

ASPEN COVE 2025 ANNUAL GENERAL MEETING

June 7, 2025

*In attendance: Valorie/Court Peddle, Carla O'Connor, Cathy Turn, Linda/Ivan Gartner, Connie/Terry Shea, Eugene Hoff, Kim Wildeman, Merv/Glen Zulynik
Proxy received for: Steve/Wendy Schmultz, Craig Hoff, Cherie Henderson, Catherine/Jason Kelly, Mark/Lurdes Logan*

Chairperson Valorie Peddle recognized a quorum and called the meeting to order at 2:12 p.m. She thanked all for their attendance and welcomed KEN HERGOTT, Division 4 Councillor and SHILOH BRONKIN, RM of Mervin CAO to the meeting.

The Meeting Agenda was circulated in advance of the meeting. Since that time the following changes were made to the Agenda:

- Add TLWI Report by Court Peddle as Item #6 and
- Approve Changes to General Rules and Regulations as Item #8

Carla O'Connor moved that we accept the agenda as revised.

Seconded by Cathy Turn. All in favour. Motion carried.

Valorie Peddle read the minutes of the 2024 Annual General Meeting.

Eugene Hoff moved that we accept the minutes as read.

Seconded by Terry Shea. All in favour. Motion carried.

Correspondence Read:

- Discussion was held on the volume of correspondence and how difficult it is to read or itemize the list for the meeting.
- The RM CAO confirmed that reading the correspondence is not a provincial requirements for our AGM. Therefore, this item will be removed from the AGM Agenda for future meetings.
- The Board will forward emails, if deemed pertinent, throughout the year.

Old Business:

1. Subsequent to the 2024 AGM, efforts were undertaken to measure and mark the parking area. Linda created and distributed a map. We have reprinted copies for each owner. It is up to each owner to keep within your designated area, or make arrangements with another owner to utilize additional space. Please coordinate/communicate activities where possible
2. Valorie provided update on requirements for Golf Carts, ATV's and UTV's. Refer to RM website Bylaws.
 - Golf Carts
 - SGL - recreational vehicles info
 - Sask ATV Act info

Financial Report:

1. Valorie Peddle reviewed the 2024 Actual Financial Statement:

Reserve carried forward	\$16,308.44	
Tax Share	\$ 5,928.02	
*Interest on Reserve	<u>\$ 369.62</u>	
Total	\$22,610.07	
Expenses	<u>\$ 3,126.86</u>	
Year End Balance	<u>\$19,483.21</u>	Net Change +\$3,174.77

Moved by Carla O'Connor that we accept the 2024 Actual Financial Statement as presented.

Seconded by Connie Shea. All in favour. Motion carried.

2. Valorie Peddle presented the 2025 Proposed Budget:

Reserve at Dec. 31, 2024	\$19,483.21	
Tax Share & Reserve Interest	<u>\$ 6,225.00</u>	
Total	\$25,708.21	
Expenses	<u>\$ 9,725.00</u>	
Year End Balance	<u>\$15,983.21</u>	Net Change \$-3,500.00

Questions or Comments:

Shiloh brought to our attention the Tax Share/Interest on Reserve amounts need to be separate on form as now needs to be targetted for future Capital Projects. This will be done moving forward.

Eugene Hoff moved we accept the 2025 Budget, as presented.
Seconded by Cathy Turn. All in favour. Motion carried.

3. Membership/Administration Account: As at June 1: There is \$239.10 in the account.

New Business:

1. Linda Gartner read the report on Board Activities for the May, 2024 – June 2025 period.
2. Donation to the 2026 Livelong Summer spiel:
Terry Shea moved that we donate \$125.00 to the Livelong Summer Spiel.
Seconded by Ivan Gartner. All in favour. Motion carried.
3. Donation to Parkland for 2025:
Carla O'Connor moved that we donate \$200.00 to Parkland for the use of the playground and boat launch.
Seconded by Court Peddle. All in favour. Motion carried.
4. Spider Control:

Ed Tomanek will spray for spiders. The price has increased has not increased from 2023 or 2024 and will be \$100 per home. Valorie Peddle has agreed to coordinate again this year. If you are interested, please sign the sheet before you leave. (Ed will accept individual e-transfers as payment again this year.)

Cygon:

Is there still an adequate supply for this year?

Court Peddle will contact Steve to check supply and determine need.

5. RM of Mervin AGM Update.

- Valorie read update info from Paige.
- Shilo and Ed addressed group and expanded on info.
 - Updates on the Lake Study and Community Development:
 - [Turtle Lake Study Information](#)
 - [Link to RM Mervin Bylaw Information](#)
 - Reinforced need for permit approval before any work on berm or municipal reserve areas. Office is working with Water Security to help expedite project requests.
 - Option for Unorganized Hamlets follow Hamlets in policy/bylaw development. If compliant with all expectations, tax allocation could increase by 10%. This increase would need to target new capitol projects and would not be accessible for maintenance projects. Board will look into further.

6. TLWI: Court gave recap of Watershed activities. There hasn't been a meeting yet this year but they continue to do water testing and are a stakeholder in the current lake study.

- [Turtle Lake Watershed Inc website](#)
- Court also mentioned the Fire Smart initiative and brought resources to share with the group. Please contact Court if you want any.
 - [Fire Smart website](#)

7. Fire Equipment and Demo: A discussion was held to review the current fire equipment, its location and use.

- Discussion:
 - The shed will require new shingles. This will be added to 2026 planning.
 - Suggestion to get a bigger water holding tank. Terry Shea has a 1250 gallon tank that he will donate.
 - If you want a demo of the equipment, contact Trent or Ivan.
 - As additional safety measure, the Fire Marshall suggested leaving garden hose near hydrants for quick access if needed.

8. All Aspen Cove General Rules and Regulations were reviewed and language updated. See attachment.

9. Elections:

Valorie Peddle's term is up. This board position is for a 3 yr term 2025 – 2028.

Valorie called for nominations from the floor:

Ivan Gartner nominated Carla O'Connor for the 3 year board position, 2025 – 2028. Court Peddle seconded the motion.

Call for other nominations. There being no other nominations, nominations cease. All in favour. Motion carried.

10. Request for Volunteers:

Install Speed bumps – install already completed by Trent and Ivan.

Fire Pump – Thank you to Ivan and Trent for getting the equipment ready this season. Ivan and Trent volunteer to drain/storing the equip. in the fall.

Snow fence :

- take down completed by Trent and Ivan
- Install – (before winter) Trent/Ivan will call for assistance if needed.

11. Hosts for next year: Cathy and Trent Turn agreed to host the 2026 Aspen Cove Annual General Meeting and Barbeque on June 13, 2026 at 2:00 p.m.

Valorie Peddle thanked the group for their participation. She asked for a motion to adjourn the meeting.

Ivan Gartner moved that the meeting be adjourned.

Minutes will be emailed to residents, following the AGM and prior to next year's meeting.