

HAMLET OF FURDALE SASKATCHEWAN

30 APRIL, 2019

ANNUAL GENERAL MEETING MINUTES

Board Members Attending: Bob Lockhart (Chairman)

: Ron Ritz

Guests representing R.M. Corman Park : Judy Harwood (Reeve)

: Lyndon Hadiuk (Counsellor)

: Adam Tittlemore (Administrator)

Meeting called to Order at 7:00PM CST by Chair Bob Lockhart

Bob Lockhart introduced the Board and announced the resignation of Maureen Kachor from the Board, with Thanks for her service to the Community.

Minutes of the previous AGM dated 08 May, 2018 were reviewed – Motion to adopt by Neil Brown and 2nd by Tim Sully. Carried by Majority Vote.

Ron Ritz presented the Financial Report and the Proposed Budget for 2019, highlighting Road Repairs on Pearson St. and Makaroff St. with chip sealing due this current year and that Road Weight Limit signs are installed. – Motion to accept report by Bob LaPointe and 2nd by Marty Wilkinson. Carried by Majority Vote.

Board Chair – Bob Lockhart – presented the Chairman’s report.

The Report focused on the conditions of roads in Furdale, with notation that the new routing for garbage and recycle pickup is somewhat minimizing damage. His report detailed expansion of Police services within Corman Park with emphasis on being aware that traffic infractions will be ticketed! Mr. Lockhart reminded residents that complete Fire Bans are presently in place and requested that residents check with Insurers to ensure adequate protection should an accidental fire occur.

The Chair Report continued with details from the 11th of February, 2019, All Hamlets Meeting. Both Ron and Bob attended the Meeting, receiving details of increased Policing with attention to speed violations within our Hamlets, Fire Services, and that some hamlets are experiencing challenges with properties being rented out as “Party Pavilions” .

On the 08th of April, 2019, both Ron and Bob made a presentation at Council Offices regarding Subdivision in Furdale and Grant Opportunities. Administration recommends that Council provide support in principle for re-subdivision in the Hamlet of Furdale, and that an Expression of Interest be submitted for the Canada Infrastructure Program for road replacement in Furdale.

Reeve Report – Judy Harwood- Ms. Harwood’s report re-iterated the importance of the Fire Ban. She provided further information regarding the challenges Council faces with present bylaws and Air BnB rentals within Corman Park . Ms. Harwood also discussed increased policing in Corman Park.

Councillor Report – Lyndon Hadiuk – Nothing to report - `Short and Sweet .

Council Administration Report – Adam Tittlemore – Mr. Tittlemore reported that Council is researching Provincial assistance with Fire Fighting Costs with the potential of a \$20,000.00 cap for residents in the event of an accidental fire. Mr. Tittlemore reported that Water Bombers used at recent fires incurred costs of \$3200.00 per hour but proved effective. He did detail that Fire costs are passed to the R.M which are then passed on to the responsible resident. There was mention that Tax rates are being examined to be more equitable.

New Business:

Brenda Ritz and Doreen Menz created a presentation with requests for consideration that Green Space Walking Trails be created within our Community utilizing unused road allowances. After much discussion from the floor with expressions of concern about privacy and security, Ms. Menz moved to strike a committee to explore funding through Provincial grants and other organizations. Motion was 2nd by Kathryn Lockhart – Motion was lost.

Other New Business related to the cost of the CDR study. Much discussion ensued regarding previous studies and committees over the last several years relating to sub-division of properties in Furdale. Ken Menz related costs and challenge he experienced with his property. Kevin Golding reminded the meeting that the community must agree. Mike and Deb Whiteside suggested a community meeting. No motion was presented.

A call for a Volunteer to fill the balance of the Term vacated after Ms. Kachor's resignation came forth. Ken Menz nominated Kevin Golding who accepted and will serve on the Board for the remaining 2 years. Ron Ritz agreed to stay on the Board for another 4 year term.

At 8:15PM CST – Kathryn Lockhart moved to adjourn the meeting – 2nd and Carried !