

Minutes of Annual Meeting Hamlet of Mowery Beach - July 3,2021

1. Chairman Richie Schultz called meeting to order at 10:00 A.M. with 23 ratepayers in attendance.
2. We would like to welcome Garnet and Vivian Sutton (202 Lynx). and Brad and Laura Hussey (300 Raccoon)
3. Bunny Pollock read the minutes of last meeting. There were no errors or omissions. Myrna Rye moved minutes be adopted as read. Seconded by Barry Stevens. Carried
4. Financial report briefly reviewed by Richie Schultz. Barry Stevens moved financial statement be approved. Seconded by Bryan Acton. Carried

OLD BUSINESS

1. Parcs convention update. There was no convention in 2020 due to Covid restrictions. We do get Parcs Newsletters regularly and they are printed for our review. Myrna Rye has agreed to post them to Facebook in the future. Jim Sweeney has agreed to attend PARCS convention this year if one is held. Bunny Pollock will get the information and pass it on to Jim Sweeney.
2. Gravel and dust suppressant was done in 2019 on main roads, not in each cul-de-sac. It is not required this year.
3. Update from R.M.- we are lead to believe the R.M is no longer considering a drainage ditch in Mowery Beach

NEW BUSINESS

1. We need a motion to pay Gary Snyder for hamlet maintenance and mowing as per submitted invoice Moved by Julie Provencher, seconded by Bryan Acton carried.
2. We also require a motion to pay Bob Pollock for snow plowing and tractor maintenance as per submitted invoice. Moved by Trudy Scherr seconded by Barry Stevens. Carried. In the future the board feels these motions are unnecessary and the paying for services is just regular day to day operations.
3. We received a letter from RM of Mervin indicating we have significant funds in our reserve GL account and we should spend a portion of it. We, as a board came up with several options.

A-attach an insulated, lined, and heated lean-to on south side of existing shed to store the tractor (it would always be ready for use and tractor would not need to be plugged in) also it would provide storage for AED (as Dave Smith is no longer full time resident and AED is in his garage at present. We received 2 quotes that that were not fully discussed, as those present did not like this option.

B- another suggestion was to complete the bathroom, as a board we felt this would best be done at a later date

C- Insulate and line whole shed. The board felt this option was not a good choice as heating it would be very costly

There was no vote needed, as there was no agreement as to best choice.

Myrna Rye moved we set up a new committee to review other options. Seconded by Trudy Scherr. Carried. Clarence Rye and Barney Acton volunteered to be the committee.

4. Election- David Smith's term is up this year. He is not letting his name stand again, as he feels the board member should be a permanent resident, and they now reside in Battleford part time.Thank you Dave for your long years of service to Mowery Beach. Myrna Rye was nominated by Dawn Blanchette, there were no further nominations. Julie Provencher moved nominations cease. Seconded by Bryan Acton.carried.Myrna Rye has been elected
5. Wind-up is again planned for long week-end in September, if no changes to COVID regulations. Golf tournament in St. Walburg and potluck to follow. Volunteer organizers are Clarence Rye, Richie Schultz and Noreen Baragar.

BUSINESS FROM THE FLOOR

1. Julie Provencher suggested the board do a long term plan (possibly a 5 year plan) . The board will discuss it and follow up later. .
2. Discussion was had about Beach accesses. There was concern that there was no clearly marked signage.. moved by Myrna Rye , seconded by Bryan Acton that we Purchase signs identifying beach access. Richie will look after ordering them.
3. There were concerns from some of our residents about what we could and couldn't do in the Public Reserve and along the shoreline.
Bunny Pollock was in touch with Water Security Agency and has provided a printout of what she was told.
4. There was concern about the big "pot hole" between Mowery Beach and the south subdivision of the regional park. Richie will talk to the Regional Park about filling it in
5. There was discussion about use of private docks, we will follow up on that
6. Myrna Rye reminded everyone of speed limits .
7. Myrna Rye reminded everyone emergency access is just that "an emergency access"

Coralee Burnett moved meeting be adjourned.

Submitted by board member

Richie Schultz

Bunny Pollock

Dave Smith



