

10th ANNUAL MERRILL HILLS HAMLET MEETING MINUTES

Date of Meeting: Sept. 28th, 2011
LOCATION: MERRILL SCHOOL
TIME: 7:00 p.m.

Attendance: 25

Dan Streisel called meeting to order.

Acknowledged attendance of Lynn Samson (Div 3 councillor), Judy Douglas (Administrator) and Mel Henry (Reeve).

Welcomed new residents of hamlet to the meeting.

Last year's AGM minutes:

Dan Streisel made motion to accept minutes as read,
Bernie Moser seconded.
Approved.

Budget review

Brent and Dan presented budget results.
Joan Skopyk made motion to accept report as read.
Joan Slocombe seconded.
Approved.

Secretary Report

Brent Aasen gave a report on the board's activities since that last Annual General Meeting.

Weed Control Update

Dan and Miles had patches of leafy spurge sprayed with Tordon in 2010, water tests taken in spring of 2011 show no traces of chemical in wells. There have been numerous attempts made to get advice and assistance from the RM to help us deal with the leafy spurge problem.

Mel Henry said that Neal Mooney wants out of weed control as it is too much for him to handle since his traffic accident. They hope to have the two summer students back next year.

He also mentioned that there are weed control meetings held every year and that we should go to them.

Sheep trial at Streisel's and Skopyk's.

Richard Skopyk spoke about the sheep.

The sheep were brought in the August long weekend. The grass/brush should be mowed where the fence is going to go, so the electric fencer does not ground out. The sheep should be brought in earlier when the leafy spurge is more green and tender.

Water report

Wade King gave results from water testing done in the spring. No significant changes to report.

Road update

Miles Berg reported on progress of road work.

Potholes are to be patched again this week, Miles has marked the ones that need fixing.

The RM has a pavement shredder available that they wish to use to rip up the turn arounds in the cul de sacs and turn them back to gravel. They were also going to do Speers also, but not sure when it would be rebuilt.

Kim King mentioned that she is not sure if they want there street ripped up if it is not going be chip sealed again right away, as she does not want the street back to gravel..

Kim also mentioned that Loraas is using a bigger garbage truck again and it is causing road damage. Dan will check with Loraas.

Election of new board member

Bernie Moser nominated Joe Moser.

Joe Moser elected by acclamation.

2012 Annual General Meeting

Date set for Sept.26 2011.

Open discussion

Dan has fire wagon at his place.

Mentioned to new residents to have their name put on the Corman Park Police talk mail list.

Reminded everyone of division redistribution referendum on Oct 26th. Mel Henry said there are 2 separate ballots and the results will be sent to municipal affairs to decide the outcome.

Mel Henry was asked why the maps were circled with councillors residences, he replied they were old maps and not in use anymore.