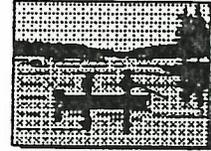




HAMLET OF MOHRS BEACH
ANNUAL MEETING
14 JUNE 1997



MEETING CALLED TO ORDER @ 7:15

RON LABATT-----CHAIRPERSON
PERLEY DOVE-----SECRETARY
FLOYD BROWN-----TREASURER

VCH

1. In attendance:

Floyd Brown, Perley & Rose Dove, Mrs Byron Killingbeck, Ron Labatt, Sherman & Diane Mc Pherson, Ted & Gloria Glab, Wayne Hoefft, Bill & Donna King,, Claudia & John Labatt, Jack Mohr, Matt & Betty Plonka, Carol Wolff, Fred Killingbeck, Lucy Ripmiller

2. Reading of the minutes for 1996 : M/S Bill King / Donna King Minutes be adopted as read. CARRIED.

3. TREASURERS REPORT:

Floyd Brown handed out written statements for discussion. M/S Claudia Labatt--Matt Plonka report be adopted. Carried.

4. SOCIAL:

Fishing Derby to be held in Aug 1996, date and time to be posted on bulletin board at Mohrs Beach.

Bob & Carol Brown Have received various donations for the Berby prizes. Sweaters , mugs, and hats.

Floyd Brown will be running the derby . There will be a registration fee this year .

Boats \$5.00

Shore fishing \$2.00

See Floyd for registration . Date will be posted on the bulletin board.

July long weekend will be a get togethert on the beach 28 June 97 . bring your own marshmallows and guitar.

This event will be posted on the bulletin board. M/S Gloria Glab/ Claudia Labatt. Carried

5. CHAIRPERSONS REPORT:

Discussion on the 1997/98 tax levy as per the new tax assessment. tax levy for 1998 not clear at this point but there might be a decrease in 1998. M/S Ron Labatt/ Fred Killingbeck. Carried.

6. WATER COMMITTEE:

A new pump has been installed and the water problems should be solved. the backup pump is to be checked out for repair or replacement if needed. Carried. Motion by John Labatt to OK the cost of pump repair or replacement. If cost goes over the reserve we are to approach the RM for a small loan to cover the cost. Carried

Registration of the well is complete. The cost was \$1000.00 instead of \$2500.00 due to the great and appreciated hep from Matt Plonka, Jack Mohr, Ted Glab, and Floyd Brown.

M/S Jack Mohr /Bill King Carried

7. GROUNDS COMMITTEE:

Floyd Brown passed out pictures showing the mess being left in the picnic area and at the garbage can. The executive is asking please keep these areas clean. Floyd Brown is being paid \$500.00 for the 1997 grounds keeping. Motion by John Labatt for a vote of thanks and appreciation for the good work and make sure Floyd gets paid \$500.00 out of the 1998 budget whether he wants it or not. Carried.

Mr Hunter of the RM was phoned about the untidy lots. The RM is going to send letters to the lot owners and if non-compliance then the price of lot maintenance will be added to the taxes. Hamlet grounds keeping will only be cutting the road allowance area around these lots. M/S Bill King /Donna King.

8. NEW BUSINESS:

Look into posting 20Km speed signs on Hamlet roads. There is too much speeding in the hamlet.

Sherman McPherson asked about looking into getting natural gas hookup. The executive is going to look into the possibility.

Snow removal and grading costs were discussed. M/S John Labatt/Matt Plonka a 1997 budget of \$500.00 be adopted and if the cost for the year exceeds \$500.00 the balance be paid by splitting the overage among the individuals using the service. This will be accomplished on the honor system. The initial \$500.00 cost will be taken care of by reimbursement. Carried

9. ELECTION OF OFFICERS:

Wayne Hoeft/Matt Plonka	Nominate	Ron Labatt
Jack Mohr/Matt Plonka	Nominate	Floyd Brown
Fred Killingbeck/Carol Wolfe	Nominate	Perley Dove

M/C Gloria Glab/Jerry Labatt nominations cease. Carried

All the above accepted for one more year.

OFFICERS ELECTED:

Ron Labatt	Chairperson
Floyd Brown	Treasurer
Perley Dove	Secretary
Matt Plonka	Water Committee

M/S Jerry Labatt/ Gloria Glab meeting be adjourned. CARRIED.

Meeting adjourned @ 8:45 PM.

*I am very sorry for the
Delay of these minutes but I have
been very busy lately.
Please accept my apologies
Perley*