

## Eagle Ridge Country Estates Annual General Meeting

June 4th, 2019 Alice Turner Library

1. Call to order 7:05 p.m. Nineteen residents were present, representing 14 households.
2. Adoption of Agenda as pre-circulated
3. Adoption of the minutes from the 2018 AGM
4. The Hamlet of Eagle Ridge financial statement received from Corman Park was pre-circulated. The Eagle Ridge Operating Statement – Actual to 2018 (projection for 2019) was also pre-circulated, reviewed and approved.
5. New Business:
  - Curtis Arnold reported on the 2019 all Hamlets meeting. The R.M. plans to hire 4 more officers. The R.M. police plan to patrol the area 2 times per week. If you are pulled over a mandatory breathalyser will be performed after 6pm. The R.M. also wanted to remind residents to make sure they carry enough fire insurance in case of a call out for grass fires.
  - Dandelion spraying in ditches was brought up but nothing was decided.
  - Condition of roadways were discussed, do we patch the holes, pave sections that are failing or pave everything that's currently not paved. The residents gave the go ahead for the Board to investigate longer term options for road repairs (including estimated costs/special levies) to be presented at a future meeting (either a special meeting or the next AGM) before a final vote on the matter. Updates will be coming.
  - Lost Water Company water system was discussed and a question regarding catastrophic failure was brought up. A decision was made to invite a representative to our next AGM from Lost Water.
  - On May 14 2019 Rebecca Row of Corman Park emailed Jens Mueller, Rod Bowes, Curtis Arnold, and Carisa Polischuk with this email with regards to Eagle Heights:

**From:** Rebecca Row <[rrow@rmcormanpark.ca](mailto:rrow@rmcormanpark.ca)>

**Sent:** May-14-19 1:05 PM

**To:** Mueller, Jens <[jens.mueller@usask.ca](mailto:jens.mueller@usask.ca)>

**Cc:** Rod Bowes <[bowesrod@gmail.com](mailto:bowesrod@gmail.com)>; Curtis Arnold <[c.arnold@shaw.ca](mailto:c.arnold@shaw.ca)>; Polischuk, Carisa <[carisa.polischuk@usask.ca](mailto:carisa.polischuk@usask.ca)>; Tanner Tetreault <[ttetreault@rmcormanpark.ca](mailto:ttetreault@rmcormanpark.ca)>

**Subject:** Eagle Heights Application

Good afternoon,

We can confirm we have received a referral from Community Planning with respect to the Eagle Heights subdivision application. A rezoning application will also be required to consider this subdivision through which we will require the CDR to be submitted. The RM file manager is Tanner Tetreault who can be reached at [ttetreault@rmcormanpark.ca](mailto:ttetreault@rmcormanpark.ca) or 306-978-6450. As Tanner just received the file it will take him a number of weeks to go through the materials and provide comments to the developers. You can be assured we have discussed this file and he will be looking to see if your previous concerns have been worked into the CDR.

As previously noted, the materials are not public until they are put on a Council agenda and we update our website with a copy. However we will certainly let you know if an opportunity for public viewing comes available prior to that time on consent of the applicant and RM.

If you have any questions throughout the process please contact Tanner but understand at this time he hasn't reviewed the file to provide much in the way of information or comments, thanks.

***Rebecca Row, MCIP***

Director of Planning & Development

R.M. of Corman Park No. 344

(306) 975-1654

- The 2020 AGM for Eagle Ridge has been moved ahead to Jan 14<sup>th</sup>. This should allow for better planning for budgeting.

- Kevin Jarret was acclaimed as the new Secretary for the Hamlet of Eagle Ridge.

6. Adjournment