

1st Executive Meeting- Labatt Residence

May-09-15 9:30 AM

In Attendance: Jerry Labatt, Martin Isaac, Yvonne Laycock

Meeting began at 9:30AM.
Jerry supplied the Agenda.

We first had a discussion about what each of us expected, and our goals for this Executive. We are all in agreement that our purpose on the board is to act in the best interests of the Hamlet- personal opinions aside. We each respect the right of the others to have opinions, even if we disagree with them.

It was decided that any e-mails sent by one of the executive, will be copied to all members of the executive.

Any e-mail sent on behalf of the executive will be first submitted to all members of the executive for comments. Transparency is key, whether involving the R.M, or Kyle and January, or members of the Community and also of the Executive.

It was determined after a discussion, that Yvonne will remain as secretary, Jerry would assume the position of Chair-person, and his intention is to do so for the one year term only, while we work through this transition period. Martin will assume the position of Vice Chair-person. Next year will be an election for all three positions, per SK Government rules.

General discussions included:

- Organized Hamlet Book from the Rm
- Minutes get posted to the R.M website
- AGM, dates, starting on list for agenda Yvonne to ask residents if June 6 or 7th is best
- Grounds keeping until direction from R.M is received and understood. Jerry to draft job description for summer and winter separately, and also get a sense of compensation, to discuss with executive.
- Beach cleanups, dates and duties, burn pile. Might need a mini clean up after the water goes down. No hotdogs this time, maybe at the mini one, once we ask the R.M how to handle those types of events
- Tree management for Dutch elm and replacing those lost- awaiting direction from R.M, would like larger trees planted if possible
- Water well- testing and maintenance. Yvonne and Les to do the testing, Dave and Ross still doing maintenance. Need direction from R.M on purchasing chlorine and test pack
- Asset list- Yvonne and Martin to do an inventory in the shed
- Signage and Civic addresses. We determined that enforcement of signage is not our concern. Need direction from R.M about what is involved with the civic addressing. Map from R.M needs to have assets listed and their location marked , as well as signs and civic addresses
- Building Permits- it was decided that yes, we would ask the R.M to send future building

permits to the executive, in order to have an opportunity to comment on them. Yvonne will draft the letter making the request

-Royal Bank appointment Tues. Jerry may not be able to attend, but Martin and Yvonne can, and only two are required. The petty cash will be deposited, the account closed, and Yvonne will deliver the cheque to the R.M

-play structure, we need direction from the R.M as to whether the structure is on public land or private

-Questionnaire reminder, Martin to speak to people face to face, Yvonne to call those we haven't seen, in order to determine that everyone gets their opinion heard by having their questionnaire sent in. Executive to compile and share results with residents. Jerry supplied a summary chart to assist with that, which Yvonne will put on the computer, Executive to discuss any changes if required.

-Meeting with the R.M. No date set yet, Yvonne is waiting to hear from Michele. Jerry is not available on May 23rd, Martin is not available on June 27th. The desire is for all three of us to be present at that meeting, in order for us all to fully understand, and be able to deliver information in a unified way.

-Jerry had a file that included all of the information from when the Hamlet was originally formed. This file is now in Yvonne's possession, so we have one central location for all of our files.

Items deferred till a later time:

Snow clearing for this winter

Budget priorities (docks)

Charging for water

Removal of play structure and swing set

-Yvonne to send copy of Roger Miller's e-mail to Jerry and Martin, so we all have the same information regarding our water supply

Meeting ended at 12:05 pm