

Minutes for the Annual General Meeting for Mowery Beach

May 17, 2025

1. Chairman Walter Raponi called the meeting to Order at 10:30am with 25 ratepayers and 2 RM Council Reps.
2. Agenda was approved by Karen T Seconded by Barry Stevens
3. Public Disclosures were made by Walter Raponi, Jim Sweeney and Myrna Rye.
4. The Minutes from the last meeting were reviewed; there were no errors or omissions.
Adopted Clarence Rye seconded by Trudy Scherr.
5. Financial report was given

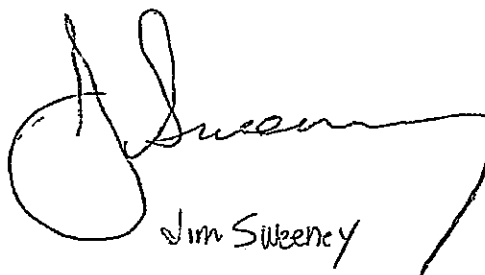
NEW BUSINESS

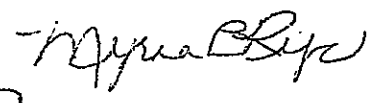
1. Purchased Diesel Mower. Discussion about the use of Facebook in the decision. Everyone is in agreement with use of Facebook for any other discussion on purchases in the future.
2. Washroom Committee report: Will shoot for the completion before the Sept Windup party.
Estimated prices: 420 gallon Septic tank installed \$ 4,000.00
200 gallon water tank inside 500.00
Pump and oversized sink 700.00
They will hire a plumber to put in the sewer stack and toilet. The final price should be close to the Budgeted \$ 6,000.00.
3. RM and Hamlet is now a 50/50 split on our Tax allotment. Which means an extra 10% to Mowery?
4. Karen T made a motion that we purchase an extension for the Tractor Blade. Seconded by Dawn Blancette.
5. Trudy, Myrna and Julie will look after getting the flowers and flowerbeds

- CORALEE*
6. The Golf Committee this year is ~~Cora~~^{CORALEE} Burnette, Jeff Perlinger, Warren McIlwain and Karen T. This year the Golf tourney will be held at **BLUEBERRY HILL Golf** course on August 30. There will be a deadline to register, to help the committee prepare the tourney.
 7. Fire extinguishers will be inspected at the same time as the Regional Park. AED Pads & Batteries will also be replaced this year.
 8. The use of the Tractor was discussed. It has been decided that it can only be used for Mowery maintenance.
 9. CSO phone number is to be put on the Entry board Bulletin Board and also on the Owners of Mowery Facebook page.
 10. Golf cart use was reviewed and you need a Sask Provincial plate to drive on RM roads (which are Mowery Roads) This Plate is a onetime cost of \$50. The application is on line, but you have to go to the RM office to register. Gerry Ritz the RM rep told us that they are talking with the Regional Park about the golf carts having either the Park Golf Cart Plate or the Provincial plate. (So you won't need both) **DRIVER OF THE GOLF CART MUST HAVE A DRIVERS LICENSE.**
 11. Myrna Rye reported on the Fire Smart Program and what we as a Hamlet can do to be Fire Smart.
 12. A Question on the Reserve land and cleaning up the deadfall was asked. The RM rep told us that you need a Chain saw License to cut on RM land. If you need something cleaned up to call Paige at the RM office.
 13. A recap of our Christmas 2024 gathering was discussed and it was decided it will be November 29, 2025. It is a Pot Luck affair with a "Wrap you crap" gift exchange. (No purchased gifts ! Must be something you have that someone else could use)

Jeff Perlinger made a motion to adjourn the meeting seconded by Ray Scherr


WARREN MCILWAIN


Jim Sweeney


MYRNA RYE