daniel Wiebe  
#19 Dennis Thompson and Carisa Polischuk  
#20 Alex Moewes  
#21 Candace and Gordon Franke  
#22 Pia Wennek and Jens Mueller  
#23 Ken Conn  
#24 Don and Janet Locke  
#25 Calvin and Darcie Wells

**4) Approve the Agenda:**

***MOTION:** To approve the agenda of the January 25, 2022 Eagle Ridge AGM as presented. This motion was introduced by Keith Martel, seconded by Stacey Kliewer, and carried.*

**5) Adopt Minutes from Previous AGM:**

***MOTION** by Ken Conn: To adopt the minutes of the January 26, 2021 Eagle Ridge AGM as presented. Seconded by Stacey Kliewer. Motion carried.*

**6) Business Arising from the Minutes: The Hamlet Board was to consider the process to add new property to the Hamlet.** Presented by Carisa Polischuk.

- Provided an update that the Board determined it was not a high priority to pursue at this time.

**7) Board Reports:**

a) **Report on Board's Activities:** Presented by Shawn Wimpney.

***Motion** by Shawn Wimpney: To approve the Report on Board Activities. Second by Stacey Kliewer. Motion Carried.*

b) **2021 Financial Statement:** Presented by Carisa Polischuk.

***MOTION** by Shawn Wimpney: To approve the 2021 financial statement for Eagle Ridge as presented. Seconded by Stacey Kliewer. Motion carried.*

c) **Budget for 2022:** Presented by Carisa Polischuk.

- Motion by Shawn Wimpney: To approve the budget for 2022; Second by Stacey Kliewer, motion carried.

## 8) Old Business:

a) **Roadway Update and Discussion:** Presented by Carisa Polischuk.

- Provided a review of the road situation for residents and developments from throughout the year
- The RM is expected to provide a summary of the alternatives available to the community.
- The Board committed to an information session to be held when new information is available.
- The ultimate goal is to make a decision in 2022 and construction in 2023.

b) **Saskatoon Freeway Project Update and Discussion:** Presented by Shawn Wimpney.

- See following link for latest updates: <https://saskatoonfreeway.org/>
- An update was provided regarding the last information provided to the hamlet.
- An open house is expected to be announced in early 2022 to review the final recommendations.
- The information will be passed on to the community when it is made available.

## 9) New Business

a) **All Hamlets Meeting; Presented by Carisa Polischuk**

- An update on the meeting was presented with a summary of issues.

## 10) Set Date for Next Year's AGM:

***MOTION** by Shawn Wimpney: To set the date for next year's AGM for Tuesday, January 31, 2023 at 7pm. Seconded by Stacey Kliewer. Motion carried.*

## 11) Adjournment:

***MOTION** by Shawn Wimpney: To adjourn the meeting just before 8:06pm. Stacey Kliewer seconded.*

*Meeting adjourned.*