

Hitchcock Bay Development Board

Annual General Meeting, July 16, 2016,

MINUTES

The Development Board meeting was called to order a little after 9am with the Hamlet meeting to follow.

1) Mel Karlson made a motion to have Terry Bell Chair the meeting and Dianne Rhodes as Recording Secretary. Pat Daigneault seconded this motion - **the motion carried.**

2) Terry asked for a motion to adopt the Agenda and that was made by Tony Daigneault and seconded by Carrie Knight. **The motion carried**

3) Dianne read the minutes from last year and then there was some discussion on -

- The streetlights with Mel talking of the proposal from Sask. Power and a solar proposal which he never heard back on, and Dianne mentioned the solar lights at the Confederation Inn lighting their parking lot These were lights that were purchased at Costco and then fitted together to make great lighting at a very reasonable cost. Carrie Knight made a motion to go forward with the one Gooseneck light at the intersection and that was seconded by Dan Bachman, and **the motion carried.**

- Discussion started on the state of our roads and also more discussion on the possibility of pavement within the Hamlet. Mel had received a quote of around \$900,000 for that to be done and as that seemed extravagant, this was tabled for now.

We got back to the reading of the minutes and as there were no errors or omissions, Nancy Murray made the motion to adopt the minutes, Diane Bender seconded the motion and **the motion carried.**

4) Dianne gave the Treasurer's report for the year 2015 and the interim report for the period from January 1 July 15 of this year. As there were no questions from the members, Carrie Knight made a motion to accept the Treasurer's Report, seconded by Tony Daigneault, **the motion carried.**

5) Mel Karlson gave the report from the Chair. He said that it was a fairly uneventful year, as we had not heard yet about the grants that we had applied for re the Sewage Infrastructure and the Water Treatment plant. There was much discussion around this which we decided to table till Mel finished his report. A motion was then made to accept his report by Monty Bender and seconded by Curtis Knight - **motion carried.**

We then continued with discussion around the Sewage infrastructure and the Water Treatment Plant with the outcome being a motion by Carrie Knight which read **"I, Carrie Knight make a motion that the Hitchcock Bay Development Corp. write a check to the RM of Coteau (Hamlet Board) today July 16th, 2016 for the amount of \$266,746.32. This amount covers \$61,988.32 for engineering of the water plant**

and \$204,758.00 for the first stage of the water treatment plant.” This motion was seconded by Bob Long, and **the motion carried.**

There was more discussion around the sewage treatment plant and finally a motion was made by Aaron Decae and seconded by Les Papp to not go further with the sewage treatment plant and cancel the Grant applications. **The motion carried**

6) The torch of the Shack was then passed to the Hamlet board.

7) There was no new business

8) As the Board members are on 1 year terms, Elections were called to elect the new Board with -

Andy Forrest	nominating	Dennis Ogenchuk
Jeff Legge	nominating	Doug Gasper
Marilyn Long	nominating	Terry Bell
Marlene Madson	nominating	Mel Karlson - Mel declined
Paula Crawford	nominating	Dianne Rhodes
Bob Long	nominating	Hugh Barton
Monty Bender	nominating	Eldon Madsen
Doug Erickson	nominating	Les Papp

The new Board elected is, Dennis Ogenchuk, Doug Gasper, Terry Bell, Hugh Barton, and Les Papp

10) The meeting was adjourned.