

## Minutes of 2010 Hamlet of Riversedge Estates AGM

Everyone was present except Sandra Hunt-Chomyn, Joan Fior and Reg and Vangie Cooper.

**President's Report:** Janet noted the excellent turnout. She reported on her conversations with the city and RM. With the city she has talked about gravelling and grading – there is no schedule for gravel and they try to grade bi-monthly. They say they are having trouble keeping up because they have more roads than they used to and the rain is causing problems. There are also more people using the roads. They have no definite idea of when McCormand Rd. will be done. Janet has a map to share with us, showing what roads the city is responsible for. The RM covers several zones for grading and they just start on one, do them all and start all over again. It takes however long it takes. They are now looking after our lane on a regular basis re: gravel and grading. They said the gravel roads deteriorate at the intersections if we drive fast and suggested slowing down. She asked if they could make our roads a priority, but the RM says we don't use our roads any more than any other area. Canada Post – she hasn't looked into it anymore. Nothing new to report here. Perhaps there is too much road construction and infrastructure stuff going on to be able to find a good spot for it right now. RM Weed Control - she has been speaking with Neil and has been given lots of reasons why the weeds were not taken care of – too wet out, disinterest on the part of Jim Hunter etc. Janet also wondered if we should have more meetings throughout the year to discuss things and wondered if anyone had things they wanted to address that we weren't already covering. She is happy with things the way they are.

Janet moved to adopt her report and Ken 2<sup>nd</sup> the motion. Carried.

**Last Year's Minutes :** Cindy moved to adopt the minutes, Nancy and Merlin 2<sup>nd</sup>, carried.

**Treasurer's Report :** Dwayne put in comparative stmts from last year. Money set aside for our use is not in a special account or anything, but we can use it on anything we all agree to (within our hamlet). We noted that our taxes are going down on the education portion, but the RM portion, so our revenue sharing grant shouldn't go down.

Nancy moved to adopt the Treasurer's Report. Sonja 2<sup>nd</sup>. Carried.

**Election of Officers:** Dwayne was elected to another 3 year term as Treasurer.

**Roads:** Cindy and Tony are meeting with the city on Friday to discuss the road situation. John Germs informed her that the RM is proposing to the city that they will gravel the 2km going into Willowgrove is the city supplies the materials. Darrell from the RM is going to talk to the city about it and Cindy was supposed to follow up and never did. She will. Rick has contacted Don Morgan about the roads and asked for his assistance in getting the city to give us safe access to the city.

Ken made a motion to ask the city to maintain 3045 going into Willowgrove as the road they will guarantee to take care of and that we let the police, fire department and ambulance know what that route is.

The motion was voted on and only Diane was against this. She is worried that if we ask them to make sure one road is good that they won't do any work to the other roads. However, we have been told that they aren't doing any work to those roads right now.

Connie thought we should ask for one road and not try to tell them which one, but Ken pointed out that they could then offer us Highway 41!!! Bob says we have to ALL push for a safe road. Rick wants a good letter about the issue for Don Morgan and Cindy will type one up after the meeting with the city.

**Weeds:** Bob feels we all need to deal with this. Nancy pointed out it's an RM issue, not a hamlet one and that we need to contact the RM individual.

Diane made a motion that we hire a lawyer (for no more than \$1500.00) to send a letter to the RM demanding that they deal with noxious weed issue under the Noxious Weed Act. Connie 2<sup>nd</sup>. Carried.

Water: Rick talked to Ken at the Highway 41 Utility and the project is on schedule for us to get the piping done this fall (to within 3 meters of our homes). The tender for the pump house closed last week and should be awarded this week. K-Line construction is the contractor. At best we will see water in the spring. We might talk about putting more hamlet money into the cost of the water hookup – but we will look at that in the spring. WE NEED TO MEET IN THE SPRING TO DISCUSS THIS.

**Duty Days:** Tony, Colleen, Jeff and Janet made the trail go past Cindy and Howie's house.

Sign: The committee never met. Dave gave Cindy a form to fill out, but it asked for information she couldn't provide. She thought she sent it back to him. Vern, Dave and Rick will put a design together and run it past us – they will give us a sketch to approve, but not till the water lines have gone in.

Meeting Adjourned!!