

ANNUAL GENERAL MEETING FOR THE O. H. OF MACPHEAT PARK. SATURDAY MAY 31ST 2014 at SILTON COMMUNITY HALL.

Introduction of RM220 Reeve Gary Gilbert, Councillor Gary Dixon, and also Ron Kerr and Tim Cheeseman.

Motion by Deb Willkie seconded by Gail Ridgway to accept the Agenda. Carried.

GARY GILLBERT: talked about the problems of disposal of sewage because of new regulations both Provincial and Federal. Land spreading will become a thing of the past under new regulations. The RM may build a Lagoon near the Landfill area, and possibly have one cell open this winter with possible completion for the fall of 2015. (This is an estimate time) The lagoon will be used for the entire RM. There may be another lagoon built in the South part of the RM in future. (Long range). Total cost of lagoon is estimated at \$3.5 million with a grant of \$ 2.4 million available from the government. As residents we have been paying a levy for the last year that has been held in reserve.

Soil tests have been started at the proposed lagoon site, the government says the lagoon has to be sized for population and water consumption. (50 gallons per person)? Environment rules have been in place for years and are now being enforced.

At this time information available says Kanata Valley Lagoon does have problems allowing more use of their lagoon. Also, information indicates residents hauling charges will increase.

TIM CHEESEMAN & RON KERR – BYRON PLANNING SERVICES: talked about bylaw zoning regulations, and provided handouts of the bylaws and proposed bylaws for the Lake Shore Development District. There was also a one page questionnaire, as well as a two sided questionnaire asking residents for their input. Please try to have them mailed, e-mailed or drop them at the RM office or give them to a Board member to drop off for you, but, your participation in this is for your benefit.

GARY DIXON: the information discussed :

- Temporary residence while one is building.
- A temporary residence attached to a septic tank
- One should apply for a building permit before putting up a temporary residence.
- Grandfathered, or sunset clauses under the old bylaws.
- A septic tank is required before occupancy by Health Region bylaws.
- We discussed storage sheds and garages used for temporary residences .
- Councillor Dixon suggested that the residents of MacPheat Park go through the bylaw literature and the questionnaires and decide what they want their community to look like.
- The majority of taxes is for education, and there is a property assessment every four years, and may be appealed at any time.
- The RM has a temporary Administrator and is looking for a permanent one.

- There will be an election on October 22nd in Strasbourg, voting time is 8AM to 4PM.
- Our present Councillor is Gary Dixon Division 4.

Our meeting with our invited guests from the RM ended at 11:45 AM

MACPHEAT PARK AGENDA

Motion to exclude old business due to hall rental time restraints.

Motion by Deb Wilkie seconded by Nancy Markwart. Carried.

TREASURER: Diane Wirll took us through the financial statement that she had handed out , the statement was business as usual with no surprises. There are no new capital projects at this time.

- Al Wirll submitted a proposal that we should take over the payments of lights and sewage levy and residents would receive a free one time pump out. Some residents want more information. The Board suggested that Al submit a short brief out lining advantages with handouts to residents for future discussion at the next Board and residence meeting, at the end of August.
- There was discussion as to how we might limit access to the boat launch to non residence. This is ongoing.
- Snow removal – there were no complaints.
- Boat dock committee will install the dock at 2PM after the meeting.
- Sewage Lagoon RE: PARCS – this was already covered by the Councillor.

ELECTION OF BOARD CHAIR:

- The Secretary Doug Ridgway asked if there were any nominations from the floor.
- Gail Ridgway nominated Wayne Marino to let his name stand for another four years.
- There were no more nominations from the floor.
- The Secretary asked Wayne Marino if he would let his name stand for another term of office.
- Wayne said he would let his name stand if he did not have to enforce bylaws.
- The residents assured Wayne that they had confidence in him and that the RM has a bylaw officer that looks after such matters.
- The Secretary again asked Wayne if he was going to let his name stand for re election.
- Wayne Marino said he was willing to accept responsibility for the office for another term and was elected by acclamation
- The meeting was adjourned at 1:30PM.

Any errors or omissions should be reported to the Secretary by the 25th of June/2014

Secretary for OH MacPheat Park
Doug M. Ridgway

May 26 the, 2014

Re: Meeting of Organized Hamlet Board,

Council of RM220,

A board meeting was held at MacPheat Park on April 29th, 2014.

Those in attendance were: Wayne Marino, Diane Wirll, and Doug Ridgway.

The meeting was held to set the time, date and agenda for the Annual Meeting for the Organized Hamlet of MacPheat Park.

See attachments.

Secretary for MacPheat Park Board

Doug M. Ridgway

AGENDA FOR THE ANNUAL GENERAL MEETING FOR THE ORGANIZED HAMLET OF MACPHEAT PARK.

SATURDAY, MAY 31 10:00 AM TO 12:00 NOON SILTON COMMUNITY HALL SILTON SK.

Board Members: Chair – Wayne Marino, Treasurer – Diane Wirll, Secretary – Doug Ridgway.

- 1. Introduction: of RM220 Reeve Gary Gilbert and Councillor Gary Dixon ,also Mr. Ron Kirk of Byron Planning Services.**

- 2. Old Business:**
 - a) Capital Projects - 2013
 - b) Boat Dock - extension
 - c) Park Entrance beautification on hold.
 - d) Bulletin board location
 - e) Snow fence
 - f) Parking Sign (loading zone)
 - g) Thank you to Deb Krecklwich for the Boat Dock Signs
 - h) Douglas Road/Drive sign repair.
 - i) Roads Gravelled and Grass cutting - completed.

- 3. New Business:**
 - a) Review Financial Statement to date.
 - b) Questions and concerns submitted by residents to Board.
 - c) Capital Projects 2014 – none at this time.
 - d) Possible gate for boat launch (for discussion)
 - e) Snow Committee – Al Wirll and Lloyd Krecklwich
 - f) Boat Dock Committee – Dennis Baer – Coordinator – arrange dates.
 - g) Sewage Lagoon (for discussion) Re: Parcs meeting
 - h) Election of the Board Chair
 - i) Adjournment