

KOPP'S KOVE 2014 AGM MINUTES

Kopps Kove Annual General Meeting was held on May 18 @ 10 am in the Hamlet Garage
There were 52 people in attendance.

Bill Swiderski chaired the meeting.

A minute of Silence was observed in memory of cabin owners who have passed away.

Approval of Agenda

Motion was made for approval of agenda by Bernie Swanson
seconded by Harold Barmby - carried

Minutes of 2013 AGM

Minutes of the last AGM were read by the secretary. A correction to the minutes. Moved by Grant Collins/Dave Pickett that Tracey Key serve a 4 year term not a 3 year. Cd

Business Arising From The Minutes- None

Anita Wagner brought up the problem of boat lifts in the water and where people could put their docks and lifts in. A lengthy discussion followed. Suggested that a good neighbor policy be followed.

New Business

Swimming Lessons: There will be 2 dates this year, July 21-25 th , August 18-23rd and two instructors- Kaitlyn Jesse and Misha O'Donnell. Motion: Lenore Barmby/Andrew Thomas that the RM be notified of swimming lesson dates. Cd.

All Cabin owners were provided with a map from the RM with new lot numbers. These numbers must be put on all cabins

They are to be 5 " high, illuminated and visible from the street- John will price out to see where they are cheaper. Sigma Signs or LB signs. - Board will make a decision when the information is obtained. Discussion followed regarding where to affix the numbers. The numbers will be affixed to a 4x4 post which will be installed just off the property line at each cabin. The large map at the park will also need to be updated with new numbers.

Motion: Bernie Swanson/Grant Collins that the Hamlet pay for small individual numbers and update the large hamlet map. Cd

Bill read the new Bylaw 2013.13 for RV parking. Copies available at the RM office. There was also a discussion on trailers parked on properties. Property owners will be taxed on these trailers.

Bill read a letter of resignation from John and Betty Cameron regarding their maintenance contract. Due to health reasons John will no longer be able to continue his work with the Hamlet effective May 31st. John and Betty were thanked with a standing ovation for all the work they have done over the years for the hamlet. Thanks John and Betty! An application for the maintenance job and snow removal was received from Joe Zerr for this year. The Hamlet accepted this application for a 1 year term as there was not time to get tenders. Moved by Dan Sawchuk/Carol Ferris that we tender maintenance and snow removal. Cd

Presentation of the Financial Statement and Proposed Budget 2014

Motion: Gordon Jorgenson/ seconded by Laverne Andrews that the financial statement be approved as presented. Cd.

Budget 2014

2104 budget was presented. Discussion followed. Moved by Bernie Swanson/Carol Ferris that the \$1400.00 budgeted for the signs and upgrade of map be increased to \$2400.00. Cd. Budget was approved.

Bill read a letter of application from Paul Hamm to hamlet for garbage pick-up every Sunday except for long week ends which would be Monday - motion made by Lenore Barmby that we accept it as there is not enough time to put out tenders . - Motion ammended to also add Wednesday pick up for July 1- August 15, 2014. Garbage pick up after Thansksgiving weekend goes to every 2 weeks. Lenore approved ammendment for extra wednesday pick up. seconded by Bernie Swanson.- carried

Motion made by Dan Sawchuck/Darryl Geissler that Joe Zerr be given the opportunity to purchase his own mower. Board will look in to Joe buying and leasing equipment to the Hamlet verses Hamlet buying equipment for maintenance use. Cd Hamlet board was given the authority to decide most economical and best way for mower equipment.

Small discussion on building permits - cabin owners were told to check with RM of Mervin to find out what was needed for what type of building. All permits are to be approved by the Hamlet Board.

Election of New Board Member for a 4 year Term

Dan Sawchuk nominated Lenore Barmby to run for another term - Lenore accepted.

Dan Sawchuck and Dave Pickett were nominated but declined.

Carla Stoughton ceased nominations. Congratulations to Lenore Barmby.

Adjournment

Bernie Swanson adjourned meeting

Tracey Key

Secretary of Kopps Kove Hamlet

BYLAW #2013-13

A BYLAW TO REGULATE THE PARKING OF RECREATIONAL VEHICLES ON MUNICIPAL PROPERTY

The Council of the Rural Municipality of Mervin #499, in the Province of Saskatchewan, enacts as follows:

Purpose:

1. The purpose of this Bylaw is to regulate the parking of recreational vehicles on municipal property within the Rural Municipality of Mervin #499.

Authority:

2. The authority for this Bylaw is Section 8 of the *Municipalities Act*.

Definitions:

3. In this Bylaw:

“**Municipality**” means the municipal corporation of the Rural Municipality of Mervin No. 499.

“**Recreational Vehicles**” means any vehicle that is designed, constructed and equipped either temporarily or permanently, as a dwelling place, living abode or sleeping place.

“**Street or Laneway**” means any legal Right of Way, road allowance, road, street, lane, public highway, including the any side slope and ditch bottom within the Rural Municipality of Mervin No. 499.

Restricted Access

4. An owner or operator of a recreational vehicle must not park, leave parked, or permit to be left parked, the recreational vehicle on a street or laneway in the municipality, except in the area of the street immediately adjoining the owner or operator’s residential property.
5. An owner or operator of a recreational vehicle must not park, leave parked, or permit to be left parked, the recreational vehicle on the area of the street immediately adjoining the owner or operator’s residential property for a period of more than 24 consecutive hours.
6. An owner or operator of a recreation vehicle must not park the recreational vehicle on the area of the street immediately adjoining the owner or operator’s place of residence if the recreational vehicle was previously parked on that area of the street at any time during the preceding 48 hours.
7. Where any type of motor vehicle has removable camping accommodation installed on it the operator or owner of the vehicle or any person in charge of the vehicle either permanently or temporarily shall not leave the camping accommodation or other

removable portion of the motor vehicle used for this purpose on any portion of a street after the same has been removed from the motor vehicle.

8. Notwithstanding anything else in this section, an owner or operator of a recreational vehicle must not park the recreational vehicle on any street in the municipality in such a manner as to constitute a hazard to other persons using the street.

Exemptions

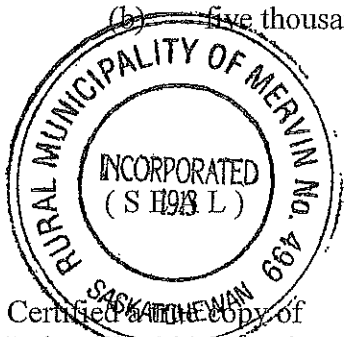
- 9(1) Nothing in this Bylaw shall prevent R.C.M.P. members, Municipal employees or agents of the Municipality from performing their duties.
- (2) The provisions of this Bylaw shall not apply to:
 - (a) any emergency vehicle; or
 - (b) any municipal or provincial utility vehicle.

Severability

9. If a Court of Competent Jurisdiction should declare any section of this Bylaw to be invalid, such section or part of a section shall not be construed as having persuaded or influenced Council to pass the remainder of the Bylaw and it is hereby declared that the remainder of the Bylaw shall be valid and remain in force and effect.

Enforcement

10. Any person who contravenes any provision of this Bylaw is guilty of an offence punishable on summary conviction by a fine in an amount not exceeding:
 - (a) two thousand dollars (\$2,000) in the case of an individual;
 - (b) five thousand dollars (\$5,000) in the case of a corporation.



Certified true copy of
Bylaw No: 2013-13 adopted by
resolution of Council this
.. 9th .. day of .. OCTOBER .., 2013

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Terri Brown

Reeve

.....
L. Ryan

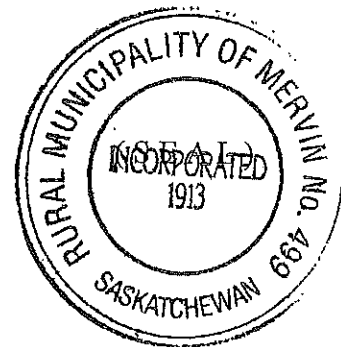
Administrator

.....
Terri Brown

Reeve

.....
L. Ryan

Administrator



KOPP'S KOVE NEWS LETTER

The AGM was held on Sunday May 18th 2014, a copy of the minutes are enclosed. We ask that they be read so that you are aware of what was discussed and the decisions that were made, as well as some new information. We have many new cabin owners, we welcome you and hope you will enjoy what we have to offer.

A copy of a new bylaw has been enclosed. This is very important information. Please take the time to read it as it concerns parking of recreational vehicles, camper trailers etc.

As most of you are aware John and Betty Cameron have resigned as our Maintenance employees due to health reasons. They will also be moving from our resort and relocating to Saskatoon. John and Betty have worked tirelessly over the years to beautify our resort for all to enjoy. We thank them for all the work they have put in, from mowing, garbage pick up, cleaning public washrooms(horror stories), snow removal and many other jobs that many of us are not aware that they did. Once again THANK YOU John and Betty.

Our new maintenance crew are Joe Zerr, Jennifer Viney and Shawn Wickstrom. We ask for your patience and understanding as they become familiar with their duties. Joe Zerr will look after the snow removal in the winter and Paul Hamm has been hired for garbage pick up. Tenders will be accepted for these positions for next year. If you are interested please contact one of the board members for further information.

The Hamlet has purchased a new mower and whipper snipper which will be stored in the Hamlet garage.

You will notice that most cabin owners have a 4x4 post installed in front of their property. This is for civic address numbers which is now law in the province of Sask., to aid our Emergency Measures people to locate a residence if required. The numbers will be reflective and have been ordered(3-4 weeks before they arrive).A motion was passed at the AGM to install posts so they would be visible from the road. If you are not happy with where your posts have been dug in please let the board know. Once Sask. Energy, power and telephones marked their lines we had 10 days to dig. John offered his time and machine and with the help of Harold Barmby, Dennis Pady and Dan Sawchuk they were installed. Again we ask that if you want your post moved let us know. Thanks to our volunteers.

- Speed limit 20 kms. Signs are posted and we urge everyone to adhere to this limit. We want all pedestrians and pets to be safe. Speed bumps will be installed after calcium chloride is applied.

- Pets are to be leashed when walking, and we thank you for picking up after them.

- Garbage must be put out in an approved garbage can (with attached lids). If you do not have one you will be able to purchase one yourself or from one of the board members. Garbage will not be picked up unless in an approved container. Pick-up time is Sun. at 6:00 p.m. We will have two pick ups- a week from July 1st to Aug. 15th. Sunday and Wed. evening 6:00 p.m. Long week-ends will be on Monday evening. All other times will be Sunday evening. Household garbage only. Must be tagged.

- Swimming lessons will be held from July 21-25 with instructor Misha O'Donnell (Facebook – M&M Swimming Lessons or email: misha.odonnell@gmail.com) and Aug 18-23 with instructor Kaitlyn Jesse (306-893-4506 or email:kaitlynmjesse@gmail.com). Check the bulletin board for more details.

- No motor bikes, quads to be driven up and down resort roads. They are to be driven out slowly to be ridden outside the resort. We appreciate this being observed in the past. Golf carts to be driven slowly in the resort. Park rules are posted on the public washrooms. No quads or ATV's in the park.

-If the public washroom is not treated with respect it will be permanently closed. No one should be expected to clean up feces, pampers and other materials.

A Littleloon tower is being erected on the public reserve across from the park. This will improve our computer services.

Thank you for reading this letter. If you have any questions please contact a board member.

Lenore Barmby Chairperson 306-845-3165 cell:306-291-9033 email: hlbarmby@hotmail.ca

Tracey Key Secretary 1-780-871-1496 email; tracey340@hotmail.com

Grant Collins 1-306-845-3102