

HAMLET ANNUAL GENERAL MEETING (AGM) AGENDA

Hamlet of Spruce Lake

Date: April 29, 2026

Time: 7pm

Location: Spruce Lake Community Hall

1. Call to Order

The Chairperson will call the meeting to order and welcome all attendees.

2. Approval of Agenda

The agenda will be reviewed. Additions or amendments may be made.

Motion: To approve the agenda as presented / amended.

3. Approval of Previous AGM Minutes

Review of the minutes from the previous Annual General Meeting.

Motion: To approve the previous AGM minutes.

4. Business Arising from the Minutes

Discussion of any outstanding items from the previous AGM.

5. Chairperson's Report—Copy Provided to Rate Payers

Presentation of the annual report highlighting key activities, accomplishments, and challenges.

6. Financial Report—Copy Provided to Rate Payers

Presentation of financial statements and overview of the current financial position.

Motion: To accept the financial report as presented.

7. Committee / Service Reports (if applicable)

- Maintenance / Public Works
- Water and Sewer Services – Application for grant for water assessment

8. Administrator / Municipal Report (if applicable)

Updates from the Rural Municipality (RM) or Northern Administration District.

9. New Business

-water improvement grant

-5 year capital works plan

10. Elections (if applicable)

- Blair Nasby position is up
- Nominations for Hamlet Board positions
- Voting process
- Announcement of results

13. Adjournment

Motion: To adjourn the meeting.

Prepared by: Marcie Graham

Position: Chairperson

Date: April 9, 2026