

**Organized Hamlet of Hitchcock Bay
Annual General Meeting
July 19, 2014**

58 Registered Voters present as well as Randy Aims from the RM of Coteau

The meeting was called to order by Monty Bender at 10:12 AM

Monty asked for a motion to accept the agenda as presented. Carrie Knight made the motion to accept agenda as presented, seconded by Sandy Husky, carried.

A copy of the 2013 AGM minutes were handed out to the residents and it was asked that they review the minutes for any errors or omissions. Monty asked for a motion to adopt the 2013 AGM minutes. Tony Daigneault made the motion it was seconded by Carrie Knight and carried.

Reports

Bob presented the financial report for the 2013 year. Dan Bachman had a question regarding the fire protection costs and why they were higher in 2013 than was projected in the 2013 budget. Bob made mention that the Lucky Lake fire department was starting a reserve to upgrade equipment which had a 2 year payment rolled in to one year. The future costs for fire protection would drop for the 2014 year. Curtiss Knight also spoke on behalf of the RM regarding the new costs and reserve as well as the amalgamation of Lucky Lake, RM of Coteau and RM of Canaan fire departments. Monty asked for a motion adopting the financial statement and 2014 budget as presented. Geoff Legg made the motion, seconded by Hugh Barton, carried.

The RM report was done by Curtiss Knight as Randy Aims had not arrived at the meeting yet. Curtiss made mention that the pavement from our corner to the hideaway had been worked and turned back to gravel. The cost to do that stretch was about \$8000 and they have slated the balance of the paved curve to be done next year. He also mentioned that with all the rain this past spring the graders had not been able to get much road work done up to now. The roads in the resort had been graded earlier this week all except the boat launch road which would be done the following week. Monty asked for a motion to accept the RM report as presented. Marilyn Long made the motion, seconded by Terry Bell, carried.

The swim report was presented by Carrie Knight. Swimming lessons will run from July 28 to August 8, Monday to Friday. The lessons will be held between 4:00 Pm and 7:30 PM, this is due to available instructors. The fees for swimming lessons will be \$25 per person for 1 week and \$40 per person for 2 weeks. Monty asked for a motion to accept the report as presented. Sandy Husky made the motion, seconded by Joanne Huck, carried.

The golf club report was presented by Tony Daigneault. There is a new board member this year who is Chris Popowich. Chris has also donated 4 new ball washers and plants to the course. Tony made mention that everyone should check the course out as it is really looking great. The pancake breakfast on the July long weekend was a success and will be doing another on August long weekend as well. The # 6 green has irrigation to it now as well as shrubs and rose bushes planted at every tee off box. The old shed by the work Quonset has been moved to the # 1 hole for storage uses. We are looking in to purchasing a sweeper for the artificial greens. We are purchasing benches for all of the tee boxes and have received a donation from Ken brown of \$1000 towards some of the benches. We are looking for other Sponsors as well for the benches. The club is looking at more tee off boxes to make the course an 18 hole course. The club is also going to experiment on a couple natural grass greens now that we have irrigation lines in some areas. The club is getting new score cards made up and they will be sponsored by Rose Travel. The club has also asked the Hamlet Board to look into a sign for the entrance to the resort where we could announce functions like the golf tourney, pancake breakfast etc. Monty asked for a motion to accept the golf club report as presented. Motion was made by Dan Bachman, seconded by Darlene Schmidt, carried.

Old Business

Under old business the treatment plant was discussed. Bob made a brief report on where we were at with the new treatment plant. Right now the Hamlet is compiling accurate water consumptions from the existing plant for all of the peak days in the summer. With the new irrigation line there should be no irrigation water being used from the treatment plant which will give us accurate readings of what treated consumption we require. The new plant has to start construction by March 2015 and must be completed and commissioned by March of 2016.

New Business

The first item under new business was brought up by Darlene Schmidt regarding the ice shacks that are located down by the work shop and garden area. Darlene made mention that these shacks had previously been stored over by the campground area and should look at moving them back over there. After some discussion it was decided that the location on the green space near the camp ground would be the best location for the ice shacks going forward. Darlene also made mention that there is quite a bit of littering in the resort and the board should look at putting up "do not litter" signs to try and reduce the amount of litter in the resort.

There was mention made that the board should look at having an application of calcium put on the roads to help reduce the dust in the resort. Bob made mention that the roads were just graded and after a rain the calcium will come to the top again. There is some areas that could use a small application but don't want to get too much on as it is very slippery when wet. The main road into the resort is probably the worst and should have an application done.

Dan Bachman made mention that the shrubs in the green spaces are getting quite tall and ragged and should be trimmed. Monty made mention that the piece of equipment that was designed to cut the shrubs using a tractor has gone missing. The trees would have to be cut manually until a new piece of equipment can be built or bought. Dan also made mention that the road to the other side of the boat launch needs some more dirt put on it as it is eroding away.

The next new business was an email that Dianne Rhodes had from Paula & Don Crawford regarding the placement of the new cook shack/activity center. Dianne read the letter to the residents present at the meeting. After the letter was read there was some discussion regarding the building and it was decided that the HBDC & Hamlet Board need to get an information letter out to all residents. The information letter should list the proposed location of the building along with proposed uses, hour of operation and any other pertinent information regarding the building. Blair Prima made the motion to have the information letter sent out, seconded by Tony Daigneault and carried.

Aaron Spence made mention that the website and face book are always available for any information pertaining to the resort and if anyone would like to post anything to give her a call. It was also discussed that there should be more information on the website for new residents regarding bylaws, garbage pickup, tree & leaf pile etc. along with contact phone numbers and email addresses of all board members.

The question was asked if we had a defibrillator at the resort, and yes there is one and it is located at Carla Schrader's cabin right now. Bob made mention that we need to look into a proper housing unit so it can be outside and accessible to everyone.

The next annual general meeting for the Hamlet of Hitchcock Bay will be held on July 18, 2015.

Curtiss Knight made a motion to adjourn the meeting, seconded by Carrie Knight, carried.