

MINUTES of the 2008 ANNUAL GENERAL MEETING for the

HAMLET OF MACPHEAT PARK

AUGUST 30, 2008

Chairman's' Cottage

The General Meeting was scheduled for 1:00PM.

Paul was going to wait until 1:15 for any late arrivals, and when it looked like everyone was there that was going to attend he called the meeting to order at 1:13 PM.

Paul let everyone know that our Treasurer, Richard was unable to attend the meeting.

Connie asked how many people were in the Hamlet and while Paul was explaining roughly how many people there were, a few late arrivals entered the meeting.

Paul directed them to where the sign-in sheet was and continued with Meeting business. He proceeded to ask that the Secretary (John Winter) to review the Minutes from last years annual meeting.

The review of the Meeting minutes prompted some discussion and John asked that we review the minutes and then we could proceed with Meeting business.

After the Minutes were read, Paul let everyone know that there was \$19,837.04 in the bank, reading it from the statement he had in hand. He proceeded to provide a status report to the residents attending the meeting. Paul explained that the Boat launch was almost done but still needed to cure. He explained that the boat launch was not exactly how he had described it to the contractor and that he was going to ask the contractor to flare out the sides a little.

Paul also explained that there was still one pad that would need to be placed in the water after it cured. After the Launch is cured and the pad is in the water a Grader will be sent down to shape up the road a little.

Paul continued with the required Vote by the residents because there wasn't enough money to cover both the costs of the launch and the beach expansion. Paul informed everyone that Darren Meyers was the only one to show up with a quote willing to do the work. His Quote came in at \$18500. Wild came in with a Track-Hoe to move rocks.

Paul explained that there were those that felt the Launch should be extended higher, and the RM is willing to lend the Hamlet \$15000 at 6%. Paul proceeded to explain that we need a majority vote for the loan.

There was some concern about how would we protect the launch from the same kind of damage (Denise and Deb), Paul explained that options were being explored to guard against erosion.

Paul motioned for a vote and Jeff seconded the motion and the motion was carried by a majority. All were in favor, none against.

Denise asked if we had to borrow the whole amount in the event that we didn't need it.

Paul explained there was other work to do and John added some examples including some options concerning the parking down by the boat launch or maintenance to the road providing access to the launch.

Verna arrived at 1:35 PM.

Wayne asked about a motion for some possible gates which prompted some discussion. John suggested one option if legal was to gate the access at the top of the hill and monitor it.

Paul moved the meeting along with the boat launch and described it to Verna. Verna commented on the road again this year and explained that she got a mix of gravel and Clay from JW in Strasbourg.

Connie described some of the problems with the Hill (road) which prompted some more discussions and possible solutions for the road erosion.

Verna asked about protecting the launch both Paul and John described some thoughts on the matter but Paul explained they would have to be confirmed and priced by contractors.

Verna asked if anyone new what SUMA was doing out here again.

Paul continued with Hamlet issues and described an issue with the garbage bind and that some mattresses were dumped there.

Wayne stated he knew who placed the mattresses there. It was him. Paul proceeded to describe for the group where the dump was for depositing these types of items.

There was some more discussion around the Garbage bins and the Dump.

Connie asked about Appliances and the Dump.

Paul informed the group that the Chair person position is up again and Ron asked if Paul was available and nominated Paul, Doug provided the Second. Paul asked if there were any other nominations. John asked for all in favor and it was unanimous.

John reminded Paul of one other issue. Paul then proceeded to inform the group that currently there were not any restrictions over how Hamlet funds are dispersed. Paul continued to state that it should be required that over a certain amount, 2 people from the Hamlet board should have to sign or authorize the spending. Paul made the motion that for any amount over \$1000, 2 board members should have to authorize the spending. Wayne provided the second, and it was carried.

Wayne made the motion a letter be composed from the Hamlet asking Jim to take an interest or stake in the launch/beach development as he will directly benefit as it makes buying lots more attractive in the Hamlet. Denise provided the Second.

Paul asked John if he would compose such a letter, John agreed.

Wayne asked that Jim be reminded that the grass is to be cut so it doesn't become a fire hazard. This prompted some more discussion on grass maintenance.

Paul outlined some future considerations where the dock was concerned for our Launch/Beach improvements. He outlines a 4 X 16 ft section of Dock for \$1399 and a 4 X 8 ft section for \$899.

Denise motioned that we get a Garbage can down at the Beach area to help keep it clean. Deb seconded the motion.

Paul explained we may get a bobcat in the spring to clear some flat spots for some picnic tables down by the beach.

Jeff made a motion regarding no firearms in the park. This prompted a discussion by the group around firearms, Quads, tric's and bikes. John agreed with some of Jeff's points but also pointed out that these issues are already covered by Municipal and Provincial laws and all could be reported to the RCMP.

Denise motioned for an adjournment to the meeting shortly after Deb left and Dennis Second the motion. It was carried by the group.

Paul motioned to adjourn the Meeting at 2:20 PM. Conrad provided the second. Carried.

Later it was suggested that we go around the group so everyone can introduce themselves, so those that are new have an opportunity to get to know everyone else.