

ORGANIZED HAMLET OF HORSESHOE BAY
ANNUAL GENERAL MEETING, MAY 18, 2025

The meeting was opened by Daryl Azevedo. The Board of Horseshoe Bay appointed Daryl Azevedo as Chair and Marilyn Wourms to act as Recording Secretary.

CALL TO ORDER

The meeting was called to order at 1:00pm, May 18, 2025 at Dexter Hall. Daryl extended a welcome to those in attendance. There were 36 in attendance, including 4 representatives from the RM.

INTRODUCTION OF BOARD

Daryl introduced our Hamlet Board members, Pat Shubert, Judi Closen and Gord Deck, and Recording Secretary Marilyn Wourms. The four members of the RM attending were Gerry Ritz, Reeve of the RM, Ken Hergott, RM Councillor, Paige Hunt, RM Planner and Shiloh Bronken, Chief Administrative Officer.

There were no changes or additions to the Agenda.

MINUTES OF AGM, MAY 19, 2024

Marilyn Wourms read the minutes of the 2024 Annual General Meeting. There were no additions or omissions. Guy Snaith moved the minutes be adopted as read. Second by Duane Wourms. Carried.

PAST BUSINESS

Weeping tile was installed at the north end of Lakeshore Drive. An additional dock extension was purchased last year. Gravel was added to west end of Kahtava Dr. Mowing & general upkeep continues.

FINANCIAL REPORT – presented by Judi Closen

Reserve Fund \$ 35,400.45

+ Revenue \$107,649.55

-Expenses \$ 77,806.80

Current Balance \$ 65,243.20

Rosalene Hnidey moved the report be accepted as presented. Second by Cheryl Bleile. Carried.

RM OF MERVIN'S REPRESENTATIVE'S REPORT

The Turtle Lake Study continues. Road maintenance is ongoing. Due to fire regulations, the walkway at the west end of Kahtava Dr will be opened by the RM and billed to the Hamlet. Gerry Ritz explained a change to the distribution of the municipal portion of our taxes. At present, 40% goes to the Hamlet, and 60% to the RM. As of 2025, it will be a 50/50 split.

Questions were asked due to the confusion over the use of ATV's and golf carts during the fire ban. Shiloh explained a revised bylaw will be issued May 27/2025 to clarify these issues. The CSO will issue tickets to underage operators.

NEW BUSINESS

Gravel maintenance, followed by calcium application, then speed bumps will be installed. Streetlights have been requested at 2 locations:

- Corner of Kahtava Dr & Lakeshore, by the parking lot, cost \$6,500.
- Add one light on Osprey to existing pole, cost \$1,000.

Costs are estimates. We have applied for a grant. Those in attendance agreed to proceed whether or not the grant is approved. A concern was raised whether there should be stop or yield signs at the corners meeting at the bulletin board. Gerry Ritz explained that signage would limit the Hamlet's liability risk in the event of an accident. Two trees by the 'Horseshoe Bay' sign were vandalized & cut down. It has been reported to the CSO. When the marina docks are taken out the Sept long weekend, there are problems when some boat lifts have not yet been removed, even though the owners have been notified.

After a discussion, a motion was presented by Ken Kolke to charge a \$150 penalty to individuals who have not removed their boat & lift prior to the docks being removed on the Sept long weekend. Second by Blair Derkachenko. Carried.

A question was asked if the hay meadow has been sold. Robert Mitchell was present and confirmed that they have purchased this property. Survey stakes are in place. He presented drawings for their proposed development. At present, the land is zoned "Conservation". The RM reps explained the lengthy process to follow, including discussions between the RM, the Hamlet & the new owners. No decisions will be made until all parties are in agreement.

Someone inquired whether our Hamlet should have our own firehall. A lengthy discussion followed, with RM members providing detailed information. The RM will approach Thunderchild regarding clearing a wider fire break on their land at the north end of our Hamlet, as there is funding available to them.

The date for next year's AGM is set for Sunday, May 17, 2026 at 1:00pm at Dexter Hall.

Daryl thanked everyone for attending, including the Board members, Recording Secretary and the RM representatives. Daryl called the meeting adjourned.