

ASPEN COVE ANNUAL MEETING

Aug. 4, 2013

Red Pearce called the meeting to order at 2:05  
Red Pearce welcomed everyone to the meeting.  
Minutes of the Aug. 5, 2012 meeting were read.  
Moved by Victor O'Connor that we accept the minutes as read. Seconded by Allan Dillabaugh. Carried

Correspondence:

Annual letter from the R.M. of Mervin was read.

Development Permits.

Web Site.

Elections: terms are now four years.

Municipal Health Holdings.

Letter from R.M. of Mervin stating that the recycle bins will be returned to Livelong.

Confidential Warning Letter from the R.M. of Mervin was read.

Letter from R.M. of Mervin stating Legislative Amendments and New R.M. Bylaw was read.

Red Pearce read the letter of the Board Activities that will be sent to the R.M.

Old Business:

The cost of garbage bins was looked into. The cost for a year would be \$1994.94 plus GST.

The third speed bump will be installed in 2014.

Parkland was paid \$150.00 for playground and boat launch.

Livelong Summer Spiel was paid \$100.00.

Parkland boat launch is now open.

Financial Reports:

Actual 2012 Financial Statement

Carry over	\$2909.46
Tax share	\$3143.92
Other	<u>\$100.00.</u>
Total	\$6152.75
Expenses	<u>\$2843.07</u>
Year End	\$3309.68

Moved by Court Peddle that we accept the 2012 Financial Statement. Seconded by Dale McEwen. Carried.

Proposed 2013 Budget

Carried forward	\$3309.68
Tax share	\$3200.00
Other	<u>\$100.00</u>
Revenue	<u>\$6609.68</u>
Expenses	<u>\$5115.00</u>
Balance	\$1494.68

Moved by Colleen McBride that we accept the 2013 Proposed Budget. Seconded by Wally Lewis Carried.

Administration Account \$170.00

New Business:

The Board will send Sasktel a letter stating that we are not satisfied with the cell and internet service that we are receiving at Turtle Lake.

Moved by Carol Hoff that we donate \$100.00 to the Livelong Summer Spiel. Seconded by Court Peddle. Carried.

Moved by Sharon Dillabaugh that we donate \$150.00 to Parkland for playground and boat launch. Seconded by Wally Lewis. Carried.

Moved by Allan Dillabaugh we spend up to \$1000.00 to enlarge the boat trailer parking. Seconded by Betty Pearce. Carried.

Appointments:

Ivan Gartner and Scott McBride are in charge of removal of speed bumps.

Allan Dillabaugh and Wally Lewis are in charge of putting in the speed bumps.

Wayne Osterhold is in charge of servicing the fire pump.

A demo will be held for using the fire pump on the Sept. long weeking.

Court Peddle gave a report on the Turtle Lake Watershed.

Elections:

Sharon Dillabaugh nominated Eugene Hoff. Seconded by Steve Schmaltz. Carried.

Wayne Osterhold moved nominations cease Seconded by Carla O'Connor. Carried.

Eugene Hoff was declared elected.

Host for next year is Bob and Dale McEwen.

Meal cost is \$10.00

Moved by Betty Pearce that we adjourn.

Report of Board Activities  
Hamlet of Aspen Cove  
August, 2012 – July, 2013

The following is a list of activities conducted by your board, in accordance with the addition of Section 69.1 of the R.M. Bylaws.

- Wrote letter to the RM of Mervin, expressing concerns regarding the relocation of the recycling bins from Livelong to the Brightsand transfer site.
- Completed cost analysis of garbage bins
- Completed statement of Operations for 2010, 11, 12 expenditures
- Met the first week of March to complete proposed budget for 2013
- Authorized the gravelling of Strawberry Crescent
- Had calcium chloride applied from the turnoff of L. Bernier's, to the end of Strawberry Crescent

*B. R. Pearce* . *Chairman*  
*Eugene Hill*  
*Valerie Pedder*