

Organized Hamlet of Mohr's Beach  
Annual General Meeting, Saturday, September 12, 2020  
Isaac/Kenworthy Residence, Mohr's Beach

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

Attendance: Kirk Brossart Brent Shelest Claudia Labatt Ryan Labatt Thomas Kenworthy  
Delores Hoeft Colleen Labatt Ron Labatt Ross Renton Randy Shewchuk  
Wayne Izsak Chris Kurtz Art Kurtz Dawn Bloom Dale Bloom  
Justin Rumpel Wayne Hoeft Charlene Izsak Yvonne Laycock

1. **Call to order & Welcome:** Meeting was called to order at 09:58. Martin welcomed everyone to the meeting and asked for changes or additions to the agenda. An email received from Tina Carter regarding the Beautification Committee was added to the agenda.
2. **Motion to accept the 2019 AGM minutes as presented:** Motion to accept the minutes was made by Art Kurtz, seconded by Wayne Izsak, Carried with a show of hands.
3. **Operations Updates:**
  - a. **Water Committee Report:** Kirk Brossart reported that the fall water shut down is always weather dependant but usually happens on Thanksgiving weekend. Residents will be notified by email when the shutdown date is determined. The water system ran very well is year, there was a couple small repairs in the spring and some valves and water boxes were replaced. Residents are asked to let Chris or Kirk know if the valve at their property needs to be replaced. Water Security Agency (WSA) came out and conducted the annual inspection of the system. There are a few small action items to address for next year. Brent Shelest made a motion to accept the report as presented, seconded by Thomas Kenworthy, Carried with a show of hands.
  - b. **Volunteers for community activities** – 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. Discussion took place on then the activities take place and on how people know when to volunteer. It was decided that this work can all be done the same day as water shut off. The board will send out an email for volunteers when water shut off is determined. Discussion also took place on how often the flags should be replaced. Wayne Izsak made a motion to replace two sets of flags annually, Seconded Yvonne Laycock, Carried with a show of hands. Wayne Izsak made a motion to ask for volunteers at next AGM, Seconded Brent Shelest, and Carried with a show of hands.
4. **2020 Budget** – The budget was presented and shared in the spring, the RM approved the 2020 budget. Kirk Brossart made a motion to accept 2020 budget as submitted to the RM, Seconded Ryan Labatt, and Carried with a show of hands. Discussion followed on if the residents thought the approach the board used for the budget acceptable or not, the board asked for resident input in the budget. Response was that the process worked well and we should take the same approach for the following budget. Suggestions for the next budget are needed by end of Feb

2021 as the Board will submit to RM for approval by end of March. A question was raised about getting taxes from the new lots. Martin believes the Hamlet likely won't see any revenue until there is a house built on the new lots.

5. **New Business:**

- a. **Beautification Committee** – Please refer to the AGM notes appended to the minutes. Martin Isaac reported that the committee has been meeting regularly this summer and would like to have a motion to acknowledge that the committee was formed and will meet to discuss enhancements. Chris Kurtz made a motion to acknowledge the formation of the Beautification Committee motion, Secunder Ron Labatt, Carried with a show of hands.
  - i. Discussion followed on the operating structure of the committee and financial spending. Kirk Brossart thinks it is a good idea to have the committee collect ideas from residents, put it on paper and have a presentation at the spring AGM
  - ii. Chris Kurtz thinks there should be a teared system for financial spending and approval.
  - iii. Ron Labatt thinks the committee has to have an approved budget and get executive approval before making purchases. Brent Shelest agrees with Ron
  - iv. Ron Labatt makes a motion to allow the committee to recommend to the board up to \$500 for an item without going to an AGM for approval, seconder Art Kurtz, Carried with a show of hands.
  - v. Scope of responsibility – there was an email sent out looking for ideas and there wasn't much feedback. Chris Kurtz, Tina Carter, Martin Isaac and Coleen Labatt are on the committee. The residents have not set boundaries or limitations on the scope of the committee.
- b. **New Flag Pole Presentation** – Chris Kurtz provided details to replace the four existing flag poles with 24 foot aluminum flag poles from Grainger in Regina at \$2,574 taxes included, installation has not been included such as concrete or anchors. Wayne Izsak mentioned to budget 20% of pole cost for installation. Chris Kurtz made a motion to purchase four new poles at a top end cost of \$3,000, Secunder Ryan Labatt. Yvonne Laycock made an amendment to the flag pole motion that; the board agrees to contact the RM to get approval for the purchase of the flag poles, Secunder Charlene Izsak, Carried with a show of hands.
- c. **New Map/Sign for Hamlet Entrance** – Chris Kurtz presented a stainless steel option at a cost of \$2,000. Coleen Labatt presented an aluminum (same product as highway signs) option with colour at \$400. For an extra cost the sign could be reflective. There was interest in replacing the Map/sign at the entrance to the hamlet.
  - i. Kirk Brossart made a motion to remove and dispose of the existing map/sign and rock area with volunteer assistance, Seconded by Wayne Hoeft, Defeated with a show of hands
  - ii. Dawn Bloom asked for clarity on what we are making motions for. Martin clarified that the motions are for approval for the sign, and to have the Beautification Committee continue pursuing ideas.

- iii. Brent Shelest and Yvonne Laycock asked if an email could be sent to residents about the components of a sign.
    - iv. Art Kurtz made a motion for the Beautification Committee to place \$5,000 into the budget submission for 2021, Seconder, Ross Renton, Carried with a show of hands.
  - d. **Tina Carter's email regarding a Gazebo at the beach** - Tina sent an email out today before the meeting (appended to the minutes).
    - i. Kirk Brossart made a motion for the Beatification Committee to move forward on gathering information on interest and conducting a feasibility study, Seconder Ron Labatt, Carried with a show of hands
  - e. **35 Anniversary** – Do we need a committee? Who is interested in being on the committee? Do we need a budget item for next year? Yvonne Laycock made a motion to table discussion until the 2021 AGM, Seconder Thomas Kenworthy, and Carried with a show of hands.
  - f. **ATV Traffic** – Martin Isaac talked about the additional traffic he has noticed in the hamlet this year, along with people setting off fireworks toward the field, and additional strangers who have been in town. This was mentioned as an informational item only.
6. **2021 AGM dates:** May 29, 2021 with an alternate date of June 5, 2021. Wayne Izsak made a motion to accept the presented dates, Seconder Brent Shelest, Carried with a show of hands.
7. **Snow clearing** – The board will engage the same Contractor as last year and his price increased by \$5. The Board will send out a snow clearing reminder to residents to keep the information fresh in their minds.
8. **Old Business:**
  - a. **Hamlet equipment** – some was sold, some was not and the RM hasn't given any direction on what to do with the items they rejected bids on
  - b. **Port-a-potty** – The Port-a-potty was taken out of service for 2020 due to COVID 19. Discussion was held on if we need it, are we interested in replacing it? Collen Labatt wants to see the port-a-potty brought back into service next summer, but maybe keep it hidden behind the shed. Brent Shelest asks does it need replaced. It was mentioned that the door doesn't close properly. Yvonne Laycock made a motion to table the discussion until next year at the AGM, Seconder Kirk Brossart, and Carried with a show of hands.
  - c. **Shed** – Should it be updated or upgraded? Do we need the shed if we have no equipment to store in it? Kirk Brossart made a motion to demolish the shed, Seconder Thomas Kenworthy, Carried with a show of hands. Yvonne Laycock made a motion for the Board to see if a demo permit is needed before getting rid of the shed, Seconder Ross Renton, Carried with a show of hands.
9. **Adjournment of 2020 AGM** – Charlene Izsak made a motion to adjourn the meeting at 12:01, Seconder Thomas Kenworthy.

Enclosures: AGM Agenda – Notes  
Email received from Tina Carter

#### AGM Agenda - Notes

Given the events of this past year, it has resulted in several changes in the way we think, live as well as the types of services/activities that we would have in the Hamlet. As well, as the membership in the Hamlet has been changing, we see different levels of support and/or volunteers.

As a result, there are some questions that the Board would like to bring forward to the community for discussion.

1. Beautification Committee – As we did not have the opportunity to hold the AGM in the spring as planned, the suggestion for this group was not formally discussed. As such, the committee has been formed and several meeting(s) have been held. That said, to ensure that we have full transparency and a clear understanding of authority, we are asking to clarify the scope for this group. The original context of the request for a budget item was as follows:

- The other suggestion I have would be to possibly have a "Beautification Committee" and along with that a budget for Community beautification. This could include all items such as signs, trees, decorative accents, etc. A larger sum on budget rather than individualizing them. Not sure how that works with submitting the budget though. There has been discussion on a few more accent trees, a display in the beach turnaround, new sign of residents etc.
- As such, here are some questions that the Board is seeking to discuss and/or reference to solidify the objectives of this committee.
  - Which areas should be the focus of the group? That is, the Hamlet only or the Hamlet and Beach? Keeping in mind that the beach is a combination of municipal reserve land and the property of Kyle & January Mohr. As a result, activities on the beach may be limited and/or require approval to move ahead.  
Should term limits be placed on the committee? That is, should it only operate for a year or be renewed on a yearly basis?
  - Based on ideas, areas of improvement, do all suggestions come to the residents for approval or is approval by the Board sufficient?
  - Are there cost threshold(s) that the residents would prefer to approve before moving ahead or would approval by the Board be sufficient (pending RM approval as needed and allowing for budget being in place)? For example, singular expenses greater than \$5K must be approved by the residents before moving forward.
  - Should any physical change in the Hamlet, regardless of cost, be approved by the Board before execution, regardless of cost? Or, if the update is at a minimal cost, for example, below \$100, the committee has authority to move forward while informing the Board.
  - Further, it is also assumed that the scope of activities for the committee will be limited to enhancements or changes to the Hamlet or immediate vicinity (e.g. signage, flowers, etc.). The committee is not being asked or directed to define or establish guidelines, policies, or other statements for which neither the committee nor the Board has the authority to execute on.

2. Porta Potty – With the closure of this over this past season, we have shown that we are and can survive without the need of this service on the beach. That said, we are scheduled to incur expenses to replace the existing potty. As well, with the sale of the Hamlet equipment, the need for maintaining the storage shed is also in question. As a result, on the subject of the Porta Potty, we (the Board) would like to have clarification from the residents on the need for this service going forward.

3. Storage Shed – We expect that in the coming year, the equipment currently in the shed will have been disposed of or sold by the RM. Further, we have a capital item in next year's budget to perform maintenance on the shed. As a result, there are questions on whether this is truly needed going forward and if so, what will the long-term purpose of the shed be.

4. Garbage (Tipping) – We would like to remind everyone that the schedule for garbage pickup will be transitioning to a monthly schedule over the winter. Further to this, people are reminded to manage or be conscious of how much is going into the bins and at what time. In the past, residents have been asked to refrain from dumping grass clippings and small branches instead composting these or taking these directly to the dump.

Organized Hamlet of Mohr's Beach  
2020 AGM  
September 12, 2020

Good Morning, Coleen Labatt and the Beautification Committee will be sharing information at the AGM on my behalf today as I am unable to attend. As a private resident and committee member I want to bring forward some design options for an outdoor pavilion/gazebo to advance planning. We wish to have a discussion and get further feedback from all residents on this project. I have included some images that I have found as examples for possible options to be considered and will be discussed during today's meeting

Thank-you,

Sent from Tina's iPhone