

Executive Meeting April 30, 2017

10:30 Am, Brent Shelest's cottage

In attendance: Brent Shelest, Martin Isaac, Yvonne Laycock

Meeting called to order at 10:35 am

Confirm AGM date as June 10th, 1:00 pm, Yvonne to confirm that Ross will allow his garage to be used. In order to keep the AGM as short as possible, we will try to send out as much information as possible to residents in advance.

- Make sure residents stop calling the R.M office about the boat launch, it won't help.
- Do we want the committee to look into actual quotes for boat launch, or should we wait for R.M to ask. The R.M may have their own preferences, and based on their letter, it is their choice and responsibility anyhow.
- 5 year plan needs to be more detailed. Some ideas are:
- Street signs, pump house and shed, beach sign, new sign at entrance. Basically just show we will use the money we have to improve the community
- New dates for 5 year plan and anything over the norm. Budget Feb 1st now

New Policies discussion.

We will review and come up with questions where we need more information and clarification. Info to be in to the R.M by the end of June.

- Appendices may be based on hamlet's needs
- Buoys fall under Federal guidelines, need to research that in order to be in compliance.
- Swim at own risk sign may be needed, one is at the beach, should be looked at, will need a 4 x 4 post
- Clarification on whether or not floating dock applies to buoys or docks
- Fireworks- not allowed on public land anymore, at all.
- Beach clean up may be allowed

Water management- clarification is needed on who all would require the certification and how the money will be decided. Possible to get advice from the lagoon certified operator. Ross would be amenable to taking a course. Which work needs to be paid for?

Job description to be created by Hamlet board. Is there a form they want us to use for this?

Our board should try to meet with the R.M one on one, without the other boards, in order to ensure more of our questions can be answered, and avoid other hamlet's issues that may not apply to us. We should narrow down which policies we want to work on first. Water is definitely number one.

Minutes format is already being followed.

Water reporting is being followed in more detail already as well.

Election of officers not within the minutes proper. Adjourn meeting, then hold election.

R.M looking for feedback, although their hope seems to be to have these policies in place soon.

Grass cutting-

R.M has equipment to cut Organized and Unorganized Hamlets, and hiring 3 summer students.
Board to send email to Michele regarding the grass cutting option? Brent knows a contractor, he will come give us a quote before we contact the R.M

Is the board able to approach the R.M regarding a service agreement with the D'Andrea campground, or would we need direction from residents.

Lorne is able to empty the Porta potty, he has his WCB now. Marty is also willing to do it for \$50. The new board can decide when it is time.

Meeting adjourned at 11:53 am