

LIVELONG HAMLET BOARD AGM

JULY 25TH 2017

Meeting called to order at 7:30 by Ryan Ashdown. 14 people were in attendance.

OLD BUSINESS

1) water sewer rates

- No issues with either water or sewer doing better than previous years due to release from lagoon changes. No increase discussed at this time.

2) Playground revitalization

- Repairs to equipment have been addressed by the maintenance person hired by the hamlet. Joanne Ashdown made a motion for Nik Matvenko to submit a estimate for repairs to the cement at the basketball court. 2nd by Bill Macnab. Motion carried.

3) Mowing and yard tidy up

- last fall a work bee was held and side walks were cleared of hanging tree branches, garbage was picked up, grass cut and a general cleanup was done. Town maintenance man has done the maintenance since hired in March.

4) Post office drainage

- Gravel ordered and put down seems to have cleared up major mud issues.

NEW BUSINESS

1) Culverts

- ⊖ Joanne Ashdown made a motion to have maintenance person look into cleaning out culverts, also to replace culverts in poor condition. 2nd Jackie Nolin motion carried.

2) Open waterway ditches

- ⊖ Bill Macnab made a motion to open waterway ditches in back alleys. 2nd Kathy Maess. Motion carried

3) Abandoned Yards

-Motion made by Hughie Adrian to contact property owners to clean up property or we will do it and bill accordingly (add to taxes). 2nd Bill Macnab motion carried.

4) Rv Park

-Rates for seasonal camper discussed no changes recommended.

5) Dog issue

- ⊖ Discussion took place on dogs running loose. Council suggested that each individual call the dog owner when it occurs.

6) Sewer pump outs

- This is the year for pump outs. Ron Sinclair was talking to Poop- to-go and waiting for them to get back to him with quotes.

7) Elections of New Board Members

-**4** yr term – Ryan Ashdown nominated Joanne Ashdown 2nd by Ron Sinclair.

-**3**yr term-Rich Nunweiler nominated Bill Macnab 2nd by Kathy Maess.

-**3** yr term- Gillian Seward nominated Rich Nunweiler 2nd by Kathy O’Hare.

Gillian moved that nominations cease 2nd by Ryan.

Joanne was elected to 4yr term.

Rich Nunweiler was nominted to 3yr term after winning the vote 8-2

Date for next AGM

July 24th 2018

Linda DeMarco moved meeting be adjorned at 9.00pm 2nd by Gillian Seward motion carried.