

Hamlet of Furdale

Board Meeting Minutes – January 30, 2026

Quail Residence

In Person: Eric Quail, Dane Kostenuk, Tennille Knezacek

✓	Tasks	Who	When
<input type="checkbox"/>	Submit 2026 budget to RMCP	Tennille	asap
<input type="checkbox"/>	Website updates	Tennille	asap
<input type="checkbox"/>	Community association expenses for 2025 (website, corn roast)	Dane	asap
<input type="checkbox"/>	Purchase new solar lights for Furdale community signs	Dane	March
<input type="checkbox"/>	RMCP request for replacement signage and posts	Eric	February
<input type="checkbox"/>	Quote for topsoil and hydro-seed on Reginald Ave	Eric	March

1. Meeting called to order by Eric Quail at 8:15 pm.
2. Motion by Dane to approve the agenda. Seconded by Eric. Carried.
3. Motion by Eric to approve the meeting minutes from December 2, 2025, with a note to change the meeting date posted online. Seconded by Dane. Carried.

4. Open Business

a. Furdale survey

- i. Revisions were made to the survey questions. The survey link can be emailed on February 1st with deadline February 28th, and a reminder email on February 14th.

b. WSP road assessment and long-term plan

- i. Eric submitted a hamlet work request form and RMCP provided an estimate of \$3,000-5,000 for the assessment.

c. Budget

- i. RMCP provided the 2025 financial statement.
 - Need to ask the community association if they incurred any expenses for website maintenance and CA events.
 - The RAP project was on budget!
 - Ask about seal coat/asphalt repair line item – WSP engineering expense?
- ii. Quote for chip sealing Pearson and Makaroff was ~\$60,000.
- iii. Quote for seal coating Reginald Ave is ~\$55,000.
- iv. With expected revenue, Furdale should consider RAP for another Furdale North road.
 - Consider requesting more RAP for 2027.

d. Laurier Street walkway project

- i. RMCP approved \$98,000 for a 12' wide RAP pathway along 475 m of Laurier Street between Mount Royal and Reginald Avenues.
 - Maintenance considerations, especially for winter snow removal
 - Project is fully funded with grant money

5. New Business - none

6. The next meeting is scheduled at 8 pm on April 2nd at the Quail residence.
7. Motion to adjourn the meeting by Eric at 10:33 pm.