

HAMLET OF MOHRS BEACH

Annual Meeting - July 11, 1987

Chairman - Ted Glabb

Present:

John and Helen Serello
Ralph Mohr
Doug and Mary Renton
Ted and Gloria Glabb
Matt and Betty Plonka
Jack Mohr
Wayne and Dolores Heft
Bill and Donna King
John and Claudia Labatt
D. and Elaine Serello

Minutes of Prvious Meeting

Moved by John Labatt, seconded by doug Renton that the minutes be adopted.
Carried.

Old Business

liability insurance for the hamlet would be reviewed and reported back on.

Treasurer's Report

Doug Renton reported on the total cost for installing the well and water lines. (\$9,200) Annual payment of \$2,250 will be made.

Doug Renton moved, seconded by Donna King that the treasurer's report be adopted as presented. Carried

Recreation Committee

Claudia Labatt reported that the clean up of the beach and treed area went very well and requested that we all assist in maintaining the work done each spring. Ralph Mohr expressed appreciation for the clean-up.

Moved by Claudia Labatt, seconded by D. Serello that \$500 be given to the Recreation Committee to provide sand to the beach area in consultation with the Grounds Committee reveiwing the costs and the quality of the sand to be purchased. Carried.

Road to the Beach

Doug Renton moved, seconded by Matt Plonka that the actual road to the beach be used and that Ralph Mohr close off his property accordingly. furthermore that a sign be placed at the entrance to the Hamlet indicating the hamlet is a private beach, no throughafare and indaicating the road to the Girl Guides Camp. Carried

Beach Parking/Boat Launching

It was moved by John Labatt, seconded by D. Serellor that there be a sign erected indicating where the boat launch area is and where designated parking is. This would be done by squaring the parking off with appropriate sign. Carried.

Fire Safety

The lighting of fires was discussed with a reminder for safety at all times. In the case of a fire, the Strasbourg fire dept. is to be called as they will be the only ones to respond. If the fire dept. cannot be contacted the RCMP should be

Speed Signs/Pedestrian Signs

Agreed that a sign stating caution as children are at play would be prepared. Denis Serello agreed to make the sign.

Election of Officers

The following nominations were made by the following people

Nominees	Nominators
Ted Glabb	Jack Mohr/Matt Plonke
John Labatt	Denis Serello/John Serello
Doug Renton	Ralph Mohr/Denis Serello

Jack Mohr moved nominations cease. Seconded by Russ Renton. Carried.

Working Committees

The following chairmen were elected

Water Committee - moved by D. Renton, seconded by Ted Glabb that Matt Plonka be chairman. Carried.

Recreation Committee - moved by D. Renton, seconded by Gloria Glabb that claudia Labatt be chairman. Carried.

Grounds Committee - moved by D. Renton, seconded by Wayne Hoefft taht Jack Mohr be chairman. Carried.

Appreciation

Moved by Doug Renton, seconded by Claudia Labatt that an honorarium of \$200 be paid to Jack Mohr for out of pocket expenses incurred by him in his work for the Hamlet. Unanimously carried. Jack Mohr gratefully declined, but we didn't listen to him!

Meeting Adjourned as moved by John Labatt.