

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

April 27, 2026 Minutes

ATTENDANCE

Board	Ratepayers	RM of Mervin No. 499
Cole O'Hare	As attached	Jim Range
Mike Robinson		Gerry Ritz
Nik Matvenko		Shiloh Bronken

CHAIRPERSON'S OPENING REMARKS

The Meeting was called to order at 7:00 p.m. by Cole O'Hare, who welcomed Ratepayer's and guests to the 2026 AGM.

a) APPROVAL OF THE AGENDA

It was **moved by** Sherry McDonald; **seconded by** Doug Campbell.
That the Agenda be approved as presented.

CARRIED.

b) MINUTES FROM PREVIOUS AGMs

- June 10, 2025

It was **moved by** Doug Campbell; **seconded by** Kevin Heisler.
That the June 10, 2025 Annual General Meeting minutes as read are approved and to be forwarded to the RM.

CARRIED.

c) REPORT OF ACTIVITIES

- 2025 Board Activities
Wellhouse Water Distribution Tank, Heater
Curb stop replacements
Hamlet Clean-Up – General Maintenance

It was **moved by** Candace Koller; **seconded by** Rick Fey.
That the 2025 Financial Report is acknowledged as presented and discussed.

CARRIED.

- 2025 Financial Report

It was **moved by** Mike Robinson; **seconded by** Beverly Heisler.
That the 2025 Financial Report is acknowledged as presented and discussed.

CARRIED.

- 2026 Budget

It was **moved by** Candace Koller; **seconded by** Doug Campbell.

That the 2026 Budget be confirmed as presented and discussed.

CARRIED.

- 2026 Special Levy

It was **moved by** Candace Koller; **seconded by** Linda De Marco.

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** Doug Campbell; **seconded by** Rick Fey.

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** Mike Robinson.

That the 2026 Municipal Allotment Agreement be completed and signed by the Board Members.

CARRIED.

- Capital 5-Year Plan

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

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

CARRIED.

- Contractor Agreement(s)

It was **moved by** Doug Campbell; **seconded by** Candace Koller.

That a recommendation be forwarded to the RM to enter into an agreement with Rick Fey for General Hamlet Maintenance and Grass Cutting, and Rick Matthews for Garbage Collection for 2026 as discussed.

CARRIED.

- Rates to be Charged for the Use and Consumption of Water and for the Use of Sewer

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

That a recommendation be forwarded to the RM to complete bylaw and an application to the Saskatchewan Municipal Board to increase the water rates for the Hamlet of Livelong as follows:

- \$20.00 per user per quarter per year for the next five (5) years; and
- The disconnection / reconnection fee to increase to \$100.00.

CARRIED.

e) OPEN FORUM

Discussions:

- a. Snow Removal Procedures: Location for dumping, spring maintenance required at those locations.
- b. Spring Clean-up: Discussion about a contractor to be engaged to complete sweeping of the grass areas that the hamlet maintains.
- c. Tree / Brush Pile: Discussion about a feasible location that is accessible for only hamlet residents; difficult to monitor; RM bylaw for "illegal dumping" is hard to enforce as there

is no consistent monitoring; further discussion to be had by the hamlet board for possible locations.

- d. Road conditions: Emergency personnel / vehicles; school bus routes; request of the Hamlet Board that the RM provides road maintenance as the previous contractor engaged by the hamlet is unable to complete the requests.
- e. Back Alley Hazards: Waste placement, snow removal, culvert thawing, an estimate was obtained to complete work on the drainage ditch - \$10K potential cost.
- f. Water concerns during spring thaw: pumping, culvert thawing, active monitoring of the situations.
- g. Control of Dogs within the Hamlet: most dogs are properly contained by their owners; no concerns for residents who wish to walk around the hamlet.
- h. No dust control application this year, will investigate getting the streets "milled" to refresh the gravel.
- i. Livelong RV Park: LADRA is willing to assist in the maintenance / managing of the campground; discussion of the SHA Public Health requirements to operate; fees for sewage dumping discussed; hamlet to mow and provide garbage collection.
- j. Baseball Diamond: LADRA is actively fundraising; new bleachers donated; replacing fencing – Turtleford Coop has the best price.
- k. Outdoor Rink: Discussion about future plans to revitalize.
- l. Structures in town that are derelict: Hamlet Board is actively reviewing the various properties and engaging with the RM to send correspondence.
- m. Grass Maintenance: Hamlet Board identifies derelict properties and advises the RM, who sends notices with specific dates required to comply; discussion about property owners who wish to get the hamlet to cut grass – not ideal situation, shows preferential treatment.
- n. Crime and vandalism: Number of times over the past years, certain properties have seen an increase in break-ins; this is an RCMP matter – not NWCSS Inc.

f) Election for Board Member – 3-Year Term

It was **moved by** Nik Matvenko; **seconded by** Beverly Heisler.

That Mike Robinson is nominated for a 3-Year term on the Livelong Hamlet Board.

CARRIED.

It was **moved by** Kevin Heisler; **seconded by** Linda De Marco.

That nominations cease for the 3-Year Board Member term on the Livelong Hamlet Board.

CARRIED.

Mike Robinson accepted the nomination.

g) ADJOURNMENT OF MEETING

The 2027 Annual General Meeting will be held on April 26 at 7:00 p.m. at the Livelong Hall.

There being no further business to discuss it was **moved by** Darlene Kivimaa that the meeting adjourn at 9:00 p.m.

Chairperson

Recording Secretary

Date

Date