

Minutes of the 2010 Annual General Meeting

Hamlet of MacPheat Park

June 26, 2010

Chairman's Cottage

The General Meeting was called to order at 1:05 PM

Paul brought the meeting to order, he also noted that we would try to follow the agenda for the meeting.

Paul asked that the minutes from the last meeting be read.

John proceeded to read the minutes and turn the meeting back over to Paul when the minutes were complete.

Paul then turned the meeting over to Sandy to review current finances. Upon completion, Sandy turned the meeting back over to Paul.

Paul reviewed the Fire Arm issue stating that shooting gophers using firearms with common sense would probably not draw any attention.

It was added that there should not be any kids walking around the Hamlet with rifles of any sort especially without adult supervision. There was some discussion on this issue and then Paul moved on to the next item.

Someone asked about a bylaw, and John indicated there was no need to pass one, that this is covered by Municipal and Provincial bylaws and if someone phoned in a complaint to the RCMP, they would like see one in the Hamlet in a reasonable amount of time.

Paul outlined that there were some complaints with respect to Quads, Motorbikes and Go Carts. Again it was stated that if people used common sense and drove respectfully to outside the Hamlet people probably wouldn't complain. Others noted that there were kids driving in the hamlet using the Hamlet roads as a track. John added that this sort of activity is already covered and people may call the RCMP to report these infractions.

Paul proceeded to the subject of Dock placement and other activity down in the Boat Launch and Beach areas. The discussion proceeded with respect to people placing boat lifts down on the beach and whether we as a Hamlet wanted this to continue, and if not what we could do. Paul and John outlined some of the options.

Paul reviewed the issue of Signage in the Hamlet and turned it over to John. Who outlined his findings, told everyone the cost for the signs and suggested we vote on the expense. It was motioned and carried, that 2 signs would be bought for speed, and 2 for Children at Play. John indicated he would procure the signs to be installed next year.

Once again this year there was a discussion around the Taxes and their division.

Paul got everyone's attention to proceed with the Meeting.

Paul moved on to the New Business for this year.

He started on voting and who is eligible. Sandy helped by revealing her findings from her investigation.

She turned the meeting back over to Paul.

He moved on the Untidy Property Act and that there have been some complaints about Grass and Vehicles. Someone suggested we explore a bylaw, and Sandy added that we don't need to. It's covered under the RM's bylaws.

Once again Paul reviewed the Garbage issue as people were placing large object beside the bins instead of taking them to the Dump nearby. He provided directions to the dump. Dave added that he would be taking couple loads out with his truck and he was open to helping others if they shared the cost.

Paul moved on to the Play Area for the kids. He outlined the area that was tentatively designated for the Play Area and asked if Sandy had anything further. Sandy proceeded to add that a fence would be required and some of the other information she had discovered. Paul then asked for feedback from the group.

Doug and Gail proceeded to add their feedback providing alternatives including the beach for sites as well as expressed some concerns over liability. After a lengthy discussion plus provided grant opportunities the Hamlet could pursue. A motion was put forth to discover who still wanted to explore a play area at this point. There was a second and the play area was voted down.

John described some other Hamlet meetings, he's attended and how they have various committees set up so everyone has an opportunity to participate in the Hamlet management, and nobody really seemed interested in going that route.

Paul then proceeded to inform everyone that Ron was no longer interested in cutting the Hamlet ditches etc, and that a different company had taken over. He also outlined that they may cut peoples lots and provided their contact information.

Paul also indicated that there was a final order of business. The term for the position of Secretary was up. He asked if there were any nominations. John added that there is not that much to the position.

John retains the position by Acclamation.

Paul asked for a motion to adjourn.

Doug motioned for an adjournment of the meeting, Verna second and it was carried.