

# Hamlet of Mothers Beach

## ANNUAL MEETING

12 JUN 99.

RON LABATT	CHAIRPERSON
FLOYD BROWN	TREASURER
PERLEY DOVE	SECRETARY
MATT PLOWKA	WATER COMMITTEE

### ① ATTENDANCE:

TED GRAB, MATT PLOWKA, RON, COLLEEN LABATT,  
SHELLY & KELLY SURKAN, BOB RAJINISAW, FRED + MRS KILLINGBEE,  
CAROL WOLF, SHERMAN McPHERSON, DOUG & ROSS KENTON,  
JERRY LABATT, WAYNE HOFT, BILL + DONNA KING, FLOYD  
BROWN, LUCY RITMILLER, PERLEY DOVE.

### ② READING OF AGENDA:

M/S WAYNE / DONNA.

### ③ READING OF MINUTES.

CORRECTION, MISSING ATTENDANCE NAME  
M/S AS CORRECTED MATT / DOUG.

### ④ TREASURERS REPORT

HANDOUTS TO BE READ.  
M/S SHELLEY / JERRY.

### ⑤ SOCIAL:

FISHING DERBY WILL BE TAKEN CARE OF  
BY SHERMAN & WAYNE.  
DATES TO BE ANNOUNCED LATER.

⑥ WATER COMMITTEE:

DRILLING OF SECOND WELL WAS DISCUSSED  
MOTION BY JERRY LABATT.

THE EXECUTIVE CHECK OUT THE TOTAL  
COST OF DRILLING A SECOND WELL AND DISCUSS,  
WITH KYLE MOTER, THE OK FOR DRILLING OF THE  
SECOND WELL, AND HAVE ALL INFO READY FOR  
THE JUNE 2000 ANNUAL MEETING, AND PURSUE  
THE REGISTRATION OF THE WELL SAVESMENT.

CARRIED SHOW OF HANDS.

THE WATER LEVY OF \$125<sup>00</sup> TO CONTINUE  
FOR THE YEAR 2000  
M/S SHELLY / ROSS

⑦ GROUND COMMITTEE

IAN ~~JERRY~~ LABATTIS ~~TO~~ TO TAKE CARE  
OF THE HAMLET MOWING AT A SET HOURLY  
RATE OF 6.00

⑧ NEW BUSINESS:

DISCUSSION OF PORTABLE WASHROOM AT THE  
BENCH; PRICE APPROX \$750<sup>00</sup>

M/S JERRY / KELLY - GO AHEAD AND  
CONSTRUCT THE PORTABLE WASHROOMS ON SKIDS.

CARRIED, SHOW OF HANDS.

NEW DOCK WAS DISCUSS FOR THE FUTURE  
EXECUTIVE TO LOOK INTO A YEAR 2000  
CELEBRATION.

## ELECTION OF OFFICERS

SHERMAN	WOM	RAINBOW	
DONNA	WOM	FLOYD	
DAUG	WOM	JERRY	
WYNNE	WOM	DAUG	
DAUG	WOM	PERRY	(DECLINED)

M/S DONNA / FRIES.

KEEP FOUR PEOPLE ON EXECUTIVE  
FOR THE YEAR 1999.

NEW EXECUTIVE.

BOB RAINBOW, FLOYD BROWN, JERRY LABATT,  
DAUG RENTON.

THANKS WAS GIVEN TO THE OUTGOING  
EXECUTIVE FOR THEIR WORK AND SPECIAL  
THANKS TO FLOYD & LUCY FOR THEIR  
WORK.

BILL MOVED MEETING BE ADJOURNED.  
SECONDED DONNA.

MEETING ADJOURNED 8:30 PM. 12 JUN 99.