

Hamlet of Livelong Annual General Meeting **7:00 p.m. at Livelong Hall**

June 10, 2025

ATTENDANCE

| Board | Ratepayers | | RM of Mervin No. 499 |
|---------------|----------------|--|----------------------|
| Cole O'Hare | Rick Fey | | Gerry Ritz |
| Mike Robinson | Doug Campbell | | Shiloh Bronken |
| Nik Matvenko | Robin Robinson | | |
| | Erin Arstall | | Water Operator |
| | | | Rick Matthews |

CHAIRPERSON'S OPENING REMARKS – C. O'Hare

The Meeting was called to order at 7:17 p.m. by Cole O'Hare. Cole welcomed Ratepayer's and guests to the 2025 AGM.

a) APPROVAL OF THE AGENDA

It was **moved by** Rick Fey; **seconded by** Robin Robinson.

That the Agenda be approved as presented.

CARRIED.

b) MINUTES FROM PREVIOUS AGMs

- September 26, 2024

It was **moved by** Doug Campbell; **seconded by** Robin Robinson.

That the September 26, 2024 Annual General Meeting minutes as read are approved and to be forwarded to the RM.

CARRIED.

- November 30, 2024

It was **moved by** Doug Campbell; **seconded by** Robin Robinson.

That the November 30, 2024 Annual General Meeting minutes as read are approved and to be forwarded to the RM.

CARRIED.

c) REPORT OF ACTIVITIES

- 2024 Board Activities
 - Replaced curb stops and distribution pump replacement
 - Completed the playground

It was **moved by** Doug Campbell; **seconded by** Rick Fey.

That the 2024 Board Activities verbal report is acknowledged as presented and discussed.

CARRIED.

- 2024 Financial Report

It was **moved by** Doug Campbell; **seconded by** Robin Robinson.

That the 2024 Financial Report is acknowledged as presented and discussed.

CARRIED.

- 2025 Budget

It was **moved by** Doug Campbell; **seconded by** Robin Robinson.

That the 2025 Budget be confirmed as presented and discussed.

CARRIED.

- 2025 Special Levy

It was **moved by** Rick Fey; **seconded by** Doug Campbell.

That a recommendation be forwarded to the RM to add a special levy to the Hamlet of Livelong Municipal Property Taxes of 6.0 mils.

CARRIED.

d) NEW BUSINESS

- Hamlet Allocation

It was **moved by** Cole O'Hare; **seconded by** Mike Robinson.

That the increase to hamlet allocation to fifty percent (50%) of the municipal tax levy be acknowledged as presented and discussed.

CARRIED.

- Hamlet Agreement

It was **moved by** Rick Fey; **seconded by** Doug Campbell.

That the Hamlet Agreement be signed by the Board Members as presented be forwarded to the RM.

CARRIED.

- Capital 5-Year Plan

It was **moved by** Doug Campbell; **seconded by** Erin Arstall.

That a 5-Year Capital Plan be completed by the Board and forwarded to the RM as per hamlet agreement.

CARRIED.

- Election for Board Member – 3-Year Term

It was **moved by** Mike Robinson; **seconded by** Nik Matvenko.

That Cole O'Hare is nominated for a 3-Year term on the Livelong Hamlet Board.

CARRIED.

Cole O'Hare will accept the nomination.

It was **moved by** Doug Campbell; **seconded by** Robin Robinson.

That nominations cease for a hamlet board member.

CARRIED.

- Contractor Agreement(s)

It was **moved by** Doug Campbell; **seconded by** Mike Robinson.

That a recommendation be forwarded to the RM to enter into an agreement with Rick Fey for hamlet agreement.

CARRIED.

e) OPEN FORUM

Discussions:

- a. Tree clippings disposal – 3-sided structure to be erected by the recycle
- b. Garbage disposal – inappropriate items
- c. Delinquent properties within the hamlet
- d. Official Community Plan and Zoning Bylaw that guides development working in conjunction with the Turtle Lake Study; SEDA
- e. Thank you from Rick Matthews (Water Plant Operator) to the Hamlet Board

f) ADJOURNMENT OF MEETING

The 2026 Annual General Meeting will be held on April 27 at 7:00 p.m. at the Livelong Hall.

There being no further business to discuss it was **moved by** Rick Fey that the meeting adjourn at 8:42 p.m.

Chairperson

Recording Secretary

Date

Date