

3rd Executive Meeting

October 3rd, 2015 2 pm. Martin's house.

Called to order at 2:00 pm

Yvonne distributed the results from the grounds committee and boat launch committee meetings.

Discussed the agenda for Fall meeting

Wayne has quit the maintenance job, handed in his key for the shed. No reason why was given
Yvonne has e-mailed the Mayor of Glen Harbour for their snow clearer- spoke with him, if exec agrees, we can set up an appointment to determine his cost and the particulars. If we call him, what do we need to ask?

License and insured? Driver's license? His own equipment or use ours?

Discussed spring flooding.

- Already spoke to Michele about our options....buy or rent a pump? Michele recommended hiring an engineer to do a report, and then have the work done. Could be done for spring, but Michele asked us to consider whether this would be the best use of our municipal funds. It is possible to approach council to pay a portion of any work
If a pump is rented, we need to be clear with the rules and expectations. Buying a pump is not a realistic option. Liability will apply, so perhaps residents should get together to rent the pump and request to be reimbursed by the hamlet if no other residents, or the kids camp are impacted in a negative way, and have the hamlet vote to cover the cost at the AGM.
- Water security rules need to be understood and followed, or the hamlet can be impacted. Yvonne to continue to follow up with them.
- If development does continue- the flooding will be worse when Plainsview Rd is extended- it will be at a higher elevation, causing more run off at the Kyle's drive and Plainsview Rd corner.
- Might Randy's construction improve or make worse the water situation? There is no ditch on the north side of Plainsview Rd.
- Have current culverts been compressed or blocked? How many do we have? One for sure...maybe two? This could be an easier answer- if blocked could we remove the blockages. If frozen, would they even help?
- We need to be responsible with the Hamlet money- would an engineer report be in front of a new boat launch? Not likely

Discussed quorum-

- how many are required? Determined 50% of eligible voters, until we hear otherwise from the R.M. Fall meetings are for information and updates only. If no quorum, no votes or motions can be entertained.

Snow Clearing-

- will be more expensive, but septic tanks and water trucks and emergency vehicles need access. No driveways to be cleaned and paid for by the hamlet- if residents want to hire a resident they certainly can- but no hamlet equipment to be used.
- Who will winterize the tractor? Air filters and oil are needed, and snow blower attachment put on before snow comes. Brent to ask Kirk for help, manuals are in the shed if required.

R.M.-

- it is frustrating that it takes a long time to receive answers to our questions- hoping our orientation will be soon. Discussed contracts, if one is required next year.

Agenda-

- Kirk has requested a few minutes to hand out fishing derby winner prizes, and to have Glen Harbour's boat launch on the agenda, now that there is a gate up. We can discuss but really can't control. Certainly it will increase the use at our boat launch.
- Water shut off is typically thanksgiving, but we will confirm with Ross at the meeting

Other notes-

- Discussed a meeting for the Executive during the winter, to discuss the budget for next year, and what fits on which part of the 1, 2,3, 4, 5 year plan. January is a likely time to get together. Can set dates at that time for fishing derby and beach clean up and fireworks to ensure we have permits for those this year. Yvonne to review previous minutes to determine when these things occur typically
- Yvonne to ask again for digital copy of blank reports from R.M
- Civic addresses- worked with Michele and handed in the map as required by the R.M. Bylaw has not been passed. Once passed, the regulations and rules regarding such will be noted on the Bylaw. R.M is aware that no one can comply until spring. There should be plenty of time once the bylaw is passed to comply
- Traffic signage- all should be up by spring if not before
- Need to call R.M to move the garbage cans to their winter position
- Brent gone on holidays for two weeks in January, Yvonne has the dates
- Street names have been given to the R.M, since regulation ones are now required. Waiting on requirements as to height and distance from the road before the signs all get posted, we don't want to do it twice
- Community map at the entrance will need to be changed in accordance with the civic addressing. Whole sign needs a paint job- Yvonne says she can do it in the spring- it's too cold to paint now
- We need Follow up with Ryan for the quote on the boat launch
- Garbage- Exemption for garbage trucks but not recycling when road ban is on. Still utilizing both cans, to remove one would be a bad idea.

Community Sign-

- Brent to continue working on the community sign. Colour? Raised letters? Engraved? Image has been decided- details can come after. Brent wants price mentioned at the fall meeting, to avoid sticker shock in the spring

Meeting adjourned at 3:07pm