

Annual Meeting May 20, 2017 -Hamlet of Mowery Beach

Meeting was called to order at 10:00 with 26 ratepayers in attendance.

Minutes of the 2016 meeting were read by DAVE, financial report perused. Moved by Karen, seconded by Bob D that they be accepted.

OLD BUSINESS:

PARCS convention attended by Bev/Thelma. Report on file.

Oil was done on the road

Permanent building has been done and year end wind up was held there.

NEW BUSINESS:

Will try for fireworks on July 1<sup>st</sup> weekend to celebrate Canada's 150.

Golf tournament – Sept 2, 2017. Organizing committee- Richie, Bev, Karen and Carol.

Pot luck to follow – Lynx to host

Elections:

Daves term is up and Thelma is moving.

Myrna/ Karen nominated Dawn. Myrna/Karen nominated Richie.

DAVE will allow his name to stand for another term

Ballot vote was held – Dave and Richie are councillors.

Motion by Ray, seconded by Bob D that the ballots be destroyed

Motion. By Bob D, seconded by Dan that we pay Garry \$2500.00 for Hamlet maintenance.

Bev has purchased flowers for the flower beds.

Motion by Bev regarding road conditions:

Due to emergency service being restricted by hazardous road conditions; we the undersigned request the R.M of Mervin #499 to immediately place Range Road 3201 at the top of the list for an oil surface road. A petition is available for those wishing to sign.

Motion by Karen/Trudy to put power into the building.

Garry volunteered to gather a bid for the electrical work to be done in the community building. Dan, Dave, and Richie offered to assist. Will have a meeting to decide on where the electrical needs to be installed.

The Ritz development is progressing and Jim requested a copy of the plans. Will request same when we meet with the R.M. On Tuesday, May 23.

Meeting was adjourned by Karen/Trudy.

*Dave Smith*      *Bob D*      *Bev Snyder*

