

**Organized Hamlet of Alta Vista  
Annual Meeting  
July 30, 2022  
217 Pickerel Street**

Chair: Steve Wolos  
Secretary: Jeff Jackson  
Board Member: Josh Whitrow  
Recording Secretary: Bonnie Jackson

Present: Christa Bourassa, Loreley Chekay, Morley Crowle, Rita Fink, Stacy & Chantelle Haw, Darren & Iris Howden, Jeff & Bonnie Jackson, Jason & Laurissa Janssen, Shauna Kramer, Larry & Kathy Manz, Janet Sauer, Rick & Cheri Schmalenberg, Kyle Schmalenberg, Joanne Sens, Pat McLaughlin & Rick Slaferek, Barb & Mike Tchozewski, Melody & Don Whitrow, Rebecca & Josh Whitrow, Rob & Tanille Wilson, Karen & Steve Wolos

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The meeting was called to order by the Chair at 11:20 a.m.

**Approval of the Minutes**

R. Whitrow/K. Wolos

Moved that the minutes of July 31, 2021, be approved.  
CARRIED

**Farewell and Welcome New Residents**

Fond farewell to: Bill Weir, Janet Cook and family; Kelly Amberson and family.

Welcome: Rob and Tanille Wilson and Family; Ron and Joanne Curtis to our Hamlet.

**Council Report**

Thank you to Don and Melody Whitrow for hosting our Annual Community Breakfast. Thanks to all who helped. The number of residents attending our community breakfast and our meeting again this year was noted with great pleasure – thank you!

**Roads – Dust Suppressant**

The canola oil based-dust suppressant was once again applied to our Hamlet's roads. The community is pleased that it is completely environmentally friendly.

**EpiPen/Defibrillator/Stretcher**

In the case of an emergency we have available: EpiPens (adult and child); a defibrillator, and a stretcher. They are stored at Don and Melody Whitrow's home, front closet.

**Fire Ban**

RM of McKillop No. 220 has not implemented any Fire Bans this year. Enjoy your fire pits!

**Garbage Dumpster/Blue Bin/Regional Landfill**

The Summer Garbage and Recycling Schedule is as follows:

**Garbage** – Weekly on Thursday. The Red Waste Bins are for household waste only. All other waste is to be hauled to Last Mountain Regional Landfill, this includes trees, branches, grass clippings, building materials, etc.

**Recycling** – Bi-weekly on Mondays. The Blue Bins are for single stream recycling. Please do not bag materials.

The Regional Landfill schedule is posted on the Board.

### **Lorras Bin/Spring Clean-Up**

The Hamlet again rented a Lorras Bin for our residents for Spring Clean-Up (**burnable material only**). It was very well used and appreciated by all!

It was agreed that the Board will look into renting a Bin for Fall Clean-Up this year.

### **Hamlet Residence Civic Address/Map**

As required by 911, all residential property numbers are to be posted and clearly visible from the road. Our updated map/phone list is available.

### **Public Walkway**

Please note, this is a Public Walkway and vehicles should not be parked on it.

### **Quiet Time**

In our community, there is a quiet time in effect from 11:00 p.m. to 6:00 a.m.

### **Reminder**

Dogs are to be leashed and to please clean up after your dog. Of note, this is also a Bylaw of the RM.

### **RM – Bylaws/Policies**

Residents are invited to visit the RM's website at [www.rmofmckillop220.com](http://www.rmofmckillop220.com) to view current bylaws and policies.

### **Speed Limit**

We have lots of young people in our community! A reminder that our speed limit is 20 KPH – please keep our children safe.

### **Work-Bees**

When a Committee needs volunteers or a work-bee, please let Bonnie Jackson know and an email will be sent to our community.

### **Financial Report and 2021/2022 Budget**

Last year's financial statement and proposed new budget as attached to the agenda, were discussed.

M. Whitrow/I. Howden

Moved that the 2022 Budget and proposed 2023 Budget be approved.

CARRIED

Residents were informed that our Reserve Account is lower this year due to errors/adjustments made by the RM of McKillop that were corrected in the 2021 Audited Financial Statement.

D. Whitrow/L. Manz

Moved that a 60' roll-in dock be purchased to be installed at Shore Acres Boat Launch for the approximate sum of \$10,000.00 be approved.

CARRIED

Don Whitrow will approach Shore Acres with our proposal to install a dock in the Boat Launch.

M. Whitrow/I. Howden

Moved that the amended 2023 Budget be approved.

CARRIED

## **Committee Reports**

### **Marina Committee**

Larry Manz presented the Marina Committee report. Noted:

- The water level is up making the Marina much more accessible!
- A meeting of the Marina Committee will be convened in the near future to discuss finalizing location of the guest dock, purchase of an aeration system, and other items.
- The Membership Agreement remains the same.

Thank you Marina Committee!

### **Public Reserve**

Kathy Manz presented the Public Reserve report. Noted:

- Thank you to all that have mowed the grass, picked weeds, rototilled the sand, and general maintenance! Volunteers are always welcome.
- A Work Bee will be held on Monday, August 1, 2022, 10:00 a.m.
- Only service vehicles are allowed on the Public Reserve.
- Robs Construction is still scheduled to do the gravel road to the Pump House.
- "Warning Pesticide Use" Sign(s) will be ordered for the safety of our residents.
- Our Hamlet Board decided to increase the functionality of the half-court basketball to include pickleball and badminton. The equipment has been ordered. Three quotes for the cement pad, 20'x40', have been received. Discussion ensued. It was agreed to get a couple more quotes for the cement pad to review.

Thank you to the committee – the Public Reserve is a great asset to our community!

### **Water Committee**

Steve Wolos presented the Water Committee report. Noted:

- All is working well this year!
- Still waiting on quotes for the construction of a new Pump House.
- Residents are responsible for their own shut-off valve and are asked to ensure that the valve is closed whenever they leave.
- Fees remain the same:
  - \$50 for the first lot plus \$10 for very adjacent lot per year.
  - \$50 for every lot when not adjacent per year.
  - New properties – hook-up and lines \$800 (no annual charge first year).
  - Existing properties – (hook-up and line in place) \$400 (no annual charge first year).
  - When properties are sold, owner may sell the rights to the water providing they are paid and in current status.

Thank you to the committee for their work!

## **New Business**

### **Hamlet Elections:**

#### **Marina Committee**

Rick Salferek and Nathan Krenbrink agreed to serve on the Marina Committee with Terry Lueke, Larry Manz, and Steve Wolos.

#### **Public Reserve**

Kaleena Baulin, Aaron Karpan, Kathy Manz and Karen Wolos agreed to remain on the Public Reserve Committee.

**Water Committee**

Dave Hall, Rick Salferek, Jeff Jackson, Terry Lueke and Steve Wolos agreed to remain on the Water Committee.

**Council/Board**

Election for a new Council Member to replace Steve Wolos as his term has expired. Steve Wolos agreed to accept the nomination once again. All in favour, Steve is elected to Council for another four year term. Thank you Steve!

Our elected Council Members are:

Josh Whitrow (2023), Jeff Jackson (2025), Steve Wolos (2026),

**Pot Luck**

Melody and Don Whitrow will host our annual Pot Luck Dinner! Date and time will be emailed to the community.

**Christmas Social**

Hosted by Melody and Don Whitrow, date and time will be emailed to the community.

**Other Business****Fire Call-Out Fees**

The Village of Siltion Fire Department Call-Out Fees are \$1500 for one truck to respond and \$3000 for two trucks to respond. In most cases the Fire Department will send two trucks to respond to a call. Residents were encouraged to discuss with your insurance provider an Emergency Call-Out Rider as the resident is responsible for all call-out fees.

**Gravel on the Hill**

Gravel will be spread on our hill road – the cost will be shared by the Hamlet and the RM.

**Condolences**

An expression of condolence will be sent to members of the community whenever possible. This year, a tree was planted on the Public Reserve as a memorial.

**Thank You!**

- Thank you to Anneliese Krumnow and Rolf Buschow for planting and maintaining the flowers in the Alta Vista sign/planter. It makes a warm welcome to our Hamlet!
- Thank you to all community volunteers for your numerous contributions!
- Thank you to all the residents for making our Resort Hamlet of Alta Vista a wonderful community to belong to!

D. Whitrow/M.Whitrow

Moved that the meeting adjourned at 12:50 p.m.

CARRIED