

**Organized Hamlet of Mohr's Beach
Annual General Meeting, Saturday, May 29, 2021
Isaac/Kenworthy Residence, Mohr's Beach**

Board Members: Martin Isaac, Chair
 Nadine Brossart, Secretary
 Don Hnetka, Member

Attendance: Thomas Kenworthy Kirk Brossart Ryan Labatt Brent Shelest
 Colleen Labatt Chris Kurtz Justin Rumpel Chris Turgeon
 Teri-Lyn Skihar Wayne Hoeft Claudia Labatt Dale Bloom
 Dawn Bloom Donna King

Guest: Gary Gilbert, RM Councillor

1. **Call to Order & Welcome:** Meeting was called to order at 10:09. Martin welcomed everyone to the meeting and asked for changes or additions to the agenda.
2. **Additions to Agenda:** Volunteer for Beautification Committee
Date for Fall General Meeting
3. **Motion to accept the 2020 AGM minutes as presented:** Motion to accept the minutes was made by Kirk Brossart, seconded by Brent Shelest, Carried with a show of hands.
4. **2021 Budget Presented to RM:** The budget was presented and shared in the spring, the RM made a couple revisions to our budget prior to approving it. Brent Shelest made a motion to accept 2021 budget as submitted to the RM, Seconder Ryan Labatt, and Carried with a show of hands. Residents were reminded that the 2022 budget will be submitted to Council in February 2022.
5. **Operations Updates**
 - a. **Water Committee Report:** reported by Chris Turgeon
 - i. there was a major break in the water main at start up on May 1st, the age of the lines will likely create additional breaks, but hopefully not this year. Chris is in the process of getting 2 or 3 quotes for replacing the water main. The new main would be a high-density pipe and the plan is to redo the pipes in the Pump house too. Work would be done mainly with directional boring and where the main tee's off to properties that connection will have to be an open excavation. Chris suggests only replacing the main and not the three bays at an estimated cost of \$25,000 to \$30,000. If the work is done in the fall there would be no service interruptions.
 - ii. Residents commented that this work has been planned for the past three years and it is time to get it done. A question was asked of Gary Gilbert inquiring if we can get the expense approved, he responded that the Hamlet would have to approach Council.
 - iii. Martin commented that we will await information and then come back to the residents, and in the mean time we will approach Council to get direction and figure out the process to move ahead in the fall.

- b. **Beautification Committee** – reported by Chris Kurtz
 - i. The first survey sent to residents had a poor response and the second and third surveys had a much better response that provided the BC with direction.
 - ii. Three of four flag poles were delivered to Martin's place. The fourth pole was missing a part called 'the truck' and was not delivered. The fourth pole will be delivered at no cost to the Hamlet. We inquired with the WSA about replacing the flag poles on the beach and the WSA is okay with our plan.
 - iii. There is a new Development Officer at the RM, and we have been told that a development permit is needed for the new entry sign. The permit should include everything we want to do. A board member should be present at the council meeting when the permit is presented. Council next meets on the second Tuesday in June. Chris Kurtz gave a presentation on the new sign options. A resident asked why do we need two signs, one at the corner of the gravel road and another one at the corner of Plainsview Drive? Can the sign at the corner of the gravel road be brought to the entrance? Dawn Bloom commented about the beauty of the hamlet and prefers a hybrid of the sign options such as an aluminum sign with colour and the roman stacked stone base. A resident asked if we can narrow down the choices to one sign or two and which sign. Motion was made by Dawn Bloom to move ahead with an aluminum sign with roman stacked stone, seconded by Ryan Labatt, Carried with a show of hands.
 - iv. Plans for a gazebo will be pushed to 2022 or beyond
 - v. The beach shed is still on Hamlet inventory. A motion was passed at the 2020 AGM to demolish the shed, residents want the board to move forward on shed demolition and can add this to the development permit.
 - vi. Volunteers are needed throughout the year for the following activities, set out and remove speed bumps, set up and take down flags, empty garbage cans at the beach. A sign-up sheet was provided at the meeting for anyone who wants to volunteer for any of the mentioned activities.
 - vii. A Motion was made by Claudia Labatt to replace the Beach Porta Potty, seconded by Wayne Hoeft, Carried with a show of hands.
 - viii. If there are any ideas for the BC please let them know.
 - ix. Dawn Bloom volunteered to join the Beautification Committee

6. OLD BUSINESS

- a. **35th Anniversary:** Survey results suggested that residents want to postpone any celebrations until the Hamlet 40th Anniversary.

7. NEW BUSINESS

- a. **Hamlet Fire Ban:** The idea of a Hamlet initiated fire ban was discussed at the Organized Hamlet meeting. The board asked residents if they were interested in this. Kirk Brossart commented that he didn't think it was required in our Hamlet. Residents had a consensus to follow the RM for fire bans.
- b. **Additional Grass Cutting in Hamlet:** Grass cutting will be provided by Kirk Brossart again this year. The Board has asked him to include maintaining the rock point by the boat

launch. A question was raised inquiring about when the new Jesse Bay Development becomes part of the Hamlet. Gary said the developer will have to approach the Board and then the Board can approach Council.

- c. **Tax Levy:** The RM may approach Hamlets whom have large reserve funds and request that only 40% of the taxes collected be returned to the Hamlet instead of the current 43%.
 - d. **Roll Out Garbage Cans:** The RM is starting a pilot program for roll out garbage cans in hamlets instead of the large dumpsters and is looking for Hamlets interested in participating.
 - e. **All Net Connect:** Gary provided an update. If residents are interested in direct communication from the RM, they can contact the RM to have their contact information included as part of this service.
 - f. **2022 AGM Dates:** May 28, 2022, alternate date June 4, 2022
 - g. **Fall General Meeting:** Date set for September 11, 2021 at 10am, location to be determined.
8. **Adjournment of 2021 AGM** – Motion was made by Kirk Brossart to adjourn, seconded by Chris Turgeon. Meeting adjourned at 11:18am
 9. **Election:** Nadine Brossart elected by acclamation to the board for a four-year term.