

Minutes of Annual Meeting Hamlet of Mowery Beach - May 18, 2019

1. Chairman Richie Schultz called meeting to order at 10:00 A.M. with 21 ratepayers in attendance.
2. Secretary Bunny Pollock read the minutes of last meeting. There were no errors or omissions. Bob Denkhaus moved minutes be adopted as read. Seconded by Gary Snyder. Carried.
3. Financial report reviewed by chairman Richie. Karen Thorsrud moved financial statement be approved. Seconded by Brian Nordquist.

OLD BUSINESS

1. Parcs convention was discussed. However, no report, as we had no representative from Mowery attending. Let one of the board members know if anyone is interested in attending this year. We have a copy of all the news letters here if anyone is interested in reading them, help yourself.
2. Gravel and dust suppressant to be done this year on main roads, not in each cul-de-sac.
3. We received a letter from Sasktel, in response to the petition we submitted to them. They are aware of the problem, but are not prepared to do anything at this time to improve service. Suggested individuals can install in- building signal repeater or amplifier.

NEW BUSINESS

1. Dan Robinson -Conservation Officer and his co-worker made a presentation to us, to make sure we were aware of ATV rules and to let us know they are cracking down on people not wearing helmets on ATV's and side-by-sides, licensing, and impaired (they are now equipped to do a breathalyzer). They also discussed zebra mussels, and netting and fishing in the creek that feeds Brightsand Lake it is a spawning area and is important for people not to remove fish. We suggested a sign may deter people from fishing the creek. TIP LINE 1 800 667 7561i
2. Flower beds to be looked after by Bev/Gary Synder. Thanks again.
3. Volunteers for Golf tournament for 2019 are Richie Schultz, Karen Thorsrud. Richie indicated Noreen Baragar and Sandra Bilanski would also help.
4. Year end corn roast will again follow golf tournament and is hosted by Badger in hamlet building.
5. Fireworks we have will be donated to The Regional Park. We will discuss this again if we decide to continue with fireworks and vote on them at that time.
6. Gary Synder is willing to continue maintenance , the amount of payment was not discussed. Karen moved we pay Gary Synder for 2018 maintenance, but amount was not discussed. He has not submitted an invoice at this time. Seconded by Barney Acton. Carried
7. Cost of 2 streetlights was discussed at a cost of \$1500.00 or \$750.00 for one .It was decided to put in a street light at south end of our road, but we will leave to north end, as it can be done later if needed. Moved by Bob Denkhaus, seconded by Walter Raponi. Carried

8. First aid kit donated by St Walburg Ambulance. Benadryl has been put in kit as well. A thank-you has been sent to St. Walburg Ambulance. Some discussion about the need for First Responders in the area. It was discovered that Derek Braithwaite is a First Responder. We will find out if he can be included as a First Responder in our area. He is going to supply his certificate. Also BettyLou suggested we purchase our own first responder kit. Bunny will check in to that. Moved by Myrna Rye to purchase our own First responder kit. Seconded by Barney Acton. Carried.
9. No elections in 2019 . Dave and Richie elected in 2017 . Elections every 4 years.
10. Maps and list of owners available on R.M website.
11. New phone list for Hamlet of Mowery is available from Bunny Pollock .
12. We have purchased new signs for the Hamlet and will be installed when they arrive.
13. The Hamlet of Mowery Beach would like to see Mail in ballots for future elections. Julie Provencher moved that Richie talk to the R.M of Mervin to make Mail in voting possible for our residents, not everyone lives close by, and we should all be able to exercise our right to vote. Seconded by Barney Acton. carried
14. Myrna Rye made a small presentation concerning amendment to bylaw 94-4. We all have concerns and a letter is to be submitted to R.M Board.
15. Snow removal in winter is a concern Richie is going to talk to RM office to see if the snow could be pushed to end of cul-de-sac when main road plowed. Some mention made of purchasing a tractor and plow to be used in Mowery, but it was not discussed. Some of us feel clearing of cul-de sacs is just an invitation to intruder.
16. Meeting adjourned by Shirley Denkhaus

 

Dave Smith unavailable