

Eagle Ridge Estates Annual General Meeting January 14, 2020, 6:30pm Alice Turner Library

- 1) Call to order.
- 2) Introduction of Board and all home owners in attendance.
- 3) Adoption of agenda amended to include "Add new neighbours to the Hamlet" under New Business.
- 4) Adopted minutes from the 2019 AGM – 4 June 2019; Janet Locke made a motion to adopt the minutes as presented, Alex Moewes seconded; carried.
- 5) Attendees signed in and updated contact information. 20 attendees representing 14 residences were present.
- 6) RM of Corman Park, Craig Clements, Director of Finance, spoke to the following:
 - i) Eagle Heights update; RM reviewed and requested several changes to the Developers Plan, RM has not received any new proposal. The board will continue to monitor development and keep residents informed
 - ii) Saskatoon Highway – Highway appears to be getting closer to a finalized plan; suggested to visit Department of Highways Website.
 - iii) Discussion of process should there be a significant failure in our roadway that the Hamlet finances cannot cover in 1 year. The community would be required to get a quote to repair/rebuild the road, then submit this to the RM for review and then council would then vote to approve financing.
 - iv) Can the Hamlet borrow money from the RM to complete a larger scale repair project and repay it over time—Yes, we can borrow money from the RM and/or the Province at 2.95%; the project must be approved by the RM; council would then vote and approve financing; loan has to be paid back within 10 years via a lot or frontage tax levy added to all individual property taxes.
 - v) Craig Clements: spoke about changes to the Fire Services Bylaw effective September 30, 2019. (Attached is the copy of the News Release—please review and make sure you have adequate Fire Fighting Insurance Coverage). In response to questions raised at the AGM, Craig will investigate and provide details regarding controlled burns (e.g. any restrictions in size/materials that can be burned?)
 - vi) Corman Park is hiring 4 more police officers that makes a total of 10 officers.

- vii) In response to the new agenda item “Add new neighbours to the Hamlet”, Craig will investigate and provide details around the process for an RM resident to join an established Hamlet.
- 7) RM of Corman Park, Craig Habermehl, Director of Public Works spoke to the following:
- i) Road condition – life span of chip seal surface; Craig provided a “Pavement Life Cycle Chart” –chart attached. The blue arrow on the chart indicates the overall average of our road surface.
 - ii) Base Structure/Soil Investigation – why is it important? Craig Habermehl said the soil investigation is the only way to determine the base and subsoil condition of the road. This will give a more accurate picture of the road condition and help determine what will be the cost to repair, resurface, or rebuild the road. We have 3 options: 1) Fix potholes as needed. 2) Chip Seal the road. 3) Pavement –Craig will be providing a rough idea of the cost of the various options. He highly stressed that the community needs a Plan of Action. The road surface is failing and when it fails, it will be very expensive to rebuild.
- 8) Lost River Water – Rob Riesling – Operations Manager – Report on System Condition and upkeep – Q & A
Discussion of previous water and power outage problems that have been corrected and ratified. The water is tested daily. A copy of the water test is included in our April Billing. Rob offered to show the pump house this summer to residents.
- 9) Reports a) Financial Statement was reviewed – Carisa Polischuk made a motion to accept the financial statement as presented; Alex Moewes seconded; carried.
b) Budget for 2020/2021 – Approval of budget deferred until after road repair discussion.
c) Road Repair Reserve: Current Reserve reviewed and viewed as not adequate.
- 10) New Business a) Set 2021 meeting date: January 26, 2021
b) Road Reserve Fund – vote to establish a fund – Carisa Polischuk made a motion to implement a tax levy per lot for \$1,200.00 per year to go towards the Road Repair Reserve; Alex Moewes seconded; carried.
- Shawn Wimpney made a motion to spend approximately \$12,000.00 for a Base Structure/Soil Investigation; Keith Martell seconded; Carried by 9 in favor, 2 opposed.
- Based on the above motion, Carisa Polischuk made a motion to approve the budget as amended to include an additional \$12,000.00 under Road

Repairs for 2020; Shawn Wimpney seconded; carried by 9 in favor, 2 opposed.

c) Dandelion Weed Control – Curtis Arnold received 2 quotes to spray ditches for dandelions, but the board decided this was too expensive and individual owners can spray their own ditches if they so choose.

d) Add New Neighbour – Keith Martell made a motion; Alex Moewes seconded, that we include our new neighbours on Grid 3042 located North of #1 Eagle Ridge to join our Hamlet, Carried. Our new neighbours are: Dawn Soonias & Liz Soonias (Updated Phone List Attached)

11) Meeting Adjourned.