

HAMLET OF RIVERS EDGE ESTATES

Minutes of the Rivers Edge Estates 2022 Annual General Meeting

Wednesday, November 02, 2022, 7:00 pm

Present: Diane S. chairperson, Sonja B. treasurer, Brigitte S. secretary, Dave S., Eric G., Roman S., Michelle H., Elsie R.

1. President's Report:

There are no major changes to be reported since last year. The "all hamlets meeting" has been delayed to February 2023.

2. Minutes of the last Meeting:

The 2021 AGM Minutes were sent by email to all residents December 13, 2021. In addition, all residents present at the meeting received a copy, read through the minutes. There were no changes or comments on the minutes from last year. No errors or omissions.

Diane S. moved to accept the minutes, seconded by Dave S. Carried.

3. Financial Report:

Prior to this meeting, residents were invited to review the Financial Statement sent via email by Diane S. Municipal tax allocation remains at 40%. The Financial Statement shows a reserve surplus fund of \$43,119.31, however one more bill (approx. \$6,000.) has to be paid, that will reduce the reserve surplus to approx. \$37,000.00.

It was pointed out that, in a case of any census everyone who is residing in the hamlet at that time should be included in the headcount.

Waste disposal and snow removal minimal and consistent in cost. It was stated that main expenditures were related to asphalt and road repairs.

The voluntary work done by Dave S. as road manager amounts to 7-10 k worth of minor repair. It is only fair, for Dave S. to claim gas expenditures.

Because of the asphalt repair during summer 2022, there is no budget for roads for the next year.

There were no further questions or comments.

Sonja B. moved to accept the report, seconded by Eric G. Carried.

4. Election of executive members:

The positions of the president, secretary and road manager are up for election. Sonja B. remains treasurer. These positions have to be filled if we want to keep the status of a hamlet.

After a discussion the current president, secretary and road manager agreed to stay in these positions for one more year, unless someone voluntarily steps in. The board will send out an

email to the residents who did not attend the meeting asking if anyone would like to take on the positions of secretary or president.

Again, we need new people on the board – or we will lose the hamlet status.

Eric agreed to act in a role of co-president.

Diane S. moved to accept the above motions, seconded by Roman S. Carried.

5. Roads:

Snow clearing and sweeper operation on hamlet roads were discussed; excessive snow clearing leads to damage.

Heavy vehicles should stay off the edge. Spring reminder: if heavy loads are to come in, it is best done early in the morning. A reminder email to be sent out by Eric.

In 2023, unless there is unforeseen damage, there is no plan for any major repairs or SB 90 applications, besides patching if required.

John Germ approached the hamlet that the RM may contribute to the funding of the maintenance of the 3045 road. Dave to follow up with John Germ.

Eric G. moved to accept the above plan, seconded by Diane S. Carried.

6. Other business:

The green bin service is discontinued for next year.

It's been brought forward to have a community event (winter and summer fest). If possible, we may allocate funds from budget.

It was discussed that we are looking to having a gathering in March, and another in the summer. If anyone has ideas, please contact Elsie.

7. Adjournment:

Diane S. moved the meeting to be adjourned, seconded by Sonja B.

Meeting adjourned at 9:00 pm.