

HITCHCOCK BAY DEVELOPMENT CORP.

Annual General Meeting June 21, 2014

MINUTES

Mel Karlson President of the HBDC called the meeting of the members to order at 10.10 am.

1) Mel asked for a motion to nominate a chair person for the meeting.

- Monty Bender was nominated by Judy Karlson and seconded by Ken Howell. Nominations ceased and Monty became our chairperson for the meeting.

2) Mel then asked for a motion to nominate a recording secretary.

- Dianne Rhodes was nominated by Pat Daigneault and seconded by Judy Karlson. Nominations ceased and Dianne became our recording secretary.

3) It was requested that there be a change of order to the items on the Agenda and then a motion was made to adopt the Agenda with those changes by Wayne Vaxvick and seconded by Murray Barton.

Motion approved.

3) Dianne read the minutes from the previous AGM (out loud), held on May 18, 2013. It was decided to skip reading the discussion regarding the bylaws as the Bylaws are now complete. Dianne also skipped over the report from the campground, the golf committee and the tree planting presentation as these were items that were actually for the Hamlet meeting and were already completed.

Monty asked if there were any errors or omissions, and as the answer was no, Dave Ruecker asked to adopt the minutes as read, seconded by Andy Forrest. Motion carried.

4) The Treasurer's Report was given by Dianne Rhodes, with a brief notation as to some of the items on the report. As there were no questions from the members, Bob Long made the motion to accept the Treasurer's report and Murray Barton seconded that motion. Motion carried.

5) The Board report was given by Vice President Eldon Madsen.

6) Hugh Barton gave a report on the proposed "water treatment, distribution, sewage disposal" system and a healthy discussion followed.

The major cost would be paid by the Development Board with the residents paying their portion of the hookup to their individual septic tanks. That amount after the grant would be around \$1500 per home. The monthly cost per home would then be around \$15 per month.

This system would be underground, connecting all residents to a holding tank that would be emptied periodically. As this project would cost about \$1.5 million, the whole system would hinge on being able to get Provincial grants for approx. 2/3rds of the entire project.

The same kind of system is installed in a community just on the outskirts of Outlook.

The Board is requesting that we have Pinter, the engineering firm put this project all together, write the grants and submit them for a cost of \$14,000.

Bonita McNeil proposed a motion that read: That Hitchcock Bay owners give permission to hire the firm Pinter for \$14,000 to proceed with engineering on the sewage treatment system and to prepare and submit the grants for the proposed water treatment, distribution, sewage disposal system. Wayne Vaxvick seconded the motion. Motion carried.

Hugh Barton will now tell Pinter to proceed and when the results, costs, grants available, etc. It will probably be a few months before we hear back from them, and when we do this will then be brought to everyone for further discussion and see if it is something that we wish to pursue.

7) There was no old business.

8) New business – There was a request to have the Development corp. new bylaws put up on the website and Aaron noted that she could get those from Bob Long and then post them on the site.

Some discussion followed on beach erosion. It was brought up that we cannot alter the shore, but we are responsible for our shoreline, so if we wish to make any changes they would first need to be approved by Sask. Environment. This is an issue that could be discussed at the Hamlet board AGM.

9) It was asked if there were any nominations to the board and when there was no response, Wayne Vaxvick made a motion that nominations cease. Kerry Knight seconded that motion.

The existing board were asked if they would run again and the answer was “yes”.

A motion was made that the existing board would carry on. This motion was made by Curtiss Knight and seconded by Don Cunningham. Motion carried.

The meeting was adjourned