

## Hamlet of Discovery Ridge - Annual General Meeting

Saturday, Sept. 19, 2020

Bergheim School

Lunch 12:30 pm. Meeting 1:00 pm

### Agenda

Attending: Tim Kozan, Ed Underwood, Ron & Cathy Mills, Stephen & Joanne Sanche, Dwayne & Jody Parschauer, Jennifer Brown-Broderick & Gordon Broderick, Natasha & Shaun Bzdel, Jo Haigh, Michael Rosenhek and Cynthia Stock, Noah Rosenhek  
Guest - Adam Tittimore, Administrator, R.M. of Corman Park

**Welcome:** Ed Underwood

### Minutes of Sept. 14, 2019

Moved: Ron Mills

Seconded: Jody Parschauer. Carried

**Financial Statement:** Tim Kozan

Moved: Ron Mills

Seconded: Dwayne Parschauer. Carried

### Business from 2019

- **Fibre Optic Internet Installation:** Tim Kozan and Dwayne Parschauer  
Discussion: Unresolved installation and router issues still remain. Some people using own routers. Check to see how many routers were installed by Redbird. Overall Satisfaction with Service – generally people are pleased with internet service. RM of Corman Park still has hold-back of funds and can follow-up with Redbird re: installation and routers.  
**Action** Send Adam list of services not completed for follow-up with Redbird
- **Septic Tank Cleaning:**  
Discussion: Maury Wawryk sent letter to executive asking for 2 year clean-out rather than annually. Information presented as to how this is better for septic tanks.  
**Motion:** Ed Underwood: The Hamlet of Discovery Ridge amend its policy of arranging and paying for annual septic tank pump-outs for Hamlet residents to pumping out and cleaning every second year so that the next service would be provided during the summer of 2022. Seconded: Dwayne Parschauer. Motion carried
- **General Area Maintenance:** Roads and Ditches

## New Business

### 1. Bettker Road – Road Maintenance and Dust Control

- Adam Tittlemore gave some background on RM roads, responsibilities for road maintenance and presented some options for road maintenance

Discussion: Optional surfaces for Bettker Road

- Products tried in Corman Park
  - Green Bond Canola Strip - found not suitable for RM
  - Calcium Chloride applications for dust control, still requires maintenance
  - EMT2 product - binds and hardens road surface, reduces paving costs to \$500,000/mile. Can pave over-top of this in a year
  - SB-90 – after application remains flexible, so some cracking but can re-blade that and put back into surface, lifespan approx. 7 years, used in other areas in RM (Rivers Edge Estates Roads approach and internal roads, Bedford acres, Parkside roads, Southside Estates)
- RM of Aberdeen open to partnering with Corman Park to do some cost sharing. RMs leaning toward SB-90 product
  - Approx. costs \$70- 100,000 for life span of 7 years - Bettker road costs split between Hamlet and RM of Aberdeen and Corman Park
  - Internal roads would be entirely cost of Hamlet but would look at negotiating a deal

**Motion:** R. Mills moved that the Hamlet look at moving ahead in principle to negotiating with RM of Corman Park to surface and improve Bettker Road to a maximum of \$25,000 using SB-90 product. Seconded: Cynthia Stock. Carried

- Updates regarding Highway 5 twinning

### 2. Recycling Request

Discussion: Adam Tittimore - Each hamlet deals with it differently. Group recycling helps with road maintenance. RM has central re-cycling but not on East side of town, if centralized RM would pick up costs for that

- Loraas option – individual pick up
  - Waste schedule would remain on the weekly service with single stream recycling every 2nd week also on Tuesdays. Recycling of household products: paper, cardboard, tin, aluminum, plastics 1-7
  - \$12/mos/household, minimum of 15 people need to sign up. Approx. costs \$3200/yr.

**Motion:** Moved by Joanne Broderick that hamlet executive conduct an electronic poll of Hamlet community to see who would like individual re-cycling and if 15 people or more move ahead with the hamlet paying for it. Sd. S. Bzdel. Carried.

### **3. Reserve Land Development:**

Discussion: Adam Tittlemore gave information on reserve background and funding sources. Every hamlet has a parcel of land blocked off for reserve. Our area is south of Discovery Bay MB3 on online map ~ 2 acres

**Action:** Hamlet members are encouraged to bring forward ideas at the next AGM

### **4. Increasing Functionality of Website:**

Discussion: Making website more useful to Hamlet members with updated service directory, adding other service providers, creating a bulletin board to post items or interest or for sale

**Action:** Hamlet members can send ideas for use of website to C. Mills.

### **5. Highway 5 twinning**

- Phase 3 is set for 2022 to be approved within Sask. budget year. Stantec will work with RM and Hamlet Board regarding detours, dust control products, and property access
- Land agents will reach out to individual land-owners to reach a settlement. RM can assist homeowners with land assessments.
- Bettker road will have access off twinned highway with a paved road that ties into existing road

### **6. Executive for 2020-2021**

- Ed Underwood - chairperson
- Cathy Mills - secretary
- Tim Kozan - treasurer
- Dwayne Parschaur - Member at large

R. Mills move executive for 2020-21. Sd. S. Bzdel Carried

**Next Meeting Date: Sunday, 12 Sept. 2021 2:00 – 5:00**

**Thank you to Adam for attending the meeting.**

Ed Underwood moved meeting adjourned. Joanne Broderick sd.