

Hamlet of Beaver Creek AGM
Wednesday, December 7, 2022
7:00 PM

Attendees:

Board Members – 3
Scott Weir
Modest Mycyk
Kyle Jantzen

Community Members – 13 (plus board members)

Norm Osback, Brian Newman, Donna Mitchell, Carol Colville, Glen Colville, Ian McLeod, Ruth McLeod, Kurt Tischler, Norma Tischler, Larry Hartwig, Hartwig, Zak Waldner, Greg Mitchell

Total Residents – 16

Properties Represented – 10

Guests – 2

Ken Kolb – RM Administrator
Lyndon Hnatuik – Counsellor

Meeting called to order at 7:05 p.m.

2021 AGM Minutes

Motion to approve – Norma Tischler

Seconded by – Carol Colville

Voted to accept 2021 Meeting Minutes

RM of Corman Park representative, Ken Kolb, spoke to the group regarding 2023 All Hamlets meeting upcoming in spring of 2023.

South Corman Park development plan that is in the works, landowner surveys will be going out late in the year 2023.

RM is expecting a small tax rate hike for 2023 as they are working on preliminary budget this month.

Lyndon Hnatuik talked about the conversations with the Hamlet of Furdale with respect to subdivision and that the group rejected the idea for now.

Conversation about development west of Willows Golf Course, which is approximately 5 years away or so.

Budget and Budget Forecast:

Carol Colville presented budget.
Motion to accept – Sandy Hartwig
Seconded by – Norm Osback
Vote to accept

Some questions asked if the reserve fund may make it possible to reduce road maintenance rotation years.

Road Committee Report:

Donna Mitchell reported that the road committee currently consists of herself, Cam Ewart and Norm Osback as Wally Lockhart has stepped away from the committee.

Conversation around the RM (Ken Kolb) committing to road counts in May and June 2023 for RR 3054, 3055 as we have all noticed an increase in vehicle volume in the area.

*Please see attached road committee report

First Responder Report:

Norm Osback projects that we may not need a first responder due to the low volume of calls that he has received. He will be stepping down as a first responder.

Donna Mitchell makes a motion that the minutes show a request for interest go out to the residents that if no one is interested in becoming a first responder that the Hamlet drops the program.

Seconded by – Zak Waldner
Voted to accept motion

A large thank you was extended to Norm Osback for over 30 years of commitment to the first responder program and his commitment to the community.

Governance Policy Discussion:

Brian Newman made a motion that for special resolutions it should read one vote per property.

Seconded by – Ian McLeod
Vote to accept – carried

Brian Newman made a motion that for a vote on special resolutions, the vote would require 60% approval.

Seconded by – Norm Osback
Vote to reject motion

Donna Mitchell made motion that for a vote on special resolutions that 50% plus one be required to pass.

Seconded by – Zak Waldner
Vote to accept – carried

Norm Osback makes motion that quorum for regular meetings be 9 members.

Seconded by – Sandy Hartwig
Vote to accept – carried

Norm Osback makes motion that the Hamlet board have 4 members.

Seconded by – Brian Newman
Vote to accept – carried

Conversation regarding meeting dates for AGM. Indication was that fall (November) dates are strongly supported.

Motion by Norm Osback that the policy should be accepted with revision from today meeting be accepted and sent out. As special resolution to be voted on.

Seconded by – Zak Waldner
Motion accepted – carried

Board Activities 2022:

November 30, 2021 – Hamlet AGM

December 18, 2021 – AGM minutes sent to RM along with budget.

January 2022 – road work schedule sent to RM

February 2022 – 2021 AGM minutes sent to residents

February 2022 – Request sent to RM administrator for cost comparison chip seal vs asphalt for RR 3055

February 2022 – Emails regarding Trans Gas pipeline consultation with respect to gas line construction. Response was that there were no consultations.

April 2022 – Email request on where to find zoning restrictions for shooting. Follow up by phone with resident.

May 2022 – Call from resident regarding gopher and ground squirrel problem.

May 2022 – Email with Jessica Willems of RM requests cost to chip seal 3054 and 3055 and indicated what portion of roads are 50/50 cost share. Asphalt suggested at a cost of \$1,000,000.00 to upgrade road and complete.

May 2022 – Multiple emails with RM with respect to chip seal costs.

June 2022 – Request for update on chip seal.

June 2022 – Board gives go ahead do work.

June 2022 – Call by phone regarding gopher problem.

July 2022 – Request made for chip seal start date.
July 2022 – Second request for start date.
July 2022 – Start date for chip seal, August 15th or 21st.
August 2022 – 3054 and 3055 chip sealed and swept.
September 2022 – Conversation requested First Responder and equipment requirements. Receipt for parts sent to RM and paid.
September 2022 – Phone calls regarding community septic clean out. Dean Bedard-Haughn offers to coordinate and commits to coordination for 2023
November 2022 – Board starts conversation for AGM
November 2022 – Scott and Kyle meet with Carol Colville regarding 2022 budget.
November 2022 – Location of AGM and insurance coverage confirmed.
November 2022 – Meeting location and agenda sent out to residents.

Nominations to Board and Election
Norm Osback nominated Scott Weir.
Seconded by – Brian Newman
Scott Weir accepted

Donna Mitchell nominated Zak Waldner
Zak accepted nomination
Seconded by – Norma Tischler
Ian McLeod moves nominations cease
Seconded by – Brian Newman
Nominations carried

General Hamlet Discussion:

Conversation was made regarding having a social event in the 2023 calendar year for the good of the community relations and involvement.

Motion made by Greg Mitchell to adjourn meeting
Meeting adjourned at 9:20 p.m.

Thank you to the following:

Brian Newman for map making
Donna Mitchell, Kathy Sarizan, Scott Weir for map delivery
Dean Bedard-Haughn, Brenda Leibel for septic clean out coordination
Carol Colville for all the work on the budget and road schedules
Brad and Robin Hazelwanter for movie night
Sharon Weir for typing all correspondence

Road Subcommittee Report for 2022 AGM.
Dec 7 2022.

This committee was initially assembled at the 2020 AGM. Our 1st mandate was to come up with a solution for 3055. After fully investigating the options for the existing problems on 3055, the best option scenario was presented to the hamlet and a special meeting called for a vote. The motion to apply an asphalt concrete surface was voted down. The problems of 3055 were handed back to the board.

This year the committee consisted of myself, Cam Ewart and Norm Osback. Wally was a former member, but has indicated that he regrettably would not be able to continue on the committee.

The purpose of this committee is to get ourselves organized with appropriate information that will present a solid and informed request to the RM to reduce our portion of Range Road fiscal responsibility to align with and reflect percentages that the other hamlets within the RM are paying for.

What we have done so far:

1. Pulled out last response from the R.M to our request to reduce the percent that we pay. Cam responded to this with an e-mail high lighting some of the inaccuracies regarding ratio of houses in to homes outside the hamlet. It is now 12 : 35. This means we are 2/3 of the residences using 3055. From that formula the RM has deducted that the 50/50 split that we now pay is fair and so no change was made.
The committees assessment is that any ratio used to decide portion of payment does not Reflect accurately the usage of our 2 Range Roads and that the problem of too much Financial burden for the maintenance of the Range Roads is still unfairly borne by the Hamlet. Bottom line, the Range Roads should be the responsibility of the RM. not that of Beaver Creek.
2. Pulled out the maps of the hamlets to see what portions and percentages of roads the other hamlets were paying for.
3. Prepared a statement that presented our argument for things to be considered for reducing the portion we pay for Range Roads 3054 and 3055. Notes from Brad Hazelwanter which indicated who actually built the road on 3054 south of Tom and Marilyn Doering's place. Cam also listed his concerns about outside usages that have greatly increased, such as:
 - dog walkers
 - Sunday drivers
 - buses on a once or twice daily basis to Brightwater during the School year
 - drivers to the sweat lodge, weekly. (Numbers higher than you would expect)
 - the community pasture south on 3055
 - passage from highway 11 to the casino as a short cut
4. Met in early January with Administrator Ken Kolb to present the thoughts of the committee and to bring Ken into the know of what concerns we have been having.

At this meeting, Ken indicated that there could be value in taking a further look. He suggested a new road count to start with.

Time frame for the count was to be: May or June of 2022.

Response from the committee members: It was agreed that this would/should be a good way and time to start to accumulate up to date data. Ken identified 5 points on the map where the counters should be set up. He would set this up for May/June.

I contacted Ken by e-mail May 5 to see what the status of this road count was. His e-mailed back that he had not forgotten and would get back to me.

The committee now hands the report to Ken to carry on with the update.

Update: apologies for this lapse. The public works just did not get the road counters out. This will get done 2023. May was suggested as the best month to get a good count (when school was on)

The committee will get in touch with Ken to update and solidify the points the counters will be set up.

Ken promised this to be a priority for next year.

Hamlet of Beaver Creek
Financial Statement and Budget
 \$

	Actuals			Forecast Budget			Budget												
	2021	2020	2019	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	
REVENUE																			
Sack Lotteries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government of Canada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Municipal Tax Allocation - 40%	37,657	36,464	38,407	39,013	40,184	41,389	42,631	43,910	45,227	46,584	47,981	49,421	50,903	52,430	54,003	55,623	57,292	59,011	60,780
Provincial Revenue Sharing Grant	15,618	15,750	14,314	14,493	14,493	14,493	14,493	14,693	14,493	14,493	14,493	14,493	14,493	14,493	14,493	14,493	14,493	14,493	14,493
TOTAL REVENUE	53,275	52,214	52,721	53,506	54,677	55,842	57,124	58,403	59,720	61,077	62,474	63,914	65,397	66,924	68,497	70,117	71,785	73,504	75,273
EXPENSES																			
Roads																			
Snow Removal/Spreading	2,459	4,537	4,405	2,582	4,673	2,846	2,989	3,138	3,295	3,460	3,633	3,814	4,005	4,205	4,415	4,636	4,868	5,111	5,365
Mowing	1,474	1,005	938	3,083	3,237	3,399	3,568	3,747	3,934	4,131	4,338	4,554	4,782	5,021	5,272	5,536	5,813	6,103	6,407
Signs	0	0	0	0	100	395	414	435	457	480	504	529	555	583	612	643	675	709	746
Sweeping	0	201	195	377	207	415	436	458	481	505	530	557	585	614	644	677	711	746	785
Road Base Assessment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Road Upgrade Tender	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chip Seal Coating	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Repair 3055 road base	0	60,432	82,481	56,840	61,378	58,963	0	91,362	75,050	0	75,709	0	77,723	0	118,008	96,064	0	0	0
Pothole Patching	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal - Roads	3,933	5,743	53,292	5,685	74,893	72,633	14,353	106,433	90,875	16,615	94,155	18,319	96,598	20,197	139,715	118,331	23,380	124,145	111,880
Other:																			
Board Remuneration	300	300	300	300	300	300	300	300	300	300	300	300	300	300	300	300	300	300	300
Admin Exp	0	200	182	263	206	277	290	320	336	353	371	389	408	429	450	473	497	521	547
Septic Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
150 Canada Day Party	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
First Responders	0	200	302	212	206	222	233	245	257	284	298	313	328	345	362	380	399	419	440
Subtotal - Other	300	6,284	379	775	712	789	824	877	906	937	968	1,002	1,037	1,074	1,112	1,153	1,196	1,240	1,286
TOTAL EXPENSES	4,233	6,443	53,672	64,460	75,605	73,422	15,177	107,310	91,781	17,552	95,124	19,311	97,695	21,270	140,328	119,484	24,576	125,385	113,166
Net Income/(Loss)	49,042	46,822	(17,700)	(13,780)	(21,671)	(17,574)	41,921	(48,907)	(32,061)	43,525	(32,649)	44,593	(32,599)	45,653	(71,611)	(49,368)	47,209	(48,882)	(48,882)
RESERVE - Beginning Balance	100,422	117,265	155,514	113,730	138,490	180,794	164,967	208,537	161,715	131,272	176,109	145,221	191,266	160,580	207,839	136,086	90,099	338,210	338,210
Interest on Reserve	625	600	856	2,181	400	1,385	1,607	2,085	2,161	2,248	2,336	2,424	2,512	2,600	2,688	2,776	2,864	2,952	3,040
Current Year Income/(Loss)	49,043	46,832	(17,700)	(13,780)	(21,671)	(17,574)	41,921	(48,907)	(32,061)	43,525	(32,649)	44,593	(32,599)	45,653	(71,611)	(49,368)	47,209	(48,882)	(48,882)
RESERVE - Ending Balance	150,089	167,854	100,422	138,490	180,794	164,967	208,537	161,715	131,272	176,109	145,221	191,266	160,580	207,839	136,086	90,099	338,210	338,210	338,210
Chip seal km per schedule				1.7	1.7	0	1.6	2.3	1.8	0	1.7	0	1.6	0	2.3	1.8	0	1.7	1.8

Notes:
 Chip seal - rotation every 7 years
 Tax Allocation assumed a 3.0% increase per year and no increase in the Revenue Sharing grant