

Eagle Ridge Country Estates Annual General Meeting

June 6, 2018 at the Alice Turner Library

1. Call to order 7:05 p.m.
2. Introduction to the new members of Eagle Ridge Hamlet Board, new neighbours and Adoption of the Agenda.
3. Adoption of the minutes from the 2017 AGM.
4. The Hamlet of Eagle Ridge financial statement received from Corman Park was pre-circulated. At the meeting, the financial statement for 2017 was reviewed, discussed and approved.
5. New Business:
 - i) 2018 Projected Operating Statement was presented, discussed and approved.
 - ii) Starting July 1, 2018, a special levy will be placed on each household to cover the expense of garbage and recycling costs.
 - iii) The condition of our roadways and whether to keep repairing, patching or to resurface the existing chip seal with asphalt was discussed. Further updates to this matter will be passed on to all residents as we receive more information.
 - iv) An update on the Eagle Heights subdivision was given. An email will follow in the coming weeks updating the situation. An email was forwarded by a resident recently noting the date on the Eagle Heights Open House will be on July 11, 2018 from 6 p.m. to 8 p.m. at Sunset Estates Community Hall.
 - v) The new dugout on Fleury Road was discussed. A resident talking to someone at the R.M. was told that there was no permit for this dugout and that there were some encroachment issues as well.
 - vi) Darrin Cooke from Mission Ridge was invited to speak of water issues he has been having with Lost Water Company. This provided an opportunity to discuss billing as well as power outages that affect our water pressure and pump house. Some options will be researched and reported on.
 - vii) We will be changing the timing of our AGM to late January starting in 2019 to better accommodate budgeting and align with the R.M. budget year.
7. Adjournment at 8:40 p.m.