

HAMLET OF MOHR'S BEACH

MINUTES OF THE ANNUAL MEETING - JUNE 18, 1994

PERSONS IN ATTENDANCE:

Fred Killingbeck, Rose Dove, Perly Dove, Carol Wolfe, Jules Chorney, Betty Plonka, Jack Mohr, Matt Plonka, Ross Renton, Doug Renton, Donna King, Bill King, Floyd Brown, Claudia Labatt, John Labatt, Rowena Chorney, Wayne Hoeft.

Approval of Agenda: Bill King moved, seconded by Perly Dove moved the agenda be approved as circulated. Carried.

Previous Minutes: Carol Wolfe moved, Matt Plonka seconded that the 1993 Annual Meeting Minutes be adopted as read. Carried.

OLD BUSINESS:

- Reviewed content of letter to Sue Trambley, Girl Guides.
- Phone/written reply to the Girl Guides and since then phone calls have been received to use the beach.
- Payment of \$100 to F. Brown for services rendered.
- J. Mohr received no calls on the planting of trees. Discussion tabled.
- Installation of Sask. Energy Gas Line. Three requests were made to have the gas line installed. Given the very few requests from a number of organized Hamlets, Sask. Energy will not pursue further the installation of gas lines to resort hamlets.
- Shared letter from Doug Hunter, June 15, 1994, outlining action and charges for grass cutting. Fees collected as per the Municipality Act.
- Reviewed Executive Committee's decision to join P.A.R.C. Association.

FINANCE COMMITTEE REPORT: Presented by Doug Renton.

January 1993 -----	\$4,371
Grant/Levy -----	\$5,400

Total	\$9,771

Expenditures ----- \$5,740

Balance at December 31, 1993 --- \$4,031

Doug Renton provided a breakdown of expenditures and proposed budget for 1994.

Discussion of costs for garbage renewal

Doug Renton moved, seconded by Jack Mohr that the financial report be adopted as presented. Carried.

OTHER BUSINESS:

Parly Dove introduced the tentative business plan for retraction activities. James Lee motioned.

Bill King suggested a party be held in the back yard of Doug Ranton's lot for a sale of the reserve land overlooking the Girl Guide camp. It was referred to another time since already had parties at home be discussed. James Lee motioned.

ELECTION OF OFFICERS:

Parly Dove moved, seconded by Bill King that Floyd Brown be nominated. F. Brown accepted.

Doug Ranton moved, seconded by Carol Wolfe that Parly Dove be nominated. P. Dove accepted.

Floyd Brown moved, seconded by Donna King that John Labatt be nominated. J. Labatt accepted.

Doug Ranton moved, seconded by Matt Flonka that nominations cease. Carried.

Committee Chairperson - Floyd Brown

Secretary - Parly Dove

Treasurer - John Labatt

Moved by Carl Morr, seconded by Floyd Brown, that the Finance Committee Chairperson be Kayna Hoefs. Carried.

Moved by Carol Wolfe, seconded by Doug Ranton that the Recreation Committee Chairperson be Bill King. Carried.

Water Commissioner - Wade Flonka.

ADJOURNMENT:

Moved by Augusta Clonkey that the annual meeting be adjourned. Carried.