

ASPEN COVE ANNUAL GENERAL MEETING

May 19, 2019

Red Pearce called the meeting to order at 2:05 p.m. and welcomed all in attendance.

Meeting Agenda presented by Red Pearce. A presentation from a Red Cross representative was added as Item #6 to the Agenda.

Victor O'Connor moved that we accept the revised agenda . Seconded by Allan Dillabaugh. All in favour. Motion carried.

Red Pearce read the minutes of the 2018 Annual Meeting.

Eugene Hoff moved that we accept the minutes as read. Seconded by Wendy Schmaltz. All in favour. Motion carried.

Correspondence Read:

1. Oct. 3, 2018 R.M.letter re: building insurance
2. Nov. 30, 2018 R.M. letter re: Zoning Bylaw change re RVs
3. Feb. 1, 2019 R.M.annual information letter
4. Letter from Love Your Lake team.

Old Business:

1. Rocks to be removed by air strip as was not done last year, 2018. (or 2017)
This work needs to be done by a contractor this year.

Financial Report:

1. Red Pearce reviewed the 2018 Actual Financial Statement:

Reserve carried forward	\$ 7,638.94
Tax Share	<u>\$ 5,443.62</u>
Total	\$13,082.56
Expenses	<u>\$ 4,975.29</u>
Year End Balance	<u>\$ 8,107.27</u>

Moved by Victor O'Connor that we accept the 2018 Actual Financial Statement as presented. Seconded by George McAllister. All in favour. Motion carried.

Financial Report (continued):

2. Red Pearce presented the 2019 Proposed Budget:

Reserve at Dec. 31, 2018	\$ 8,107.27
Tax Share	<u>\$ 5,500.00</u>
Total	\$13,607.27
Expenses	<u>\$ 4,327.00</u>
Year End Balance	<u>\$ 9,280.27</u>

There were no questions/comments regarding the information provided. Linda Gartner moved we accept the 2019 Budget, as presented. Seconded by Steve Schmaltz. All in favour. Motion carried.

3. Membership/Administration Account: There is \$375.00 in the account.

New Business:

1. Donation to the 2020 Livelong Summerspiel: Court Peddle moved that we donate \$100.00 to the Livelong Summer Spiel, Seconded by Wendy Schmaltz. All in favour. Motion carried.
2. Donation to Parkland for 2019: Wally Lewis moved that we donate \$150.00 to Parkland for the use of the playground and boat launch. Seconded by George McAllister. All in favour. Motion carried.
3. Garbage Tags – Sandy Lane moved we give each resident 10 garbage tags. Seconded by Victor O'Connor. All in favour. Motion carried.
4. Discussion on clean up of bush behind back lots. No action to be taken at this time.
5. Court Peddle, Aspen Cove representative of TLWI, reported on the activities of the Turtle Lake Watershed and summarized the information provided at their recent meeting. Court agreed to continue as Aspen Cove's representative on TLWI.
6. Gwen Pearce, Coordinator, Emergency Management for Prince Albert and Northern Saskatchewan, Canadian Red Cross gave a brief presentation on emergency preparedness and response. Information was handed out and will also be sent as an attachment with the meeting minutes.
7. Red Pearce gave a report on Board Activities for the May,2018 – May, 2019 period.

New Business (continued):

8. Request for Volunteers:

Install Speed bumps – Cathy, Trent, George, Matthew, and Steve volunteered to install immediately after the meeting.

Fire Pump – Eugene Hoff agreed to check the Fire pump

9. Elections:

Discussion was held on the general requirements of the board members.

The board position currently filled by Red Pearce, has 1 year remaining in its term. Nominations were requested from the floor.

Valorie Peddle nominated Linda Gartner for the board position with one a year term remaining. Marilyn McAllister seconded the motion. There were no other nominations. All in favour. Motion carried.

The board position previously held by Dale McEwan, has 2 years remaining in its term. Valorie Peddle spoke with Dave Neilsen, who agreed to let his name stand. Wally Lewis formally nominated Dave Neilsen for the board position with 2 years remaining on the term. Victor O'Connor seconded the motion. There were no other nominations from the floor. All in favour. Carried.

10. Hosts for next year: Terry and Connie Shea agreed to host the 2020 Aspen Cove Annual General Meeting and Barbeque.

Red Pearce thanked the group for the opportunity to serve since 1992. He received a standing ovation from the crowd.

Betty Pearce adjourned meeting.

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