

Hamlet of Discovery Ridge
Annual General Meeting
Saturday, Sept. 15, 2018
Bergheim School

Lunch 12:30 pm. Meeting 1:00 pm

Attending:

Tim Kozan, Glen & Linda Nystuen, Ed & Kathleen Underwood, Ron & Cathy Mills, Stephen & Joanne Sanche, Dwayne Parschauer, Bill & Peggy Strelieff, Cynthia Stock, Blair Simonson, Bruce Ens, Jason & Sherry Praski

Agenda

Welcome

Ed Underwood gave some background regarding the organization of the Hamlet, responsibilities, and how we receive financing

Minutes from Sept. 23, 2017

- Moved R. Mills
- Seconded G. Nystuen. Carried

Financial Statement

- Moved Dwyane Parschauer
- Seconded Blair Simonson Carried

Business from 2017

1. High Speed Internet – Tim Kozan

Ed and Tim both explored options available through SaskTel. Suggested to go through RedBird Communications. Tim Kozan provided some information gathered to date.

Moved by R. Mills – Hamlet board be authorized to enter into a contract with an appropriate fibre optic provider to an amount no greater than \$100,000. **Amendment (D. Parschauer)** No final decision to be made until after an electronic polling of Hamlet and feedback gathered.

Final decision to be made in an electronic vote by Hamlet members. **Cynthia Stock seconded**
Discussion: Much discussion on this topic. Many questions raised. Feeling that hamlet needs more information.

Action:

Committee formed to do more investigating into possible options for presentation to the Hamlet. Committee members: Tim Kozan, Sherry Praski, Dwayne Parschauer, Ed Underwood. Any contract would have to be negotiated on our behalf by the RM of Corman Park.

Amended Motion Carried

2. Dust Control – Bettker Road - Maury Wawryk passed info along to Ed Underwood.

The RM of Aberdeen has indicated that they are willing to split the cost with the RM of Corman Park for dust proofing a section of Bettker Road to see how it stands up. The RM of Corman Park has not yet responded to this invitation.

Discussion: Extensive discussion about the 1.5 kms of Bettker Rd next to highway 5 including the spring into early summer sink holes, the washboard effect, potholes, the dust when it's dry etc.

Action: Will wait and see if the two RM's could get together on testing a section of the road with Magnesium Chloride. In the meantime Jason and Sherry Praski were going to investigate a canola based dust control product and Dwayne Parschauer was going to get a quote from Acadia construction to rebuild Bettker Road from Discovery Road to Highway 5.

3. Feedback regarding Common Actions on behalf of Hamlet

a. Spraying for Tent Caterpillars

Action for 2019 – incubation testing? Spraying if warranted?

Discussion: Incubation testing done in spring 2018 showed that there was a moderate to severe infestation to be expected. It seems the infestation was not as great as expected.

Action: Happy with the results from last year. Given success, no further testing suggested for next year. **Cynthia Stock moved. Tim Kozan seconded. Carried.**

b. Septic Tank cleaning

Discussion: All tanks were cleaned. People would like some notification that their tanks were cleaned.

Action: Tim Kozan to follow-up with TB Septic Service re: some notification of cleaning.

c. Loraas Garbage pick-up

Discussion: Questions about everyone opting in for disposal. Some would have liked more consultation.

d. Lost River Water Company

i. Water-testing fees

ii. Meter replacement

Action: Lost Water Co. has put a hold on replacing any additional meters as they were more complicated than originally thought. Replacement should continue in November 2018.

e. General Area Maintenance

i. Gravel on roads

ii. Mowing

Discussion: gravel on roads applied twice. Questions about culverts being blocked. Ed Underwood to follow-up on this. People generally happy with the conditions of the internal roads. General satisfaction with current mowing done in Hamlet

New Business

1. Bill & Peggy Strelieff would like to pave the public portions of their access road to Discovery Bay.

R. Mills moved that the Hamlet approve the paving of public portions of the private access road to Discovery Bay by Bill and Peggy Strelieff. Capital costs and maintenance of road to be the responsibility of Bill and Peggy Strelieff. **Seconded Glen Nystuen.**

Amendment by Dwayne Parschuer to have a written request sent to the board clarifying above. **Carried.**

2. Speed Limit on Betker Road

Discussion: Concern has been expressed that the speed limit of 60 kmph is not being sufficiently enforced. There seemed to be no general interest, from those present at the meeting, to request additional enforcement. Individual residents encouraged to contact the Corman Park Police Service and make their concerns known.

3. Executive for 2018_2019

Executive positions determined internally by executive members. Executive members for 2018-2019 **Tim Kozan**, Cathy Mills, Dwayne Parschauer will join board. Ed Underwood to remain as ex-officio member.

4. Other: Intersection at Highway 5 and 41

Concerns about safety at this intersection. Area responsibility of City of Saskatoon. Concerns to be taken forward individually.

Next AGM – Sept. 14, 2019

Meeting Adjourned