

**ANNUAL GENERAL MEETING FOR THE ORGANIZED HAMLET OF MACPHEAT PARK**

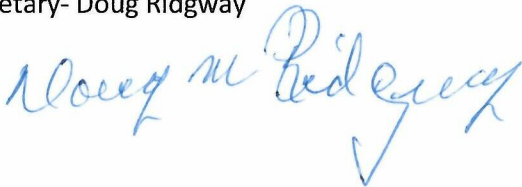
**SATURDAY, MAY 30<sup>TH</sup> 2015 10:00A.M. AT SILTON COMMUNITY HALL**

- Secretary- Doug Ridgway opened the meeting at 10:00am.
- Chair- Wayne Marino indicated that he was resigning as chair and put forth his resignation which was accepted by Doug Ridgway.
- Treasurer- Diane Wirll, read the financial statement and then offered her resignation from the Board as Treasurer. Her resignation was accepted by Doug Ridgway.
- **ELECTION OF TWO BOARD MEMBERS**
- Wayne Marino nominated Doug Clark as the new Chair. Seconded by Gail Marino. Carried.
- Call for nomination of Treasurer. Doug Ridgway nominated Roy Jewel. Seconded by Diane Wirll.
- Jim MacPheat nominated Al Barrett. Seconded by Sandy MacPheat.
- Ballots were distributed for the vote for Treasurer Position on the Board.
- The ballot count was done by Sandy MacPheat and Secretary Doug Ridgway.
- There were a total of twenty five ( 25 ) ballots:
- Al Barret – 17 votes
- Roy Jewel – 7 votes
- One (1 ) ballot was spoiled
- Secretary, Doug Ridgway asked Doug Clark if he freely accepts the position of Chair on the Board. Doug Clark indicated yes.
- Secretary, Doug Ridgway asked Al Barret if he freely accepts the position as Treasurer on the Board. Al Barret indicated yes.
- Ballots were filed.
  
- The Secretary requested that the Agenda be accepted: ~~Move to accept agenda by Lloyd,~~ Seconded by Lee.
  
- **NEW BUSINESS**
  
- Deb Krekelwich has indicated that the street light across from her house has not been in use for two (2) years. She indicated the light should be moved to another pole where it would be of better use.

- Secretary, Doug Ridgway, stated that a move may be costly as there must be a transformer to reduce voltage on the pole indicated that the light be moved to. Also, that the Park will need committees, such as for lighting and other Park needs. He indicated that when changes are to occur, that adjacent property owners should be contacted.
- WEED CONTROL
- Wayne indicated that the R.M. does not provide weed control for the Park, and he volunteered to look into the matter on behalf of the members of the Park.
- BOAT LAUNCH
- Wayne checked out other local resorts, Glen Harbour for example, who is locking up boat launches (this would make the boat launch available only to members of the resort or park.)
- Wayne volunteered to check on the cost and feasibility of gate and lock and he will report his findings to the Board.
- HORSE SHOE PIT
- Jim MacPheat indicated that it would be nice for the Park to have a Horse Shoe Pit with two ( 2 ) benches this would be located on the Public Reserve at the North end of the Park. Jim will look at the feasibility of this and report to the board.
- Installation of Boat Dock - Done.
- SOLAR LIGHTING
- Wayne is working on the lighting at the North entrance to the Park. He has a free trial at no cost to the park on Solar Lighting, so we can determine the performance of the light over the winter months. He will report his findings to the Board. ( this is for one light only )
- Stairs from Boat Launch – Wayne will look into the repair or continuation of the stairs from the Boat Launch.
- Jim MacPheat – discussed a Park clean-up and lighting and benches on North Reserve. He will report feasibility to the Board.
- GENERAL DISCUSSION

- Secretary, Doug Ridgway, indicated that the R.M. requires a five (5) year plan for the Park. The new Board will meet to discuss this item.
- The R.M. requires that Park residence, doing snow removal within the Park, on park roads present the R.M. with a photo copy of their driver's licence.
- Collette G. asked if the Park had a map to indicate who all the neighbours are and where they are located. The Secretary indicated that we do not have one at this time, but we are working on Civic Addresses. Collette volunteered to do up a map that would be open to persons that want to participate. The Secretary said that would be a good idea and thanked her.
- Sandy MacPheat had inquired about the Park having a portable biffy on the beach area, she has researched this and Don Uhl could supply and service this for the Park. Further study is required.
- Doug Ridgway indicated that the Treasurer position on the Board has one (1) year left in the term.
- Doug Ridgway also indicated that his term as Secretary will expire at the meeting in May of 2016. And residence should consider putting their names forth for these positions.
- It was questioned that we did not have a meeting in August of 2014 as indicated in the AGM minutes for 2014. Secretary Doug Ridgway explained that he had unforeseen circumstance in his personal life and could not be available.
- Please report any errors to the Secretary within seven (7) days of receiving these minutes.
- Meeting adjourned at 11:25 am

Secretary- Doug Ridgway



Chair- Doug Clark

