

Cathedral Bluffs Hamlet and Community Association Boards Annual General Meeting

October 2, 2018



Agenda

- 1. Call to Order – Chair Helen Horsman**
- 2. Welcome and Recognition of Invited Guests – Helen Horsman**
- 3. Introduction of Board Members & Owners**
- 4. Remarks by Representatives of Rural Municipality of Corman Park**
- 5. Approval of the Minutes of October 3, 2017 and the special general meeting held on February 6, 2018**
- 6. Hamlet and Community Association Board Reports:**
 - a. Chair of the Board Report – Helen Horsman**
 - b. Financial Chair Report – Sam Siwy**
 - c. Building & Grounds Chair Report – Dean Heidt and Simon Pollard**
 - d. Report on Fiber-Optic High Speed Internet – John Jeffery**
 - e. Social Chair Report – Julie Thompson**
 - f. Vice Chair - Recording Administrator & Directory – Sujata Sethi
Included in AGM Portfolio to be read at your own convenience**
- 7. Community Association Items:**
 - a. Water Treatment Plant Report – by Darren Fernuk [as Respectfully Submitted by CBE WTP Chair Rob McCammon]**
 - b. Recreation Area Development Report – Madison Jeffrey, Dwayne Peters, and Mandy Heidt**
- 8. New Business**
 - a. Presentation of new Policies: [Included in AGM Portfolio]**
 - 1. Repairing and Upgrading Water Lines**
 - 2. Electronic Payment of Water Bills**
 - b. New Cannabis Plant for the RM of Corman Park**
 - c. Election of Officers – Helen Horsman**
 - d. Other New Business**
- 9. Adjournment**



**MINUTES OF THE ANNUAL GENERAL MEETING
FOR THE HAMLET OF
CATHEDRAL BLUFFS ESTATES
AND
THE CATHEDRAL BLUFFS COMMUNITY ASSOCIATION INC.**

DATE: TUESDAY OCTOBER 2nd 2018

TIME: 7:00PM – 10:00 PM

[PRECEDED BY DINNER: 6:00PM - 7:00PM]

[FOLLOWED BY MEETING: 7:00PM – 10:00PM]

PLACE: WANUSKEWIN HERITAGE PARK; PASKWAW-SOUTH ROOMS

ATTENDEES:

CATHEDRAL BLUFFS HAMLET BOARD

HELEN HORSMAN [CHAIR], SUJATA SETHI [VICE CHAIR-RECORDING AMINISTRATOR-DIRECTORY], SAM SIWY [FINANCIAL CHAIR], DEAN HEIDT [BUILDING & GROUNDS CO CHAIR], SIMON POLLARD [BUILDING AND GROUNDS CO CHAIR], JOHN JEFFREY [RCI LIAISON CHAIR – ABSENT], JULIE THOMPSON [SOCIAL CHAIR],

CATHEDRAL BLUFFS ASSOCIATION BOARD

HELEN HORSMAN [CHAIR], SUJATA SETHI [VICE CHAIR – RECORDING ADMINISTRATOR AND DIRECTORY], SAM SIWY [FINANCIAL CHAIR], ROB MCCAMMON [CBE WTP CHAIR - ABSENT], DARREN FERNUK [CBE WTP BOARD MEMBER] AND MADISON JEFFREY [PG RC FEASIBILITY CHAIR – ABSENT]

CATHEDRAL BLUFFS ESTATES WATER TREATMENT PLANT COMMITTEE MEMBERS

- **DARREN FERNUK, MARV BLACKWELL**

CBE WTP VOLUNTEERS

- **DRUMMOND SANDS, DWAYNE PETERS, TROY ALBERTS**

CB PLAYGROUND RECREATION AREA [PG RA] AD HOC COMMITTEE

HELEN HORSMAN, MADISON JEFFREY [ABS], MANDY HEIDT, SHERRI & DWAYNE PETERS, ASHLEY WOODVINE, LORI POLLOCK

CB SOCIAL COMMITTEE MEMBERS

KANTA SETHI, HELEN HORSMAN AND SUJATA SETHI

SPECIAL GUESTS:

DIVISION 5 COUNCILLOR ARTHUR [ART] PRUIM, CRAIG CLEMENTS [RM OF CORMAN PARK FINANCIAL DIRECTOR], DAVID FONG [P.ENG CATTERALL AND WRIGHT], JACK AND ELDA LAPSIUK [CB PROFESSIONAL LAWN CARE], TARA JANZEN [WHP DEVELOPMENT MANAGER]

IN ATTENDANCE: ACTUAL 55; WITH RSVP POTENTIAL 61.

1. CALL TO ORDER – CB BOARD(S) CHAIR HELEN HORSMAN WELCOMED ALL TO THE HAMLET'S ANNUAL GENERAL MEETING THANKING THEM FOR THEIR ATTENDANCE AND PROCEEDED TO CALL THE MEETING TO ORDER

2. WELCOME AND RECOGNITION OF INVITED GUESTS – HELEN INTRODUCED OUR 5 GUESTS: RM OF CORMAN PARK FINANCIAL DIRECTOR CRAIG CLEMENTS, DIVISION 5 COUNCILLOR ARTHUR [ART] PRUIM, DAVID FONG [P.ENG CATTERALL AND WRIGHT], THE HAMLET'S PROFESSIONAL LAWN CARE JACK & ELDA LAPSIUK AND WANUSKEWIN HERITAGE PARK DEVELOPMENT MANAGER TARA JANZEN RESPECTIVELY FOR THE PRECEDING TIME PERIOD OF CB AGM 2018 DINNER 6-7PM Only]: NOTE: TARA JANZEN WHP DEVELOPMENT MANAGER WAS GIVEN PLATFORM TO SPEAK AHEAD OF CB AGM 2018 DINNER WELCOMING THE RETURN OF THE CB HAMLET TO ITS ANNUAL DINNER FOLLOWED BY ANNUAL GENERAL MEETING AT WANUSKEWIN FURTHER GIVING AN UPDATE OF THE WHP EXPANSION]

3. INTRODUCTION OF CB BOARD MEMBERS & ACREAGE OWNERS STARTED WITH EACH ACREAGE OWNER STATING THEIR LOT NUMBER AND HOW LONG THEY HAVE RESIDED WITHIN THE HAMLET OF CATHEDRAL BLUFFS; FINISHING WITH ALL CATHEDRAL BLUFFS BOARD MEMBERS LIKEWISE STATING THE SAME AND IN ADDITION THEIR INDIVIDUAL POSITION(S) ON THE BOARD.

4. REMARKS BY REPRESENTATIVES OF THE RM OF CORMAN PARK: INCLUDED RM OF CORMAN PARK DIVISION 5 COUNCILLOR ARTHUR [ART] PRUIM FOLLOWED BY RM OF CORMAN PARK DIRECTOR OF FINANCE CRAIG CLEMENTS.

A. RM OF CORMAN PARK DIVISION 5 COUNCILLOR ARTHUR [ART] PRUIM SPOKE ELEQUENTLY AND BEGAN BY SAYING HE WOULD BE HERE FOR THE DURATION OF THE EVENING AND WELCOMED OPEN DIALOGUE. AS FAR AS A NEW TERM AND COUNCIL, ART STATED THAT MOST RM COUNCIL MEMBERS WILL BE STAYING ON FOR ANOTHER TERM WITH THE EXCEPTION OF DIVISION 4 COUNCILLOR RANDY ROOKE WHO WOULD BE RETIRING. THE 2018 ANNUAL MEETING OF RATEPAYERS WOULD BE HELD WEDNESDAY OCTOBER 10TH TIME 7:00PM AT FATHER DONLEVY HALL ADDRESS 217 LENORE DRIVE, SASKATOON. THE PURPOSE OF THE RM'S ANNUAL MEETING WOULD BE FOR THE DISCUSSION OF MUNICIPAL AFFAIRS AND ANY MATTERS RELATING THERETO. THE AGENDA TO INCLUDE: REEVE JUDY HARWOOD'S REPORT, DEPARTMENTAL REPORTS, AND MUNICIPAL ELECTION CANDIDATES, ANNOUNCEMENT OF THE RM CITIZEN OF THE YEAR WITH A QUESTION & ANSWER PERIOD TO FOLLOW. SEE ATTACHED POSTING BY RM ADMINISTRATOR ADAM TITTEMORE

ART WAS PLEASED TO SHARE THAT IN ADDITION TO THE \$200,000.00 THE RM HAD GIVEN FOR THE DEVELOPMENT OF THE BLUFFS PLAYGROUND RECREATION AREA ANOTHER SMALLER BUT, SIGNIFICANT LOTTERY GRANT, WHICH HAD BEEN APPLIED FOR BY CHAIR OF THE BOARDS HELEN HORSMAN, HAD COME THROUGH; ALSO THAT THE HAMLET COULD APPLY FOR THE RM GRANT ITSELF

AGAIN IN 2019. A MUNICIPAL TAX ALLOCATION OF 40% WOULD BE AVAILABLE WITHOUT ISSUE FOR CONTINUED INFRASTRUCTURE DESIGNATED PROJECTS ONGOING. RM FINANCE DIRECTOR CRAIG CLEMENTS CONFIRMED THIS MUNICIPAL TAX ALLOCATION. ART CONTINUED THAT UNDER THE AGENDA'S NEW BUSINESS SECTION WE WOULD FURTHER DISCUSS THE PROPOSAL OF A CANNIBIS FACILITY WITHIN A MILE RADIUS OF THE BLUFFS CUL DE SAC AND PLAYGROUND RECREATION AREAS HOWEVER, STRESSED AND ENCOURAGED AT THIS TIME THE VALUE OF ALL PRESENT TO FILL OUT THE RM DISCRETIONARY SHEET AVAILABLE IN OUR CB AGM 2018 PORTFOLIO. THE NOTIFICATION HAD BEEN FORWARDED TO ALL ACREAGE OWNERS VIA THE CB NOTIFICATION PROCESS ON SEPTEMBER 30TH SO IT IS OF VITAL IMPORTANCE TO RETURN THE RM PROVIDED DISCRETIONARY SHEET WITH COMMENTS FOR OR AGAINST THE RESPECTIVE PROPOSAL BY OCTOBER 15TH TO THE RM AS DIRECTED.

FURTHER TO THIS ART GAVE AN UPDATE WITH RESPECT TO ROADS. PENNER ROAD HAS RECEIVED A SUCCESSFUL CHIP SEAL THIS YEAR. IT WAS CONFIRMED BY CB BUILDING AND GROUNDS DEAN HEIDT THAT CB ASPHALT ROADS HAD BEEN CRACK FILLED BY THE RM ALSO THIS YEAR; GENERAL QUESTION AND ANSWER FLOOR DISCUSSION FOLLOWED ON THE RESPECTIVE TOPIC OF ROADS. WITH ACREAGE OWNERS REQUESTING MORE INFORMATION ON THEIR RESPECTIVE UPKEEP, THE LINE FINISH AS WELL AS SHELF LIFE. A SPECIFIC QUESTION WAS PUT TO ART IE. WOULD PENNER ROAD BE ULTIMATELY PAVED POST CHIP SEAL. AT THIS POINT PAST CB BOARD MEMBER LLOYD EPP STATED THAT PENNER ROAD HAD ALWAYS BEEN CHIP SEAL AND CB HAMLET ROADS ASPHALT. CHIP SEAL LASTS APPROXIMATELY 10 YEARS WHEREAS ASPHALT 15 YEARS. ART CONFIRMED THAT PENNER WOULD IN ALL LIKELIHOOD ONLY BE CHIP SEAL; HE FURTHER REQUESTED AND RECEIVED INFORMATION THAT LINE PAINTING WOULD STILL BE COMPLETED THIS YEAR WEATHER PERMITTING. CB BUILDING AND GROUNDS DEAN HEIDT ADDED THAT CB ROAD LINE PAINTING ALSO WOULD PROCEED TO COMPLETION WEATHER PERMITTING.

ACREAGE OWNER ASHLEY WOODVINE BROUGHT UP A RELATED TOPIC ON ROADS THAT OF THE VALLEY AT PENNER ROAD IN CLOSE PROXIMITY TO WANUSKEWIN HERITAGE PARK; SHE HAS FOUND THAT THOSE EXITING WHP SOMETIMES ARE UNAWARE OF ONCOMING AT THE HIGHER SPEED LIMIT OUT OF THE VALLEY AREA WHICH CREATES A POTENTIAL FOR COLLISION. IT WOULD BE IMPORTANT FOR THE RM TO INFORM WHP THAT THOSE EXITING SHOULD SHOW EXTRA CAUTION AND DEFERENCE TO ONCOMING OUT OF THE PENNER VALLEY. HOWEVER, ALSO THOSE GOING THROUGH THE VALLEY AREA ON PENNER SHOULD SLOW DOWN VOLUNTARILY TILL CLEARING THE WHP TURN OFF SAFELY.

B. NEXT RM OF CORMAN PARK FINANCE DIRECTOR CRAIG CLEMENTS SPOKE CONCISELY REINFORCING WHAT HAD ALREADY BEEN STATED BY COUNCILLOR ART PRUIM WITH RESPECT TO RM FINANCING AND CONTINUED INFRASTRUCTURE DEVELOPMENT AT THE BLUFFS. MORE IMPORTANT CRAIG FURTHER ACKNOWLEDGED THAT HE HAS WORKED CLOSELY WITH THE CB BOARDS ESPECIALLY FINANCIAL CHAIR SAM SIWY ON THE FINANCING REQUIRED FOR THE NEW CBE WATER TREATMENT PLANT. ON MARCH 26TH CRAIG PRESENTED THE RM FINANCING PROPOSAL FOR THE NEW CBE WATER TREATMENT PLANT WHICH WAS PRESENTED TO COUNCIL ON BEHALF OF THE HAMLET WITH A CB DELEGATION OF FINANCIAL CHAIR SAM SIWY AND WTP BOARD MEMBER DARREN FERNUK IN ATTENDANCE ON THE DAY. THIS IMPORTANT PROPOSAL SAW UNANIMOUS APPROVAL WHICH CONFIRMED COMPLETE FINANCING FOR THE NEW CBE WATER TREATMENT PLANT. MOVING ON MORE DETAILS ON ALL RESPECTIVE FINANCING WITH REGARDS TO CONTINUED INFRASTRUCTURE

DEVELOPMENT AT THE BLUFFS WILL BE FORTHCOMING AND CRAIG STATED HE WAS OPEN TO QUESTIONS AND WOULD REMAIN IN ATTENDANCE FOR THE DURATION OF THE EVENING.

5. APPROVAL OF THE MINUTES OF OCTOBER 3RD 2017 AND THE SPECIAL GENERAL MEETING HELD ON FEBRUARY 6TH 2018 – SEE ATTACHED CHAIR HELEN STATED THAT THE HAMLET HAD RECEIVED THE RESPECTIVE MINUTES, WITH ALL RESPECTIVE ATTACHMENTS, UPON COMPLETION AND FURTHER THE RESPECTIVE MINUTES HAD BEEN FORWARDED TO ALL ACREAGE OWNERS IN THE PREP PACKAGE FOR CB AGM 2018 PRIOR TO THE ANNUAL GENERAL MEETING OF TONIGHT. ALSO THAT A COPY WAS TO BE FOUND WITHIN MEMBERS 2018 PORTFOLIO HANDOUT; THIS WAS CONFIRMED BY CB RECORDING ADMINISTRATOR SUJATA SETHI. CHAIR REQUESTED AT THIS TIME FOR ANY CORRECTIONS AND WITH NONE FORTHCOMING A MOTION TO APPROVE INTO RECORD WAS CALLED FOR.

A MOTION TO APPROVE THE RESPECTIVE MINUTES AS STATED INTO RECORD WAS MADE BY ASHLEY WOODVINE

- SECONDED BY TROY ALBERTS
- ALL WERE IN FAVOR
- THE MOTION CARRIED

6. HAMLET AND COMMUNITY ASSOCIATION BOARD REPORTS:

- a. CHAIR OF THE BOARD REPORT – BY HELEN HORSMAN - **SEE ATTACHED**
CHAIR HELEN ACKNOWLEDGED IT'S BEEN A HALLMARK YEAR FOR THE HAMLET OF CATHEDRAL BLUFFS ESTATES; WITH TWO MAJOR PROJECTS IE. THE NEW WATER TREATMENT PLANT AND THE NEW PLAYGROUND RECREATION AREA FULLY UNDERWAY. THE CB BOARDS ARE ESTABLISHED ORGANIZATIONALLY AND DEPARTMENTALLY ACCORDING TO THE NEEDS OF THE COMMUNITY. POLICY DEVELOPMENT CONTINUES SIDE BY SIDE TO INSURE CONSISTANCY IN MAINTAINING A HIGH STANDARD OF LIVING THROUGHOUT THE BLUFFS. ONGOING COMMUNICATION TO OWNERS HAS BEEN WELL RECEIVED AND OPEN DIALOGUE ENCOURAGED YET PRIVACY RESPECTED IN THE WHOLE PROCESS; AND CLOSER COMMUNITY TIES HAVE RESULTED. IN ADDITION AN AGE FRIENDLY BLUFFS BULLETIN AND THE FIRST PLAY AREA NEWSLETTER HAVE BEEN SENT THIS PAST TERM TO THE HAMLET TO KEEP THE COMMUNITY INFORMED AND UPDATED ON ALL RELEVANT MATTERS. IT MUST BE STATED THAT WE ALSO HAVE AN EXCELLENT PARTNERSHIP WITH THE RM OF CORMAN PARK WHICH HAS RESULTED IN THE HAMLET OF CATHEDRAL BLUFFS ESTATES FINALLY MOVING FORWARDS ON ALL RESPECTIVE VITAL ISSUES. HELEN ENCOURAGED THOSE ATTENDING TO LET THEIR NAME STAND TO SERVE ON THE CB BOARDS; IT'S VERY IMPORTANT TO HAVE A SUCCESSION PLAN IN PLACE FOR A HEALTHY FUTURE. IN THIS RESPECT CONTINUED CARE OF THE COMMUNITY IS A RESPONSIBILITY THAT ALL RESIDING WITHIN MUST SHARE. HELEN CONCLUDED HER TOP TEN POINTS WITH HEARTFELT APPRECIATION TO EACH OF THOSE WHO HAVE SERVED, MANY TIMES SELFLESSLY, CONTRIBUTING TO THAT WHICH WAS NECESSARY. PLEASE SEE ATTACHED **"CATHEDRAL BLUFFS TOP 10 FOR 2018"** BY THE CHAIR OF THE CB BOARDS HELEN HORSMAN.

- b. **FINANCIAL CHAIR REPORT – BY SAM SIWY OCTOBER 2, 2018: SEE ATTACHED IN ORDER SPECIFIED:**
1. CATHEDRAL BLUFFS COMMUNITY ASSOCIATION INC. – E&Y FINANCIAL STATEMENT – 2017
 2. CATHEDRAL BLUFFS COMMUNITY ASSOCIATION INC. – YEAR TO DATE F/S AUGUST 31, 2018
 3. RM TAX ACCOUNT – DECEMBER 31, 2017 & JULY 31, 2018
 4. WATER DISTRIBUTION AGREEMENT – UPDATE – OF NOTE ALL WATER DISTRIBUTION AGREEMENTS ARE NOW IN AND REMAINING IS THE FINAL PROCESSING BY CBCA INC. SIGNING OFFICERS: CBCA INC OFFICERS HELEN HORSMAN AND SAM SIWY WILL SIGN EACH WATER DISTRIBUTION AGREEMENT; WITH EVENTUAL RETURN TO ACREAGE OWNER(S) ELECTRONICALLY BY CB RECORDING ADMINISTRATOR AND OFFICER SUJATA SETHI.
THANK YOU TO EACH ACREAGE OWNER FOR GETTING THEIR NEW WATER DISTRIBUTION AGREEMENT IN.
 5. EMAIL TRANSFER UPDATE – WATER BILL PAYMENTS – AT THIS TIME ONLY 15 - 20 ACREAGES PER MONTH ARE UTILIZING THE EMAIL TRANSFER PAYMENT METHOD FOR THEIR WATER UTILITY. MORE ON THIS AT THE PRESENTATION OF NEW POLICIES THIS EVENING IE. POLICY REGULATING THE ELECTRONIC PAYMENT OF WATER BILLS.
 6. RM FINANCING UPDATE – FOR THE NEW WATER TREATMENT PLANT
NOTE: THIS UPDATE WILL FOLLOW THE UPCOMING WATER TREATMENT PLANT REPORT, IN THE AGENDA, BY CBE WTP BOARD MEMBER DARREN FERNUK.
- c. **BUILDING & GROUNDS CHAIR REPORT – BY DEAN HEIDT AND SIMON POLLARD.**
- i. **DEAN** RE: CB ROADS, LAWNS AND SIGNS :
 - A. TO CONFIRM ROADS WERE CRACK FILLED THIS YEAR.
 - RESPECTIVE RECEIPT ATTACHED DIAMOND ASPHALT REPAIR
 - B. PROFESSIONAL LAWN CARE
 - SUMMARY EMAIL ATTACHED: CB B&G DEAN HEIDT / CB PROFESSIONAL LAWN CARE [RLC] JACK & ELDA LAPSIUK SEPTEMBER 7TH 2018
 - THANK YOU TO RIPPERS LAWN CARE FOR THEIR PROFESSIONAL MAINTENANCE AT THE ENTRANCE SIGN TO OUR HAMLET, MAIL BOX AREAS, EASEMENTS AND AT THE CBE WATER TREATMENT PLANT.
 - THE RM DOES THE CUTTING OF OUR HAMLET’S DITCH AREAS TWICE DURING THE GROWING SEASON AND SHOULD THEY BE UNABLE TO SEE TO THE SECOND CUT, IT WILL BE GIVEN TO RIPPERS LAWN CARE JACK AND ELDA LAPSIUK AT THE RM’S EXPENSE.
 - **THANK YOU TO THE RM OF CORMAN PARK FOR THEIR CONTINUED VITAL INPUT INTO THE HAMLET OF CATHEDRAL BLUFFS TO SEE TO FURTHER PROPER DEVELOPMENT AND MAINTENANCE.**
 - C. LORAAS FOR BLUFFS SPRING CLEAN UP – VERY SUCCESSFUL AND WILL RETURN BY POPULAR DEMAND IN SPRING 2019. B&G DEAN HEIDT AT THIS POINT ASKED IF ACREAGE OWNERS WOULD BE INTERESTED IN A LORAAS FALL CLEAN UP AT THE

BLUFFS. THERE WAS A GENERAL CONSENSUS FROM THE FLOOR THAT THERE WAS NO NEED FOR A FALL CLEAN UP SESSION.

- **THEREFORE, TRADITIONAL SPRING CLEAN UP AT THE BLUFFS WILL NEXT BE SCHEDULED FOR MAY 2019.**

D. CATHEDRAL BLUFFS ESTATES ROAD SIGNS ARE IN PLACE AND MAINTAINED.

- **THANK YOU TO THE MAJORITY WHO COMPLY WITH OUR SIGNS**
- **SIGNS DESIGNATING SPEED LIMITS, OUR ROADS ARE OUR SIDEWALKS, WEIGHT RESTRICTIONS AND DO NOT ENTER HAVE BEEN CAREFULLY CHOSEN AND PLACED IN CONJUNCTION WITH THE RM OF CORMAN PARK LEADING TO GREATER SAFETY OVERALL FOR OUR COMMUNITY.**

CB B&G CO CHAIR DEAN HEIDT CONCLUDED HIS REPORT

- ii. **SIMON** FOLLOWED WITH HIS B&G REPORT: **SEE REPORT ATTACHED**
- THIS LAST 12 MONTHS HAS BEEN A BUSY TIME FOR OUR HAMLET, WE HAVE WELCOMED NEW NEIGHBORS, SAID GOODBYE TO A FEW OLD ONES AND ALL WHILE EXPERIENCING A SENSE OF COMMUNITY THAT GROWS WITH EACH PASSING YEAR. THE BUILDING AND GROUNDS GROUP HAVE MONITORED 2 NEW BUILDS ALONG WITH NUMEROUS ADDITIONS AND RENOVATIONS TO PROPERTIES TO ENSURE THAT THE ESTHETICS OF OUR HAMLET REMAINS THE BENCHMARK COMMUNITY OF SASKATOON AND SURROUNDING AREA. IT HAS BEEN A DELIGHT TO WORK WITH THE HOMEOWNERS THROUGHOUT THEIR PROJECTS AND THEIR COLLABORATION MAKES THE JOB OF YOUR ELECTED BOARD SO MUCH EASIER. WE THANK YOU FOR YOUR TIME, PATIENCE AND COMMITMENT TO MAINTAINING YOUR PROPERTIES TO SUCH HIGH STANDARDS, I KNOW IT'S NOT EASY SOMETIMES, YOUR EFFORTS DON'T GO UNNOTICED.**

WE ARE STILL CHALLENGED WITH COMMUNICATING OUR POLICIES THROUGH THE REAL ESTATE BOARD AND WE ENCOURAGE THAT IF YOU ARE CONSIDERING SELLING YOUR PROPERTY TO RELAY THIS INFORMATION TO ALL INTERESTED PARTIES, WE HAVE SEEN AT LEAST ONE POTENTIAL TRANSACTION FALL THROUGH DUE TO A LACK OF TRANSPARENCY IN THIS REGARD, WE ARE HERE TO ASSIST IN ANY WAY WE CAN.

UPKEEP OF GROUNDS HAS SEEN SIGNIFICANT IMPROVEMENTS WHICH HAS MADE OUR JOB EASIER, OUR MOWING POLICY HAS BEEN MOSTLY ADOPTED AND WE SEE VERY FEW INFRINGEMENTS IN OTHER AREAS, KEEP UP THE GOOD WORK.

**THANK YOU ALL FOR MAKING CATHEDRAL BLUFFS A SAFE, WARM AND BEAUTIFUL COMMUNITY,
KEEP UP THE GOOD WORK.**

YOURS

SIMON POLLARD
CB B&G CO CHAIR

❖ THIS CONCLUDED THE OVERALL BUILDING AND GROUNDS REPORT FOR CB AGM 2018

d. A BRIEF UPDATE ON FIBER-OPTIC HIGH SPEED INTERNET FOLLOWED – BY CHAIR HELEN HORSMAN ON BEHALF OF CB RCI LIAISON BOARD MEMBER JOHN JEFFREY –SEE ATTACHED COMPLIMENTARY JUNE 2018 BLUFFS BULLETIN WITH RCI HIGH SPEED INTERNET UPDATE [AT THE TIME] AND RCI FLYERS FOR 2017 & 2018 [INDICATING INCREASE IN PRICES]

- HELEN SIMPLY STATED WITH REGARDS TO FIBRE OPTIC HIGH SPEED INTERNET “UNFORTUNATELY OVER THE COURSE OF THE YEAR THE INITIAL WORK DONE WITH AND OFFERS MADE BY REDBIRD COMMUNICATIONS INC. CHANGED SIGNIFICANTLY. REDBIRD DOES NOT APPEAR TO BE INTERESTED IN DOING BUSINESS IN OUR COMMUNITY.”
- A FLOOR DISCUSSION INCLUDED ACREAGE OWNER CHRIS KABAN RELATING THAT RCI HAD LEFT SOME OPEN HOLES IN THE FRONT OF HIS ACREAGE IN THE DITCH AREA; THIS MATTER WILL SEEN TO BY CB BUILDING AND GROUNDS.
- THE CB BOARD WILL ALSO CONTACT RCI TO REMOVE THEIR EQUIPMENT SITUATED AT THE FRONT AREA OF THE HAMLET SHOULD THERE BE NO FURTHER INTEREST SHOWN BY ACREAGE OWNERS.

e. SOCIAL CHAIR REPORT – BY JULIE THOMPSON

- JULIE REPORTED THAT AT THIS TIME THE BLUFFS HIGH PRIORTIY PROJECTS ONGOING LEFT NO ROOM FOR SOCIAL; HOWEVER, IN THE UPCOMING MONTHS AS THE BLUFFS NEW RECREATION AREA DEVELOPS FURTHER, SOCIAL CHAIR WILL REACH OUT TO THE COMMUNITY INITIALLY TO FIND OUT WHAT OUR HAMLET DESIRES WITH REGARDS TO THE OPENING OF OUR NEW PLAYGROUND. PLEASE LOOK FORWARD TO MORE COMMUNITY EVENTS IN THE NEAR FUTUE EG. A BBQ OR LIKE EVENTS AT THE NEW RECREATION AREA.

f. VICE CHAIR-RECORDING ADMINSTRATOR & DIRECTORY – BY SUJATA SETHI – SEE ATTACHED

NOTE:

**OF HIGH PRIORITY FOR ALL CB ACREAGE OWNERS
TO CONTINUE TO RECEIVE IMPORTANT NOTIFICATIONS
PLEASE TAKE TIME TO UPDATE YOUR CONTACT INFORMATION FOR THE UPCOMING YEAR**

@ CB CENTRAL BOARD

kandssethi@yourlink.ca

❖ IN THE INTEREST OF TIME SUJATA ENCOURAGED ALL TO READ HER RESPECTIVE REPORT AT THEIR OWN CONVENIENCE; THUS YIELDED FLOOR TIME TO THE FOLLOWING CBE COMMUNITY ASSOCIATION REPORTS ON THE WATER TREATMENT PLANT AND PLAYGROUND RECREATION AREA.

7. COMMUNITY ASSOCIATION ITEMS - VERY IMPORTANT

a. WATER TREATMENT PLANT REPORT PRESENTED BY DARREN FERNUK [AS RESPECTFULLY SUBMITTED BY CBE WTP CHAIR ROB MCCAMMON – SEE ATTACHED]: REPORT COMPLIMENTED BY CATTERALL AND WRIGHT'S DAVID FONG P. ENG; FOLLOWED BY FINANCIAL CHAIR SAM SIWY WITH RM FINANCING UPDATE FOR THE NEW WATER TREATMENT PLANT – SEE REPORT ATTACHED – REPORT COMPLIMENTED BY RM OF CORMAN PARK DIRECTOR OF FINANCE CRAIG CLEMENTS.

EXISTING WATER TREATMENT:

- THE EXISTING WATER TREATMENT PLANT HAS BEEN PERFORMING QUITE WELL OVER THE PAST YEAR. WE EXPERIENCED A FEW POWER OUTAGES AS WELL AS CONTINUING MAINTENANCE ON PUMPS, SENSORS AND CHEMICAL INJECTION EQUIPMENT. THE WASTEWATER LINES AND TANK WERE HYDRO-VACUUMED THIS SPRING.
- AS A FOLLOW UP TO THE APRIL 30TH LEAK THAT SPRAYED WATER ON THE TWO VARIABLE SPEED FREQUENCY DRIVES FOR THE TWO 10HP DISTRIBUTION PUMPS; A NEW SINGLE DRIVE WAS INSTALLED. WE WILL OPERATE WITH ONE DRIVE IN THE EXISTING PLANT.
- A NEW CHLORINE TESTING APPARATUS WAS PURCHASED THIS SUMMER.
- AS A FOLLOW UP TO THE SASK WATER SECURITY UNANNOUNCED INSPECTION OF THE WTP ON MAY 9TH 2018:
 - CATHEDRAL BLUFFS HAS CONDUCTED APPARATUS TESTING EVERY 3 MONTHS USING UP TO DATE SAMPLE KITS
 - WARREN FEHR OF WIGS IS A CERTIFIED OPERATOR
 - GENERAL CHEMICAL SAMPLING AND HEALTH & TOXICITY SAMPLING FOR 2018 HAVE BEEN COMPLETED
 - A COPY OF THE QA/QC POLICY AND EMERGENCY PLAN HAVE BEEN SUBMITTED TO SASK WATER SECURITY
 - THE EPO HAS RECEIVED A COPY OF THE 2017 ANNUAL NOTICE TO CONSUMERS
- A SPECIAL THANK YOU TO THE FOLLOWING INDIVIDUALS WHO HAVE VOLUNTEERED TO HELP WITH DAILY WATER TESTING: DRUMMOND SANDS, DWAYNE PETERS, DARREN FERNUK AND TROY ALBERTS.

NEW WATER TREATMENT PLANT:

- SCHEDULE UPDATE:
SEE ATTACHMENT 'A'
- PROJECT ESTIMATED COSTS
SEE ATTACHMENT 'B'

**➤ TENDER DOCUMENTATION
SEE ATTACHMENT 'C'**

**THANK YOU TO DARREN FERNUK AND MARV BLACKWELL FOR THEIR COMMITMENT
TO THE NEW WTP COMMITTEE OVER THE PAST YEAR**

**RESPECTFULLY SUBMITTED
ROB MCCAMMON - CHAIR WATER TREATMENT PLANT**

- ❖ **NOTE UPON COMPLETION OF THE WATER TREATMENT PLANT REPORT THERE WAS A QUESTION AND ANSWER PERIOD. DAVID FONG P.ENG. OF CATTERALL AND WRIGHT WAS ON HAND TO ANSWER ALL QUESTIONS CONFIRMING IN ADDITION THAT THE NEW WATER TREATMENT PLANT WOULD SEE COMPLETION BY MAY/JUNE 2019. THERE WOULD BE A HIGHER QUALITY OF WATER PRODUCED UPON COMPLETION. ALONG WITH A NEW GENERATOR THERE WOULD BE NIL TO ZERO OPPORTUNITY FOR DEPRESSURIZATION OF THE SYSTEM IN THE FUTURE AND AS A RESULT NIL TO ZERO PRECAUTIONARY DRINKING WATER ADVISORIES ISSUED FOR THE HAMLET. HOWEVER, THOUGH FULLY AUTOMATED, THERE STILL WOULD BE THE REQUIRED WTP VOLUNTEERS TO CONTINUE CERTIFIED DAILY WATER TESTING. IN CONCLUSION SEE PROVIDED THE LOCATION AND LOOK OF THE NEW CBE WTP FACILITY – AS ATTACHED – FURTHER TO THIS CB FINANCIAL CHAIR SAM SIWY, SUPPORTED BY RM DIRECTOR OF FINANCE CRAIG CLEMENTS BROUGHT FORWARD THE RM FINANCING UPDATE – SEE ATTACHED THIS CONCLUDED THE WATER TREATMENT PLANT REPORT.**
- ❖ **SPECIAL THANK YOU TO RM OF CORMAN PARK DIRECTOR OF FINANCE CRAIG CLEMENTS [CPA CMA], RM ADMINISTRATOR ADAM TITTEMORE, CB FINANCIAL CHAIR SAM SIWY [CPA CMA], CATTERALL & WRIGHT'S DAVID FONG [P.ENG.], CBE WTP CHAIR ROB MCCAMMON, CBE WTP BOARD MEMBER DARREN FERNUK AND THE CBE WTP COMMITTEES FOR THEIR LEADING AND EXCEPTIONAL WORK ON THE NEW CBE WTP DEVELOPMENT FULLY UNDERWAY AT THE BLUFFS.**

7. b. RECREATION AREA DEVELOPMENT REPORT – [DETAILED HISTORICAL UPDATE COURTESY THE CB BOARDS; PLAY AREA DEVELOPMENT ACCORDING TO THE FIRST PLAY AREA NEWSLETTER RELEASED JULY 2018 COURTESY CH. HELEN & THE PLAYAREA COMMITTEE AN ADHOC COMMITTEE OF THE CBCA BOARD; UNDERLINED DETAILS ADDED BY SHERRI & DWAYNE PETERS; AND ATTACHMENTS SUPPLIED BY MANDY & DEAN HEIDT TO COMPLETE THE RECREATION AREA DEVELOPMENT REPORT FOR THESE MINUTES CB AGM 2018]



- ✚ THE CBCA PLAYGROUND RECREATION AREA AD HOC COMMITTEE [PG RA AD HOC] HAS CONTINUED PLANNING THE DESIGNATED AREA AS APPROVED BY THE HAMLET BOARDS. THIS WILL BE LOCATED ON THE RESERVED LAND FOR RECREATION WHICH IS 4.42 ACRES JUST SOUTH OF CATHEDRAL BLUFFS BAY. CH. HELEN AND THE COMMITTEE MADE APPLICATION TO THE RURAL MUNICIPALITY OF CORMAN PARK TO REQUEST FUNDING TO**

BEGIN THIS PROJECT. THANK YOU TO THE RM OF CORMAN PARK FOR GRANTING US \$ 200,000.00 TO BEGIN THE DEVELOPMENT OF THIS AREA.

- ✚ MANDY AND SHERRI THANKED CHAIR HELEN ON BEHALF OF THE HAMLET FOR MAKING APPLICATION FOR THE FUNDING; ALSO MADISON JEFFREY FOR TAKING ON THE POSITION OF PG RA FEASIBILITY CHAIR THIS PAST YEAR.
- ✚ WE THANK ORIGINALLY REEVE JUDY HARWOOD WHO NOTED AT CB AGM 2016 THAT WE HAVE MANY YOUNG FAMILIES AT THE BLUFFS AND OUR OWN LORI POLLOCK FOR ENCOURAGING THE CB BOARDS TO REVISIT THE PG RA DEVELOPMENT ISSUE AT CB AGM 2017. ONCE REVISITED THOROUGHLY THE CB BOARDS APPROVED THE CONTINUANCE TO APPLY FOR THE RESPECTIVE RM MUNICIPAL FUNDING AVAILABLE; NOTE THE FUNDING APPLIED FOR IS REFERRED TO AS THE MUNICIPAL RESERVE FUND AND COMES FROM PROVINCIAL MANDATED RECREATION FEES THAT MUST BE USED FOR THE DESIGNATED PURPOSE ONLY.
- ✚ ADDITIONALLY CHAIR HELEN HAS APPLIED TO THE SASKATCHEWAN LOTTERIES FOR \$ 6000 DOLLARS; DECISION TO BE MADE IN EARLY NOVEMBER HOWEVER, THIS CAN ONLY BE USED FOR MOVEABLE EQUIPMENT. APPLICATION WILL BE MADE IN FEBRUARY 2019 TO CO-OP COMMUNITY SPACES PROGRAM TO FUND COMMUNITY PROJECTS. THE RM OF CORMAN PARK HAS FURTHER ENCOURAGED OUR HAMLET TO CONTINUE TO APPLY IN 2019 FOR THE SAME MUNICIPAL GRANT AGAIN.
- ✚ COUNCILLOR ART PRUIM COMPLIMENTED OUR HAMLET OF CATHEDRAL BLUFFS FOR TAKING ON THE CHALLENGE OF DEVELOPING A PLAYGROUND RECREATION AREA OF ITS RESPECTIVE SIZE AND SCOPE STATING THAT THE RM INTENDS TO BACK US IN THIS WORTHWHILE ENDEAVOR INTO THE FUTURE. HEARTFELT THANK YOU TO RM FINANCE DIRECTOR CRAIG CLEMENTS ON HAND FOR CB AGM 2018 IN LIEU OF RM ADMINISTRATOR ADAM TITTEMORE WHO HAVE BOTH BEEN INSTRUMENTAL IN US NAVIGATING SUCCESSFULLY TO REACH THIS POINT; FURTHER GRATITUDE TO RM OF CORMAN PARK'S PLANNING DEPARTMENT WHO HAVE BEEN INVALUABLE TO SEE TO THE PROPER CB PLAYGROUND RECREATION AREA DEVELOPMENT NOW FULLY UNDERWAY.
- ✚ THE PG RA AD HOC COMMITTEE HAS DECIDED THAT PHASE ONE WILL CONSIST OF A PLAYGROUND STRUCTURE APPROPRIATE FOR 4 – 12 YEAR OLD CHILDREN WHICH WILL INCLUDE A SIX BAY SWING SET; IN ADDITION THE INSTALLATION OF AN ALL YEAR ROUND SPORTS COURT. THE PLAY EQUIPMENT WILL BE COMMERCIAL GRADE DESIGNED TO SERVE OUR COMMUNITY.
- ✚ THE COMMITTEE DOES NOT ANTICIPATE RESIDENTS FROM OUTSIDE CATHEDRAL BLUFFS USING THE RECREATION AREA TO ANY SIGNIFICANT EXTENT, GIVEN THAT WE ARE LOCATED A DISTANCE FROM THE CITY, AND ARE NOT AS CONSPICUOUS AS SOME OF THE OTHER NEARBY HAMLETS LIKE CASA RIO OR CEDAR VILLA ESTATES.
- ✚ THE COMMITTEE HAS DONE EXTENSIVE CONSULTATIONS WITH THOSE INVOLVED WITH PLAYGROUND EQUIPMENT INCLUDING OTHER HAMLETS, THANK YOU TO DWAYNE PETERS FOR A SIGNIFICANT CONTRIBUTION OF HIS TIME TO CAREFULLY RESEARCH NUMEROUS DIFFERENT EQUIPMENT PIECES, NEGOTIATE PRICING, AND ALSO TO ORDER THE EQUIPMENT.

- ✚ AS ACERTAINED BY BUILDING AND GROUNDS CO CHAIR DEAN HEIDT ALL COSTING WILL BE SUBMITTED VIA CB FINANCIAL CHAIR SAM SIWY RE: CBCA INC. RESPECTIVELY WHERE THE GRANT FUNDING SPECIFIC TO ONLY THIS PROJECT NOW RESIDES.
- ✚ SURVEYS, LIABILITY PERMITS AND SASK FIRST CALL HAVE ALL BEEN COMPLETED.
- ✚ THE AREA WAS MAPPED OUT AND THE WORK BEGUN CONSISTING OF DIGGING OUT THE BASE AREA UNDER PLAYGROUND (TO BE FILLED WITH SAND); AS WELL AS DIGGING OUT OF THE BASE UNDER SPORTSCOURT IN PREPARATION FOR CONCRETE POURING. WE ARE GRATEFUL TO MURRAY WEDEWER FOR HIS CONTRIBUTION OF TIME, EXPERTISE AND EQUIPMENT IN SEEING THIS GETS DONE PROPERLY.
- ✚ FURTHER OUR FIRST BLUFFS PLAYGROUND RECREATION AREA NEWLETTER JULY 2018 ISSUE, COURTESY OF CH. HELEN, HAS BEEN SENT TO THE HAMLET TO BOTH UPDATE AND INFORM.
- ✚ IT IS HIGHLY IMPORTANT TO RECOGNIZE THAT THE LIABILITY FOR THE BLUFFS PLAYGROUND AND RECREATION AREA IS COVERED UNDER THE RM OF CORMAN PARK.
- ✚ WE ARE AWAITING DELIVERY OF THE STRUCTURES AND HOPING FOR A STRETCH OF GOOD FALL WEATHER FOR ASSEMBLY. WE ARE LOOKING FOR APPROXIMATELY 20 VOLUNTEERS FROM OUR COMMUNITY TO ASSIST FOR A FULL DAY, TO HELP WITH ASSEMBLY OF THE PLAYSTRUCTURE. NOTE THAT A PLAYGROUND SUPERVISOR/FOREMAN WILL BE PRESENT TO DIRECT THE SET UP. WE ARE HOPING THAT MEN, WOMAN AND OLDER CHILDREN (ESPECIALLY THOSE WHO ANTICIPATE UTILIZING THE RECREATION AREA) TO VOLUNTEER IN ANY WAY THEY ARE ABLE, WHETHER ASSISTING WITH ASSEMBLING OR BRINGING REFRESHMENTS TO THOSE WORKING. ANY AND ALL HELP WOULD BE GREATLY APPRECIATED!
- ✚ CONTRACTORS HAVE BEEN HIRED TO WELD THE PLAY STRUCTURE DURING ITS ASSEMBLY, BRING SAND FOR UNDERNEATH THE PLAYGROUND, AS WELL AS POUR CONCRETE UNDER THE SPORTS COURT AREA.
- ✚ PLANNING FOR PHASE TWO IS APPROPRIATELY ALREADY IN THE WORKS, AND WILL COMPLIMENT PHASE ONE, BRINGING IN LIGHTING, WATER, TREES AND LOW MAINTENANCE LANDSCAPING.
- ✚ THERE IS CONSIDERATION BEING GIVEN TO INCLUDING A WARM UP SHACK, IN PHASE TWO AS WELL AS ADDITIONAL PLAYGROUND EQUIPMENT/STRUCTURES EG. ZIPLINE, TOBOGANNING HILL.
- ✚ IT IS HOPED THAT MORE CATHEDRAL BLUFFS MEMBERS WOULD JOIN THE PLAYGROUND COMMITTEE ITSELF, AS WELL WE WELCOME ANY IDEAS PERTAINING TO THE NEXT PHASE OF THE RECREATION SITE DEVELOPMENT.
- ✚ RETIRED CB RECORDING ADMINISTRATOR GORD HADDOCK UPON RECEIVING THE PG RA NEWSLETTER IN JULY EMAILED THE CB BOARDS THAT 17 YEARS AGO THE "ORIGINAL" BOARD HAD DREAMED OF A KIDS PLAYGROUND AT THE BLUFFS AND ... "HERE WE ARE" - "BIG PAT ON THE BACK TO ALL WHO HAVE WORKED ON THE PROJECT" - "THIS WILL BE A GREAT ADDITION TO OUR HAMLET OF CATHEDRAL BLUFFS" - "WELL DONE NEIGHBORS" - "SUCCESS AND HEARTFELT THANKS FOR EVERYONE'S DEDICATION AND HARD WORK" SIGNED - GORD AND MAUREEN HADDOCK

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WE STILL NEED TO EXPAND OUR VOLUNTEER BASE AND ARE REQUESTING THAT CB OWNERS CONSIDER GIVING THEIR TIME AND ENERGY TOWARDS THE CONTINUED DEVELOPMENT OF THE BLUFFS RECREATION AREA. THE

COMMITTEE WELCOMES ANY CONTRIBUTIONS THAT OWNERS CAN MAKE EITHER THROUGH VOLUNTEERING OR OFFERING FURTHER FINANCIAL SUPPORT

PLEASE CONTACT CHAIR HELEN HORSMAN

helenhorsman1@gmail.com

~COMMITTEE MEMBERS~

HELEN HORSMAN

DWAYNE & SHERRI PETERS; MANDY & DEAN HEIDT

ASHLEY WOODVINE; LORI POLLOCK

THANK YOU TO SHERRI PETERS AND MANDY HEIDT FOR REPORTING

SEE ATTACHED CB AGM 2018 VISUALS AND BLUE/GREEN PRINTS

8. NEW BUSINESS

a. PRESENTATION OF NEW POLICIES:

1. REPAIRING AND UPGRADING WATER LINES – SEE ATTACHED

CHAIR HELEN STATED AND CB RECORDING ADMINISTRATOR SUJATA CONFIRMED THAT THIS RESPECTIVE POLICY HAD BEEN SENT TO THE HAMLET PRIOR TO THE ANNUAL GENERAL MEETING. THIS POLICY CALLED “CBCA REGULATING THE PROCESS FOR REPAIRING AND UPGRADING THE DISTRIBUTION OF WATER TO OWNERS” IS THEN UP FOR APPROVAL MOVING FORWARDS

- CH. HELEN CALLED FOR A FLOOR DISCUSSION BEFORE PROCEEDING TO APPROVAL**
- AFTER A BRIEF POSITIVE FLOOR DISCUSSION WHERE IT WAS ASCERTAINED THAT ALL ACREAGES HAVE ONE CURB STOP, ITS LOCATION IS THE RESPONSIBILITY OF THE ACREAGE OWNER(S) TO MARK. THE POLICY CLARIFIES WHO IS RESPONSIBLE FOR REPAIRING AND UPGRADING THE RESPECTIVE WATER LINES FROM THE CBE WTP TO THE RESPECTIVE ACREAGE SHOULD THERE BE A NEED TO IN THE FUTURE. ALSO CONFIRMED WAS THE FUTURE SUPPORT THAT ALL ACREAGE OWNERS CAN RECEIVE UPON REQUEST FROM THE CBE WTP AUTHORITY TO LOCATE THEIR INDIVIDUAL CURB STOP.**
- FLOOR DISCUSSION ENDED AND THE RESPECTIVE POLICY WENT FORWARD FOR APPROVAL**
- CH. HELEN CALLED FOR A MOTION TO APPROVE THE POLICY**
- CHRIS KABAN 27CB MADE THE MOTION TO APPROVE THE POLICY CALLED “CBCA REGULATING THE PROCESS FOR REPAIRING AND UPGRADING THE DISTRIBUTION OF WATER TO OWNERS”**
- CH. HELEN CALLED FOR A SECOND TO THE MOTION**
- ASHLEY WOODVINE 24CB SECONDED THE MOTION**
- CH. HELEN CALLED FOR A SHOW OF HANDS – ALL IN FAVOR**
- CB REC. ADMIN. SUJATA CONFIRMED A UNANIMOUS SHOW OF HANDS**
- ALL IN FAVOR AND THE MOTION PASSED**
- THE POLICY “CBCA REGULATING THE PROCESS FOR REPAIRING AND UPGRADING THE DISTRIBUTION OF WATER TO OWNERS IS APPROVED INTO RECORD FOR THE HAMLET OF CATHEDRAL BLUFFS ESTATES**

2. ELECTRONIC PAYMENT OF WATER BILLS – SEE ATTACHED

CHAIR HELEN STATED AND CB RECORDING ADMINISTRATOR SUJATA CONFIRMED THAT THE RESPECTIVE POLICY HAD BEEN SENT TO THE HAMLET PRIOR TO THE ANNUAL GENERAL MEETING.

THIS POLICY CALLED “REGULATING THE PROCESS FOR PAYMENT OF WATER BILLS IN THE COMMUNITY ASSOCIATION OF CATHEDRAL BLUFFS ESTATES” IS THEN UP FOR APPROVAL MOVING FORWARDS

- **CH. HELEN CALLED FOR A FLOOR DISCUSSION BEFORE PROCEEDING TO APPROVAL**
- **A THOROUGH FLOOR DISCUSSION ENSUED WHERE IT WAS ACERTAINED THAT ONLY AROUND 15 – 20 ACREAGE OWNER(S) PER MONTH WERE UTILIZING E-TRANFER METHOD OF PAYMENT; THE REMAINDER PREFERRED TO PAY THEIR WATER UTILITY BY CHEQUE OR CASH TO INSURE THEIR WATER UTILITY WAS INDEED PAID. ALSO THAT MORE THAN A FEW ACREAGE OWNERS HAD ENCOUNTERED DIFFICULTY USING THE E-TRANSFER METHOD OF PAYMENT WITH SOME FINDING EVEN AFTER USING THE E-TRANSFER METHOD THEIR WATER UTILITY HAD NOT BEEN PAID SUCCESSFULLY. AS WITH ALL NEW OPTIONS TO PAY UTILITIES THERE SEEMS TO BE A CONSENSUS THAT THE E-TRANSFER METHOD NEEDS TO BECOME MORE FAMILIAR TO OWNERS IN ORDER TO BECOME THE SOLE OPTION TO PAY. AS THE WORDING OF THE POLICY STIPULATES A FULL IMPLEMENTATION TO E-TRANSFER ONLY AND A DEADLINE SCHEDULED FOR JANUARY 1, 2020 THERE WAS CONSENSUS THAT WE SHOULD REVIEW AND REVISIT THIS RESPECTIVE POLICY IN THE FUTURE BEFORE BRINGING IT BACK FOR APPROVAL.**
- **CH. HELEN CALLED FOR A MOTION TO REVIEW AND REVISIT THE POLICY**
- **DREW BRUNNER 94CB MADE THE MOTION TO REVIEW AND REVISIT THE POLICY CALLED “CBCA REGULATING THE PROCESS FOR PAYMENT OF WATER BILLS IN THE COMMUNITY ASSOCIATON OF CATHEDRAL BLUFFS ESTATES”**
- **CH. HELEN CALLED FOR SECOND TO THE MOTION**
- **LORI POLLOCK SECONDED THE MOTION**
- **CH. HELEN CALLED FOR A SHOW OF HANDS – ALL IN FAVOR**
- **CB REC. ADMIN. SUJATA CONFIRMED A UNANIMOUS SHOW OF HANDS**
- **ALL IN FAVOR: THE RESPECTIVE POLICY AS IT IS WRITTEN IS WITHDRAWN PLUS THE MOTION TO REVIEW AND REVIST THE RESPECTIVE POLICY PASSED**
- **A FURTHER EDITION FROM THE FLOOR QUICKLY FOLLOWED THAT TO REVIEW AND REVISIT IN 2019. THIS WAS MADE BY ASHLEY WOODVINE 24CB**
- **THEREFORE, AGAIN CH. HELEN CALLED FOR A VOTE – ALL IN FAVOR**
- **CB REC. ADMIN SUJATA CONFIMRED A UNANIMOUS SHOW OF HANDS**
- **THEREFORE, THE RESPECTIVE POLICY NAMED “CBCA REGULATING THE PROCESS FOR PAYMENT OF WATER BILLS IN THE COMMUNITY ASSOCIATION OF CATHEDRAL BLUFFS ESTATES” AS IT IS WRITTEN IS WITHDRAWN PLUS THE MOTION TO REVIEW AND REVIST IN 2019 IS PASSED UNANIMOUSLY.**

THIS CONCLUDED THE PRESENTATION OF NEW POLICIES FOR THE HAMLET OF CATHEDRAL BLUFFS ESTATES.

**b. NEW CANNABIS PLANT PROPOSED FOR THE RM OF CORMAN PARK – SEE ATTACHED
CH. HELEN REVIEWED THAT THE HAMLET OF CATHEDRAL BLUFFS HAD RECEIVED INFORMATION FROM THE RM OF CORMAN PARK FOR A PROPOSED CANNIBIS FACILITY WITHIN A ONE MILE**

RADIUS PROXIMITY TO CATHEDRAL BLUFFS BAY, CATHEDRAL BLUFFS PLACE AND THE NEW CBE PLAYGROUND RECREATION AREA.

COUNCILLOR ART PRUIM WAS ONCE AGAIN CALLED UPON TO SPEAK DIRECTLY TO THE ISSUE AT HAND. AS COUNCILLOR FOR DIVISION 5 ART FIELDDED A HOST OF QUESTIONS ON THIS VERY SERIOUS MATTER. A LENGTHY HEATED FLOOR DISCUSSION ENSUED; CATHEDRAL BLUFFS RESIDENTS HAD ONLY RECEIVED THE IMPORTANT INFORMATION ON SEPTEMBER 30TH THROUGH THE CB NOTIFICATIONS PROCESS. THE RM OF CORMAN PARK HAD SENT INDIVIDUAL LETTERS TO THOSE WITHIN THE ONE MILE RADIUS OF THE PROPOSED CANNIBIS FACILITY; THEREFORE, ONLY CATHEDRAL BLUFFS PLACE AND BAY RESIDENTS HAD RECEIVED LETTERS FROM THE RM. UPON URGENT REVIEW OF THE PROPOSAL CB CHAIR OF THE BOARDS HELEN HORSMAN AND THE CB BOARDS FURTHER SENT THE WHOLE HAMLET THE RESPECTIVE LETTER OF INTENT AS OUTLINED BY THE RM OF CORMAN PARK TO THE HAMLET ON SEPTEMBER 30TH SHORT NOTICE HEADING INTO THE HAMLET'S ANNUAL GENERAL MEETING.

COUNCILLOR ART PRUIM ALSO CONFIRMED HE HAD ONLY BECOME AWARE OF THE PROPOSAL TEN DAYS PRIOR. BEING FAMILY ORIENTATED, ART HAD IMMEDIATELY SOUGHT ANSWERS FROM GOVERNMENTAL AUTHORITIES BOTH AT A PROVINCIAL AND FEDERAL LEVEL PLUS FROM HEALTH CANADA ITSELF; AS YET HE STATED ANSWERS WERE NOT READILY FORTH COMING AND HE WAS STILL WAITING FOR THE IMPORTANT INFORMATION HE HAD REQUESTED. THE INFORMATION ART HAD REQUESTED WAS WITH REGARDS TO RESPECTIVE ZONING REGULATIONS, THE LIKELY IMPACT ON RESIDENTIAL NEIGHBORHOODS THUS FAR WHERE CANNIBIS FACILITES ARE LOCATED, REQUIRED LAW ENFORCMENT AND GOVERNMENT SUPPORT FOR THE LATTER. ART STATED KINDLY THAT HE HAD MANY QUESITONS OF HIS OWN AND WOULD ENCOURAGE EVERYONE TO FILL THE RM OF CORMAN PARK DISCRETIONARY USE SHEET WITHIN THE NOTIFICATION SENT OUT. THESE COMMENTS WOULD BECOME INVALUABLE AT THE UPCOMING RM COUNCIL MEETINGS STARTING OCTOBER 15TH THEN FURTHER ON NOVEMBER 19TH 2018

ACREAGE OWNERS JOHN KEARLEY AND LORI POLLOCK BROUGHT FORWARD THAT THE PROPOSAL DOES NOT MEET THE LEGAL ZONING PARAMETERS AND IS AN INFRINGEMENT TO AGRICULURAL REQUIREMENTS AS SET FORTH BY THE RM OF CORMAN PARK IE GREEN SPACE AGRICULTURAL ZONING REQUIREMENTS. THE PROPOSAL WAS HIGHLY INAPPROPRIATE TO A RESIDENTIAL NEIGHORHOOD WITH GROWING FAMILIES SUCH AS THE HAMLET OF CATHEDRAL BLUFFS ESTATES AND WOULD INCREASE BOTH CRIME AND POLLUTION TO THE SURROUNDING AREA WITH A RESULTING LOWERING OF MARKET VALUE OF ALL REAL ESTATE.

SUFFICE IT TO SAY ACREAGE OWNER AFTER ACREAGE OWNER STOOD UP AND VOICED THEIR GREAT CONCERN THAT THE PROPOSED SITE WAS IN SUCH CLOSE PROXIMITY TO THE HAMLET ITSELF A RESIDENTIALLY ZONED AREA WHERE GROWING FAMILIES AND A PLAYGROUND [PG] RECREATION AREA IS CURRENTLY UNDERWAY FULLY SUPPORTED BY THE RM OF CORMAN PARK. IN ESSENCE FAR TOO CLOSE; ADDITIONALLY ON AN ESTABLISHED SCHOOL BUS ROUTE. ALL WERE IN CONSENSUS THAT THE LOCATION OF THE PROPOSED SITE IS HIGHLY INAPPROPRIATE. MANY ACREAGE OWNERS ALSO STATED THAT THE PROPOSAL WILL DRIVE DOWN THE MARKET VALUE OF THE HAMLET OF CATHEDRAL BLUFFS; AND THE IMPACT WILL ALSO ADVERSLY AFFECT THE RM OF CORMAN PARK ITSELF. CRIME AND POLLUTION WILL INCREASE EXPONENTIALLY RESULTING IN LOWERING PROPERTY VALUE EVEN FURTHER. LONG

TERM RESIDENTS OF THE HAMLET STOOD TO SAY THE PROPOSAL ITSELF WOULD UNDOUBTEDLY PUT A GREAT BURDEN ON THE RM OF CORMAN PARK POLICE.

LLOYD EPP, A FORMER CB BOARD MEMBER, FINALLY RECOMMENDED THAT A CB DELEGATION BE FORMED TO ATTEND THE UPCOMING RM COUNCIL MEETING WHICH WAS SCHEDULED TO ADDRESS THIS RESPECTIVE PROPOSAL ON NOVEMBER 19TH; THIS WAS AGREED UPON UNANIMOUSLY. THE CHAIR OF THE BOARDS THEN CALLED FOR A MOTION, ONCE ALL FLOOR DISCUSSION WAS EXHAUSTED, AS THERE WAS A COMPLETE CONSENSUS ON STRONGLY OPPOSING THE PROPOSED CANNIBIS FACILITY BY ALL ACREAGE OWNERS PRESENT.

THE FOLLOWING MOTION WAS MADE: ACREAGE OWNER JOHN KEARLEY MAKES THE MOTION THAT THE CB BOARDS WOULD SUBMIT A LETTER STRONGLY OPPOSING THE CANNIBIS FACILITY PROPOSED; FURTHER A DELEGATION FROM THE CATHEDRAL BLUFFS BOARDS BE FORMED TO ATTEND THE RM COUNCIL MEETING OF NOVEMBER 19TH TO PRESENT THE HAMLET OF CATHEDRAL BLUFFS ESTATES STAND IN MAJORITY OPPOSITION TO THE PROPOSED CANNIBIS FACILITY IN THE RM OF CORMAN PARK.

- **CHAIR HELEN CALLS FOR A SECOND TO THE MOTION**
- **ACREAGE OWNER SIMON POLLARD MOVES TO SECOND**
- **CB RECORDING ADMINISTRATOR SUJATA COUNTED ALL IN FAVOR**
- **CB CHAIR OF THE BOARDS HELEN STATES MOTION CARRIED UNANIMOUSLY**
- **FURTHER TO THIS IT WAS DECIDED BY THE CB BOARDS THAT A PETITION IN OPPOSITION WOULD ALSO BE MADE AVAILABLE FOR HAMLET RESIDENTS TO SIGN.**
- **[NOTE: CHAIR OF THE BOARDS HELEN HORSMAN ALONG WITH CB VICE CHAIR RECORDING ADMINISTRATOR SUJATA SETHI MADE AVAILABLE THE RESPECTIVE PETITION AFTER THE CONCLUSION OF THE HAMLET'S ANNUAL GENERAL MEETING. RESULT OF PETITION: OUT OF A TOTAL OF 64 ACREAGES THE PETITION TOTALLED 85 SIGNATURES]**
- **THE PETITION IN OPPOSITION TO THE PROPOSED CANNIBIS FACILITY WAS AVAILABLE TILL OCTOBER 14TH 4PM; FURTHER, COLLECTED AND GIVEN TO THE TO THE RM OF CORMAN PARK FOR MEETINGS SCHEDULED ON THE MATTER BOTH ON THE PRELIMINARY DATE OF OCTOBER 15TH THE DEADLINE FOR SUBMISION OF THE IMPORTANT RM DISCRETIONARY COMMENT SHEETS AND THEN FURTHER ON NOVEMBER 19TH 2018 THE ACTUAL DAY SCHEDULED TO ADDRESS THE PROPOSAL ITSELF.**
- **THUS CONCLUDED THE NEW BUSINESS AT HAND**

c. ELECTION OF OFFICERS – BY HELEN HORSMAN

**CHAIR HELEN CALLED FOR NOMINATION(S) ATTACHED FINAL NOTICE
NOMINATED BY SIMON POLLARD – IS ROB ERDMAN
THE NOMINATION IS SECONDED BY JULIE THOMPSON**

WITH A UNANIMOUS VOTE ROB ERDMAN HAS BEEN ELECTED TO THE
CATHEDRAL BLUFFS ESTATES BOARD(S)

d. OTHER NEW BUSINESS – NO NEW BUSINESS WAS FORTHCOMING
THEREFORE CHAIR HELEN PROCEEDED TO TAKE CB AGM 2018 TO ADJOURNMENT.

9. ADJOURNMENT

CB AGM 2018 ENDS AND CHAIR HELEN CALLS FOR THE MOTION TO ADJOURN
TYRONE WOLFRAM MAKES MOTION TO ADJOURN CB AGM 2018
DIANE EPP MOVES TO SECOND; ALL IN FAVOR – MOTION IS CARRIED
CB AGM 2018 IS ADJOURNED

RESPECTFULLY SUBMITTED
CB VICE CHAIR-RECORDING ADMINISTRATOR & DIRECTORY
SUJATA SETHI



~ NEXT ~

CB AGM 2019

DATE: TUESDAY OCTOBER 1ST 2019

PLACE: WANUSKEWIN HERITAGE PARK

TIME: FROM 6:00 PM - 9:30 PM

RSVP: SUJATA SETHI PER THE CB BOARDS

@

kandssethi@yourlink.ca

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COMPLIMENTARY TRADITIONAL BB DINNER

TIME: 6:00 – 7:00 PM FOLLOWED BY

ANNUAL GENERAL MEETING

7:00 – 9:30 PM

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**THE
CATHEDRAL BLUFFS BOARDS**

*Keeping You Informed &
Striving to Serve with Excellence*

