

Minutes of the 2011 Annual General Meeting

Hamlet of MacPheat Park

June 18, 2011

Silton Community Center

John and Sandy decided to proceed with the Meeting without Paul as it was 1:45 PM.

John called the meeting to order and proceeded to outline some of the events that occurred since the last General meeting. Sandy trying to obtain more financial information, John will obtain the signs for the Hamlet and install them, the rain has delayed that. John is working with Sandy to create a Project list with projected costs for improvements to the Hamlet.

John read the minutes from the 2010 General Meeting.

Gail asked about minutes and the fact that Paul had indicated the possibility that this would be his last year as Chair Person. John replied that Paul had made that statement prior to calling the meeting to order so it didn't make it into the minutes.

There was some discussion about whether or not we should proceed to act and/or replace the Chairperson position and John replied that Paul had previously indicated the possibility of stepping down and then had changed his mind, and continued to add it would probably be a good idea to confirm that Paul was stepping down before we proceeded with board issues.

John asked for a motion to accept the minutes as read as well as a second. Carried.

John asked Sandy for an update on finances. Sandy proceeded to provide an update from the material she had, and circulated a financial spreadsheet outlining some of the information. There were comments about the completeness of the spreadsheet that Sandy had received and was working with.

Someone asked about the Tax allotment and John proceeded to outline how the tax allotment is divided. There was some discussion about how high taxes were getting in comparison to other areas and Deb Wilkie added that the amount of tax paid is determined by the provincial government etc.

Sandy outlined that she had requested more information on the finances and was told by the RM that a spreadsheet was provided to Paul and that we ask Paul for it.

There was some discussion about the loan for Boat Launch and the figures accuracy and Sandy indicated that she was trying to obtain more up to date information so we would know exactly where we stand.

Sandy returned the meeting to John.

Doug asked if there were any handouts for the group and John replied No, just what Sandy currently had and he would provide a copy of the minutes to anyone leaving their email address. John added that anyone receiving a copy of the minutes could review them and provide feedback with respect to their accuracy and he wouldn't take it personally and would gladly update them if they felt he missed anything important.

John outlined that he had started a spreadsheet of Projects for the Hamlet and would appreciate input from Hamlet residents so a Project Budget could be started for the Hamlet.

The Boat launch, current water levels and possible damage then became the topic of discussion. The discussion included the fact that signs were posted, indicating that it was closed and access was chained by Paul with the Hamlets approval. The Hamlet approved so that the investment made to fix it was protected.

Deb Wilkie expressed concern over how much it may cost to shore up the Boat Launch and that it might be cost prohibitive. Deb made the motion that no new projects be started until the Boat Launch loan was paid off. It was seconded and carried.

John asked that with some of the new faces that any motions, and second's that are made, the person state their name.

The discussion continued with suggestions that the Boat Launch would probably require Mud jacking, or backfilling that material that had been removed by the current water levels and erosion.

There was agreement from the group when Dennis suggested we should start requesting quotes to correct the damage so far. He also indicated that he could probably obtain some quotes from some groups he currently works with/for.

John indicated he would also explore some quotes from other groups. He also indicated that he would pass this information on to those who left their email addresses.

There was a question about whether or not the Hamlet had Insurance on boat launch. John indicated, that was a good question and he would inquire with the RM to determine whether or not we should explore that option. Someone also suggested we look into whether or not any damage may be covered by some form of Government relief.

Debbie Wilkie, suggested we place beach projects on hold until the Boat Launch was fixed and the Loan was paid. John agreed and indicated that, it was definitely the priority and the other projects or request for input on projects was just so we can record them so we establish a tentative plan or budget to use.

The question was asked for access to the quotes and John replied that he would attach any quotes received to an email update to the addresses provided.

Deb Kreklewich asked about the Snow removal and the Gate level of the Main Gate. John reviewed the current status for those issues and also indicated he has recorded the Gate ground level adjustment in the Spreadsheet he has started for the Developing project list/Budget Estimates.

John indicated that that appeared to be the "Old Business" covered and asked for a Motion to move on to New Business, The motion was presented, had a second and was carried.

John asked if anyone had any new business.

Someone asked about Paul and the Chairperson issue again. John indicated that he and Sandy had discussed it and were not sure how to proceed. He indicated that as part of that discussion whether or not with the Hamlet residence approval whether an existing board member could move into that position and then they vote in a replacement for the vacant position or whether or not. He indicated he was willing to take on that role and wouldn't mind the change. Deb Kreklewich asked some questions about what is involved. John indicated he would inquire as to the proper procedure and pass on what he found out.

Everyone agreed another meeting was in order to sort out the Board member issues as well as review the quotes received for fixing the Boat Launch if that was to fall to us.

Other than the Board Member issues, there was no new business brought forward.

John asked for a motion to adjourn the meeting, Dennis motioned and Deb K. Seconded. John adjourned the meeting at 2:39 PM.

People in Attendance:

Sandy MacPheat

John Winter

Deb Kreklewich

Dennis & Betty Baer

Margaret Semeniuk

Debbie Wilkie

Verna Dowie

Drew Wilkie

Doug & Gail Rridgway

Brian & Denise Fletcher

Jeff Semeniuk

Darcy & Nancy Markwart