

**Hamlet of Discovery Ridge**  
Annual General Meeting

**Saturday, Sept. 14, 2019**  
**Bergheim School**

**Lunch 12:30 pm. Meeting 1:00 pm**

**Attending:**

Tim & Jodi Kozan, Ed & Kathleen Underwood, Ron & Cathy Mills, Stephen & Joanne Sanche, Dwayne & Jody Parschauer, Bruce Ens, Jason Praski, Murray Wempe & Connie Akert, Jerry Young, Natasha Bzdel, Jerry and Jo Haigh, Michael Rosenhek and son Noah, Ken Aspen

**Agenda**

**Welcome**

Ed Underwood chaired meeting

**Minutes from Sept. 15, 2018**

- Moved: Jason Praski
- Seconded: Jody Parshauer
  - Carried

**Financial Statement** – delivered by Tim Kozan

- Moved: Jerry Haigh
- Seconded: Michael Rosenhek
  - Carried

**Business from 2018**

- 1. Fibre Optic Internet Installation**– Tim Kozan introduced Rob Kinloch from Redbird Communications for a Q &A session

**Update:**

- Completed work for main line and into houses about a week ago
- Trunk line with access to everyone's property is done to the house. Every house ready for insert of the fibre into the plastic conduit.
- Will start to pull the fibre through the conduit next week. Will take 3 – 4 weeks.
- Will need access to houses after this. Do about 2 houses/day. Aiming for end of October to have lines into houses.
- Will work with homeowner to make sure the home installation is working for homeowner. Make and model of wireless router will be forthcoming. Combination of

best router for the home and then to also be available to do some fixing from remote locations. Mesh options with other equipment in the house.

- Talked about potential of fibre optic lines after installation.
  - Concern about debris, rocks, etc. being left in ditches that could cause damage to mowers, etc.
  - Concern about the way some yards were left
  - Replacement of sign at Aspen that was knocked down
- These concerns will be addressed before project is finished.

#### **Process for transferring internet over to Redbird Communications:**

- Will forward information to homeowners about router when at that point
- Will work with homeowner to make sure things are working properly but generally a 2 week breaking in/implementation time period
- Will aim to have everyone hooked up within 10 days once installation process begins
- Aiming for transfer end of October, beginning of November

## **2. Feedback regarding Common Actions on behalf of Hamlet**

### **Discussion:**

People happy with the direction of using hamlet funds to pay for common items. No items raised. Will revisit these decisions at each AGM to ensure moving forward.

i. **Spraying for Tent Caterpillars** – did test for incubation of worms. Decision not to move forward after incubation testing.

ii. **Septic Tank cleaning**

Discussion: Twist tie notification done in July 2019 cleaning worked for those in attendance. People happy with TB Septic Service.

iii. **Loraas Garbage pick-up**

iv. **Lost River Water Company**

i. Water-testing fees

ii. Meter replacement

v. **General Area Maintenance**

i. Gravel on roads

ii. Mowing

iii. Blocked Culverts

## **3. Roads**

i. **Bettker Road**

**Discussion:** General consensus that road is very poor. Safety concerns were raised given the constant washboarding and slimy condition of road when raining. Other dust control measures (EMC<sup>2</sup> 2000) being tested in areas of RM of Corman Park to see if that works but the information still needs to be passed along to RM of Aberdeen. There was interest in trying to connect with people from Strawberry Hills area regarding the condition of Bettker Road and also to share information about fibre optic internet.

**Action:**

**Motion:** Bruce Ens moved that the Executive meet about this to come up with some options as to how to move forward to establish connection with people from Strawberry Hills with the goal of improving Bettker Road conditions and sharing internet news. Inform Discovery Ridge residents of progress via email.

Seconded: Dwayne Parschauer, Carried.

**New Business**

**1. Executive for 2019\_2020** (Ed Underwood, Tim Kozan, Cathy Mills, Dwayne Parschauer)

Executive positions determined internally by executive members

**President:** Ed Underwood

**Treasurer:** Tim Kozan

**Secretary:** Cathy Mills

**Member at Large:** Dwayne Parschauer

Ron Mills moved executive to remain. Bruce Ens seconded. Carried

**2. Next meeting date: Sept. 12, 2020**

Dwayne Parschauer moved next AGM meeting. Seconded Murray Wempe

**Meeting adjourned: Jody Parschauer**