

# Annual General Meeting of the Organized Hamlet of Mohr's Beach, Saturday, June 10, 2017

The Organized Hamlet of Mohr's Beach

June 10, 2017, 10 Am  
Ross Renton's Garage

Martin Isaac- Chair, term ending in 2019  
Brent Shelest- Vice Chair- term ending in 2018  
Yvonne Laycock- Secretary- term ending in 2017

## **Attendance:**

Bill King,	Donna King	Les Brown
Fred Jenabieh	Nadine Brossart	Kirk Brossart
Bob Rainbow	Pat Rainbow	Claudia Labatt
Tina Labatt	Ron Labatt	Coleen Labatt
Thomas Kenworthy	Iris Lang	Wayne Hoeft
Jerry Labatt	Carlene Grant	Don Hnetka
Chris Turgeon	Andy Kuderewko	Howard Arndt

## **CALL TO ORDER:** 10:01 Am

Welcome to The Reeve of the R.M of McKillop, Howard Arndt and also to Division #4 Councillor, Andy Kuderewko.

## **ACCEPTANCE OF MOINUTES:**

*Motion-* "to accept the Minutes from 2016 as presented": Donna King  
Secunder:Bob Rainbow  
A show of hands indicates a clear majority. *MOTION CARRIED*

## **ORGANIZED HAMLET WORKING GROUPS:**

**Water:** Ross Renton, Ryan Labatt, Les Brown and Yvonne Laycock are on the committee. Ross was unable to attend, so Yvonne presented his water report. We used 1,063,909 imperial gallons of water. There were no compliance issues with WSA, There were no high bacterial readings during the operating season. The system was operational from April 23, 2017 to October 9,2016. A total of 120 litres of chlorine. The full report is available if anyone wants to see it.

**REMINDER: WATER IS NON POTABLE. ALTERNATE SOURCE IS SILTON H2O TO GO IN SILTON**

*Motion-*"to accept the water report as presented"- Bill King  
Second Thomas Kenworthy  
A show of hands indicates a clear majority. *MOTION CARRIED.*

## **Grounds Maintenance:**

Two proposals were received for grass cutting. Both were over the budget the Board had in place. A survey of residents in the fall led the Board to reject those proposals, and engage the R.M to do the grass cutting. While there were no emails detailing any specific concerns with this arrangement, there

was sufficient concern expressed at this meeting that the residents would like the Board to contact Kirk to submit a new proposal that might work within our budget.

**Motion-** *"that the Board contact Kirk to submit a new proposal with less cuttings in the fall, to be received by next Saturday, June 17th 2017, and a decision from the Board by the following week, June 24th 2017"* -Ron Labatt

Secunder- Bill King.

A show of hands indicate a clear majority. *MOTION CARRIED.*

**Boat Launch:** Ryan Labatt, Kirk Brossart and Jerry Labatt form the committee. Everyone received a copy of the boat launch application, so all were aware of the plan submitted by the committee. The application has been approved in principal by the R.M, who have allowed us to submit the application to WSA. We are currently waiting for feedback from WSA, who may require additional items, such as restoring the shoreline to its natural state. There is some question as to whether or not the R.M has submitted their approval letter to WSA. Hoard Arndt will research with Crystal to ensure that happens. Further discussion later in the meeting, regarding budget.

**Drainage Committee:**

Ron Labatt, Wayne Hoeft and Nadine Brossart are on the Committee. There was some discussion with Andy Kuderewko regarding how to address this with Council. As all conversations the Board has had surrounding this were with the Administrator, Andy was unaware of the work the Board had undertaken.

WSA has sent their recommendation to the Board, that a drainage assessment is required. The Board had sent to the R.M, for their feedback- none has been received to date. The Board can do so again, and copy Andy Kuderewko- who can then start some discussions. At last year's Fall meeting, the residents did not want to commit to the cost of the drainage assessment, as quoted by the drainage proposal submitted by Nadine, residents were to discuss and let the Board know what they wanted to do.

**Summarization of Comments by the Reeve:**

Howard Arndt stated that there have been some changes at the R.M recently. Michele Cruise-Pratchler has resigned. Crystal Mytopher is filling in at the moment, and another person is being added shortly. The R.M is working on an HR Policy, that will encompass these positions. The Reeve was made aware of our concerns regarding the speed at which the R.M has been working, and asked for patience as they work through the backlog they are in currently.

**FINANCIAL REPORT:**

Since the estimated cost of the boat launch application was almost twice the \$10,000 + 10% agreed to at last year's AGM, Martin wants a clear commitment from the residents on the expected cost of the removal of the old, and relocation of the new boat launch.

**Motion-** *" to spend up to \$25,000 total on the boat launch, including any and all repairs to shoreline or additional costs as required by WSA, If more is needed, an emergency meeting will be called"* : Bob Rainbow

Secunder: Don Hnetka

A show of hands indicates a clear majority. *MOTION CARRIED.*

**GAR - tax line:** Our garbage fees used to come out of the Hamlet funds, now is on our individual taxes. The old amount of \$2500 was left in the budget until the residents could have a vote to decide if they wanted to build an enclosure to avoid the ] individual fees, or if they wanted to dedicate that money back into the budget.

**Motion-** "that we not restrict our garbage cans from others, and put the \$2500 back into the budget": Kirk Brossart

Seconder: Don Hnetka

A show of hands indicates a clear majority. *MOTION CARRIED.*

**Budget approval:**

**Motion-** "to accept the budget as presented" : Kirk Brossart

Seconder: Les Brown

A show of hands indicates a clear majority. *MOTION CARRIED*

**Old Business:**

Volunteers vs paid positions- Still an open discussion with the R.M. May be addressed with implementation of new policies

Porta Potty- Jerry to continue to maintain, would like 2 additional helpers, please contact Jerry if interested, and Jerry to keep the Board apprised.

Garbage cans at the beach and watering at the beach- Wayne and Don have volunteered to take on these duties.

Petition to have monies returned- Chris Kurtz was not in attendance, Martin read Chris' update. After discussion, Yvonne to send Chris an email, suggesting if interest is there to continue, that she send a request to the Board to address this with Council.

Mohr's Beach sign at the beach- Tabled until budget allows. Will be put into the 5 year plan 5 year plan for budget:

The Board will be looking for direction regarding items that the residents would like to see on the 5 year plan. Please send those items to the Board via e-mail. Discussion tabled until the Fall Meeting.

**Speed Bumps-**

There was a passionate discussion around speed bumps. Howard Arndt was asked for a commitment to take our request for speed bumps to Council on Monday morning, and report back to the Board. Howard Arndt agreed.

**Development Update-**

Nothing new to report on the Mohr's development at this time.

Campground next to Glen Harbour was denied.

Campground near Rowan's Ravine has not yet been decided.

**New Business:**

**Proposed New Policies from R.M:**

13 new policies are being finalized by the R.M. The goal is to have these policies in place, designed to fit each Organized Hamlet, allowing for more flexibility for the Board to act on resident's requests, and speed the process with decision making. After discussion, it was decided that Martin will send out these policies to all residents, and have residents submit their ideas on how to proceed to the Board, to take to the R.M at the end of June, so get your thoughts in soon.

Swim at own risk sign: There may be an old sign at the beach that we could install (or purchase new if this one is no longer in good shape), once a new 4x4 post is purchased, since metal is no longer allowed.

**Motion-** "to erect a swim at own risk sign at the beach" -Bill King

Seconder- Thomas Kenworthy

A show of hands indicates a clear majority. *MOTION CARRIED*

Public Meeting: Public Meeting being held in Bulyea on June 17th, all are welcome to attend

Fishing Derby: Kirk is planning his annual fishing derby on July 8, 2017. This is also free fishing weekend. See Kirk for any further info, or to donate prizes.

July 1st: Jerry Labatt is planning a special July 1st celebration for Canada's 150th. Please contact Jerry for information on how you can help, or to donate prizes. Kirk volunteered to help with the parade. Jerry to keep everyone informed as time gets closer.

Parking Passes: Some residents have taken it upon themselves to create parking passes for the beach area. These have not been sanctioned by the Board, and in fact the board was not consulted prior to them being handed out. Some residents have not yet received them, it is important that everyone does. It is also important that any any data collected related to these passes be directed to the Board.

**The Board wants to make it clear that NO ONE, not the Board, not the residents, NO ONE can restrict access to the beach, or to the boat launch or the parking to any one. This is PUBLIC land and must remain accessible to the public.**

Next Meeting Dates:

Keeping with the same criteria as this year, next year's AGM will be held on either June 2, 2018 or June 9, 2018 at 10 AM. The Board will send out the exact date with at least one month's notice, location to be announced.

Our Fall Meeting will be held on Saturday September 2, 2017 at 10 Am, location to be announced.

**Motion-** *"to adjourn this meeting of the Organized Hamlet of Mohr's Beach"* - Bill King  
Secunder- Thomas Kenworthy  
A show of hands indicated a clear majority. **MOTION CARRIED.**

Meeting adjourned at 12:28 pm

Election of Officer-

Yvonne Laycock's term ends this year, and she does not wish to continue on the Hamlet Board.

Nominations for new Board member-  
Tina Labatt nominates Nadine Brossart. Nadine accepts.  
Secunder- Wayne Hoeft.

With no further nominations, Nadine Brossart joins the Organized Hamlet Board of Mohr's Beach, her term ends in 2020.

Respectfully submitted,

Yvonne Laycock, Recording Secretary.