

Executive Meeting

May 29, 2016
Martin's house

All three members were present: Martin Isaac, Brent Shelest, Yvonne Laycock.

Called to order at 2:15

Discussion for the AGM, and the agenda.

We didn't invite anyone from the R.M, we didn't feel the need this year since we have so much information, and residents will be up to date by the meeting. Anything the R.M hasn't answered, no one from the R.M will have answers for right now.

Simplify the agenda.

Some items need to have input from residents. All voting to be by ballot, to avoid any conflict.

Yvonne to make sure we have ballots.

Old and new business: see questions and answers emails. Will be sent out prior to the AGM so residents can have time to digest all of the information, and bring questions to the meeting.

No info on development, so should that go through the process, the new board will have to issue the new survey.

Ross' request to have homeowners purchase and replace their own valves, since they are all getting older. The water committee is to maintain the hamlet's valves and lines, not the resident's.

Reminder that we are just the messengers, not decision makers.

Elections:

First position for election: 3 year term

2nd position for election: 2 year term

3rd position for election: 1 year term

Suggestion to have a motion made: that the future AGM dates be set by the CURRENT Hamlet Board in order to avoid a volunteer member of the board being required to miss a day's pay in order to attend the meeting. It isn't fair, and shouldn't be determined by people who are not on the board anymore. We have three years of elections coming, and should be prepared for that.

Discussion about Brent's attempts to adjust his schedule. May have a shift change

Porta Potty cleaning-

...and cleaning

Discussed the laundry list that Wayne says he needs to clean the toilet:

Disinfectant/deodorizer for the holding tank

Toilet paper

Hand cleanser

Room spray

Insect spray

Mop

Rubber gloves

Pail

Pump out every two weeks @ \$50

Our grass cutters were asked how much they would charge, but only come once a week... That wouldn't be enough.

Honorarium is not possible for volunteers- liability is important

Volunteers or paid positions. Do volunteers accept their own liability? Water committee might need to be paid, or is their liability covered by the R.M.? Does the R.M. need info to have it covered? Water testers? The most dangerous job here, is handling all of the bleach and tools and equipment in the pump house. What if Ross got hurt and couldn't work? We have been so lucky that there hasn't been an incident over the years.

Discussion regarding all of the emails sent around the hamlet, and to the R.M. and the R.M. lawyer. Are these emails going to shine a spot light on this community and give the R.M. the opportunity to make an example out of our hamlet?

Discussion about whether or not any of us are prepared to continue on the board, if nominated.

If we are still on the board, we should request that the R.M. stop entertaining questions from residents. If the Board is to be the contact, then the R.M. should then be telling the residents to contact the board.