

# ASPEN COVE ANNUAL GENERAL MEETING

August 3, 2014

Red Pearce called the meeting to order at 2:05pm

Red Pearce welcomed everyone to the meeting and introduced the new members George & Marilyn McAllister.

Minutes of the August 4, 2013 meeting were read.

- Moved by Ivan Gartner that we accept the minutes as read. Seconded by Sandy Lane. Carried.

## Correspondence – Read by Red Pearce:

- Letter sent to SaskTel regarding poor cell/internet service. No reply from SaskTel
- Letter from R.M. of Mervin regarding insurance update
- Letter from R.M. of Mervin administrator
- Annual letter from R.M. of Mervin

## Old Business:

- Boat trailer parking lot was completed
- Additional set of speed bumps were installed
- Fire pump demo was held at the beginning of October 2013

## Financial Report:

### 2013 Actual Financial Statement

Reserve Carried Forward	\$ 3,309.68
Tax Share	\$ 4,301.30
Other	<u>\$ 140.00</u>
Total Reserve plus current Revenue	\$ 7,750.98
Expenses	<u>\$ 4,920.30</u>
Year End Balance	\$ 2,830.68

Moved by Court Peddle that we accept the 2013 Actual Financial Statement. Seconded by Wendy Schmaltz. Carried.

### 2014 Proposed Budget

Reserve Carried Forward	\$ 2,830.68
Tax Share	\$ 4,300.00
Other	<u>\$ 100.00</u>
Total Reserve plus current Revenue	\$ 7,230.68
Expenses	<u>\$ 4,545.00</u>
Year End Balance	\$ 2,685.68

2014 Proposed Budget (cont)

Moved by Victor O'Connor we accept the proposed budget for 2014. Seconded by Allan Dillabaugh. Carried.

Administrative Account:      \$160.00

**New Business:**

- Moved by Wayne Osterhold that we donate \$100.00 to the Livelong 2015 Summer Spiel. Seconded by Court Peddle. Carried.
- Moved by Sharon Dillabaugh that we donate \$150.00 to Parkland for the playground and boat launch for 2014. Seconded by Ivan Gartner. Carried.
- Red Pearce read the Letter of Board Activities sent to the R.M. of Mervin.
- Moved by Sandy Lane that we update the identification sign at the entrance. Seconded by Carla O'Connor. Carried.
- Moved by Carol Hoff that we investigate an Aspen Cove sign for the airport corner and do away with the bulletin board. Seconded by Sandy Lane. Carried.
- Court Peddle gave a report on the Turtle Lake Watershed.
- Moved by Colleen McBride that we look into holding a CPR Course and look into the costs and requirements of a portable defibulator. Seconded by Gavin Lane. Carried.
- Moved by Sharon Dillabaugh that the 2015 Annual General Meeting be held the May long weekend. Seconded by Carla O'Connor. Carried.

Hosts for the 2015 AGM will be Allan & Sharon Dillabaugh, cost of meal \$10.00.

Betty Pearce moved the meeting be adjourned. Carried.

Report of Board Activities  
Hamlet of Aspen Cove  
August, 2013 – July, 2014

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

- Purchased the new riding lawn mower
- Completed the Statement of Operations for 2010 – 2013 expenditures
- Met the second week of March to complete the proposed budget for 2014 and submitted budget to the R.M.
- Commissioned the maintenance of the fire pump engine
- Authorized and supervised the expansion of the trailer parking area, completed in July
- Purchased and installed an additional set of speed bumps
- Purchased, distributed and supervised the installation of the property I.D. posts