

Mohr's Beach Annual General Meeting

Saturday, June 7th,

2014

Kurtz

Residence

1. Meeting called to order at 2:36 pm
2. Welcome to our new residents- Randy and Patty Sewchuk
3. Attendance

Wayne Hoeft	Bob Rainbow	Pat Rainbow
Donna King	Ron Labatt	Coleen Labatt
Dave Lang	Iris Lang	Ross Renton
Chris Kurtz	Art Kurtz	Patsy Bast
Kirk Brossart	Nadine Brossart	Jerry Labatt
Thomas Kenworthy	Martin Isaac	Bill King
Patty Sewchuk	Randy Sewchuk	Les Brown
Yvonne Laycock		

4. Minutes from 2013 Annual General Meeting were read by Yvonne Laycock.

Motion to accept the minutes of of the 2013 Annual General Meeting moved, by Art Kurtz, seconded by Thomas Kenworthy , carried.

5. **Financial Report**

2013 Financial statements and proposed 2014 budget were handed out and explained by

Bob Rainbow.

Bob also explained that 43% of the taxes that do not include the school tax portion get put aside for our budget. This account is used for improvements to the well, and water repairs, garbage and sundries. New for this year, Bob has included a \$20,000 reserve for a future boat launch.

Our \$250 maintenance fees go into a separate account, used for paying Wayne for snow clearing, grass cutting and the other maintenance he does for the hamlet. This fee is due every May 1st, final date for payment is at the general meeting in the spring. There is no maintenance fee on an extra lot.

Petty cash- Some prefer to pay their fees in cash, this is used to cover the odd gas expense, or smaller items purchased.

There will be no collecting of money for fireworks this year, we have a surplus from last year, any others will be purchased from money in the budget.

There was some discussion surrounding our "wish list", and perhaps putting a lot more items on it, to ensure our percentage returned from the R.M doesn't drop below the 43% we currently receive. The planning and priority committee will be in touch with everyone shortly.

Jerry Labatt requested that the executive consider reducing the maintenance fees for the 2015 budget.

Motion to accept the 2013 financial statement and 2014 Budget, moved by Bob Rainbow, seconded by Jerry Labatt, carried.

6. Water Report

Ross Renton reported a good year, 2,000,000 gallons of water used. The inspector gave him a gold star. We had no bad readings last year. He will be buying a new chlorine tester this year, and there are still some boxes to be installed, Ross will let Chris know which ones need to be replaced.

7. Grounds Report

Wayne reports everything is good, has no complaints.

Old Business

8. Recycling:

Coleen Labatt spoke with Scott Nelson from Loraas. There is a plan that has been approved but is not yet in place. The recycling will be sent to Crown Shredding, will cost about \$3 more for a pick up than for garbage. Colleen supplied a flyer detailing what can be put into the bin. Perhaps we'll be able to have one garbage can removed eventually.

Motion to proceed with letting the R.M know we would like to be included with the recycling plan moved by Art Kurtz, seconded by Pat Rainbow, amended by Les Brown to stipulate that we do not remove a garbage can at this point, we should review that once the program has been running for a while. Amended motion carried.

Chris will send a letter to the R.M to go ahead with recycling.

9.Tree Replacement

\$500 in the budget to include some larger trees, to replace some of the ones we've lost at the beach. Some of the stumps need to be shortened before grinding

10. Snow Removal Fees for Residences

In the fall, the amount was set at \$75 for residences who wanted their driveways cleared. Of that \$75, Wayne received \$40, and the maintenance account received \$35. Wayne is happy with the amount he received, and received another \$500 for clearing of the hamlet roads.

11. Speed

Jerry Labatt was getting the Speed Bump committee together to discuss the number of, and placement of speed bumps. The committee will then send the request to the R.M, and if necessary, to the highway dept for signage.

Dave Lang has a radar dector, and suggested residents take turns using it, and we could put up a "Wall of Shame". Permission was granted for Dave to track any speeders, and we can e-mail the wall of shame.

12. Grading and gravel

Chris has requested of the R.M, that we have the roads graded and gravelled, on each bay, as well as the road to the beach. She has been given an estimate of the end of June, possibly the end of July for the R.M to deliver.

New Business

13. Fireworks

July 1st falls on a Tuesday. It was decided that fireworks will be on Saturday, June 28th.

14. Beach Cleanup

Saturday, June 21st, 10:00 am. Bring rakes and gloves. Thomas and Martin will look after the hotdog lunch again. If you'd like to bring something, feel free, but don't feel obligated.

15. Golf Tournament

Les stated that Brent Shelest will be looking after the golf tournament again this year

16. Fishing Derby

Saturday, July 12 is set for the derby. It is also free fishing weekend. Kirk Brossart is in charge of it, and says there is still time to join the \$20 all year contest as well.

17. Weed Maintenance

Kirk would like \$20 from residences, and \$40 from the hamlet for the spraying he did. Please pay him directly. Big thank you to Kurt

No more business

Motion to adjourn the meeting moved by Iris Lang, seconded by Thomas Kenworthy

Meeting adjourned at 3:32 pm

Respectfully submitted,

Yvonne Laycock

Recording Secretary