



HAMLET OF MOHRS BEACH
ANNUAL MEETING
15 JUNE 1996



MEETING CALLED TO ORDER @ 7:30

RON LABATT-----CHAIRPERSON
PERLEY DOVE-----SECRETARY
FLOYD BROWN-----TREASURER

1. In attendance:

Floyd Brown, Perley & Rose Dove, Mrs Byron Killingbeck, Ron Labatt, Doug Renton, Ted & Gloria Glab, Wayne Hoefft, Bill & Donna King,, Claudia Labatt, Jack Mohr, Matt & Betty Plonka, Carol Wolff, Fred Killingbeck, Ross Renton, Lucy Ripmiller

2. Reading of the minutes for 1995: Moved minutes be amended as read. Amendments being: mention of the Executive present and correction to the adoption. M/S Doug Renton--Claudia Labatt CARRIED.

3. TREASURERS REPORT:

Floyd Brown handed out written statements for discussion. M/S Ross Renton--Matt Plonka report be adopted. Carried.

4. SOCIAL:

Fishing Derby to be held in Aug 1996, date and time to be posted on bulletin board at Mohrs Beach.
July long weekend to be just a get together. No money for extras. M/S Jack Mohr --Lucy Ripmiller. Carried.
Jack Mohr reported he is selling but, there is no changes in the eavesment application anticipated.

5. CHAIRPERSONS REPORT:

Hage Drilling to drill test holes, for the eavesment application, and perform all necessary testing. Any money that can be saved on this project is to be put back in the pump fund for emergency use. M/S -- Donna King--Doug Renton. Carried.

No tax changes for 1996 assessment. 1997 assessment may raise the taxes or lower or move around and give the hamlet more money. this is still a question.

6. WATER COMMITTEE:

Matt Plonka reported that Water pump is kicking out and that Garth Gorrill to check out the weak control box.

7. NEW BUSINESS:

(a) Moved Perley Dove / Doug Renton that untidy lots will no longer be tolerated. A letter of intent will be written to the property owner (s) with thirty (30) days to comply. Upon non-compliance of the letter the matter will be turned over to the municipality for further action. CARRIED. Moved Wayne Hoefft / Doug Renton that vacant lot owners have the opportunity to have the Hamlet cut their grass for a flat rate of \$50.00 per season or themselves keep their property in an acceptable cosmetic value. The thirty (30) day compliance will be in effect. The \$50.00 is to be directed towards the maintenance of the Hamlet tractor. CARRIED.

(b) Parking along the white pipe on the beach will no longer be allowed. CARRIED.

(c) Dogs are not allowed in the swimming area at the beach. Dogs are to be under control at all times whether it be by voice command or on a leash. If needed, a letter of complaint will be written to the owners. CARRIED.

(d) Water craft are to stay a safe distance from the swimming area. CARRIED.

(e) M/S Floyd Brown--Doug Renton that Ralph Mohr not pay the \$50.00 grass cutting fee in lieu of shed usage.

(f) Complaints have been brought up about people riding their bikes and other recreational equipment on private property. Please show some respect for other peoples property and belongings. If respect can not be shown please park the recreational equipment. Thank you.

All the above items have been voted on by the quorum at the meetings. Why is it that they can not be adhered to by everyone? Is there a problem understanding the above items?

ELECTION OF OFFICERS:

Doug Renton	Nominate	Floyd Brown
Bill King		
Jach Mohr	Nominate	Carol Wolfe
	Declined	
Wayne Rieoff	Nominate	Ron Labatt
Doug Renton		
Ron Labatt	Nominate	Matt Plonka
Perley Dove		
Floyd Brown	Nominate	Perley Dove
Ron Labatt		
Doug Renton	Nominate	Jack Mohr
	Declined	

Claudia Labatt moved nominations cease-----Carried.

OFFICERS ELECTED:

Ron Labatt	Chairperson
Floyd Brown	Treasurer
Perley Dove	Secretary
Matt Plonka	Water Committee

Moved Floyd Brown / Bill King meeting be adjourned. CARRIED.

Meeting adjourned @9:30 PM.