

**HAMLET OF EAGLE RIDGE
ANNUAL GENERAL MEETING**

May 11, 2011 7:30 p.m.

Forest Grove Community Church

- 1. Call to Order 7:37 – Randy Schentag**
- 2. Quorum established (16 residents present)**
- 3. Recording Secretary – Dennis Pilipiak**
- 4. Adoption of Agenda**

Ken Conn proposed the motion to adopt the agenda. Second – B.J. Wilson

Motion carried.

- 5. Review and adoption of minutes for 2010 Spring General Meeting.**

Copies of the spring general meeting were handed out to all present and then reviewed.

Don Locke proposed the motion to adopt the minutes. Second – Greg Peters

Motion carried.

- 6. Business arising from 2010 SGM:**

A. Ambulance Service

- They know of our location and we have ambulance service to Eagle Ridge

B. Review of Ditch Mowing

- The R.M. will be doing the cutting with only one pass to mow the side slopes only.
- Residents would then be responsible to mow the ditch bottom and back slopes up to their property line.

- 7. New Business:**

A. Chairman's Report – Randy Schentag

- Attached to agenda

B. Financial Report – Randy Schentag

- A special Levy will be needed to cover the cost of road repairs.
- Motion- Approval of financial statement. Motion –Bob Laurie. Second –B.J. Wilson
- Motion – carried.

C. Water System

- There were two Issues with water system which resulted in boil water advisories. The first was due to a pump failure during a planned maintenance upgrade. The second was due to work being done by Saskwater at a location near our hamlet that caused a drop in water pressure.
- A contact list if water system is down.
- Randy Schentag gave an overview of Lost River Water Company.

D. Roadways

- Pat Hampton and Randy Schentag gave an overview of our road conditions. A vote was taken on how the failure locations should be repaired.
- 0 votes to do nothing.
- 1 vote to excavate and gravel only.
- 5 votes to excavate and chip seal.
- 11 votes to excavate and pave with asphalt.
- It was decided to go with the latter and that Pat Hampton will look after quality control. Costs of the repair work will be paid for through a special levy applied over a period of 3 -4 years.

E. Recycling

- Darrin from All-Green Recycling presented a proposal for recycling bins in Eagle Ridge Estates.

8. Election of officers:

- Randy Schentag's term has expired. He will remain involved for a short period to help with the transition of the new Board Chairman and board member.
- Thank you Randy for your time served on the Board.
- Nomination of Janet Locke for President
- Nominations closed. Janet Locke by acclamation.

9. Adjournment:

Motion proposed by Ed Jordan. Second – B.J. Wilson