Hamlet of Parkview Annual General Meeting

August 25, 2019 10:30 am 15 present

- 1. Meeting called to order at 10:30 am.
- 2. Reading of 2018 minutes. One error noted from minutes; Chrissy Lewis helped count 2018 ballots. Motion by Gregg Bathgate to accept amended 2018 minutes. Seconded by Merv Lewis. Carried.
- 3. Boat launch cost was under budget. Concrete pads \$ 5958.00. Craig Construction \$2497.00.
- 4. Dust control cost \$7365.00. Look into fixing ruts within the Hamlet.
- 5. Board Honorarium increased from \$84.00 to \$100.00 a month per board members.
- 6. Update coyote problem. Discussion regarding a bounty for the coyotes. Conservation dept has issued a permit to eradicate coyotes in this area.
- 7. Discussion feeding the deer.
- 8. Deposit paid for playground structure \$13,552.00. Playground land turned over to RM of Marquis/Hamlet of Parkview. Volunteers for prep work and install are: Bathgate's, Mason's, Ackerman, Guick and Craig's. A licensed playground inspector will be present at install.

New Business

- 1. Operators for snow plow and grass cutting are: Ron Ackerman, Mike Mason and Gregg Bathgate.
- 2. Volunteers for shingling the small shed are. Mike Mason, Ron Ackerman, Deloy Weirs and Louis LaRochelle. Louis donated new shingles.
- 3. Date for spring cleanup bin will be: May 15 to June 15 2020.
- 4. Suggestion to get a solar light for the main dock area.
- 5. Louis LaRochelle resigned from the Hamlet Board. His term was to expire in 2020. Thank you for your year of service.
- 6. To better advise property owners all Hamlet Board meetings will be posted on Hamlet of Parkview's web page.
- 7. The RM of Marquis meet the 2nd Tuesday of each month and all their meetings are posted on RM of Marquis web page.

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8. 2020 Hamlet of Parkview Annual Meeting will be August 23, 2020 at 1: pm.

Election of 1-year term

Chrissy Lewis nominated Gregg Bathgate. Seconded by Linda Ackerman. No other nominations.

Helen Ryan motion nominations cease. All in favor

Meeting adjourned at 12:00 pm.

BBQ and fellowship was at 5pm.

Thank you to Lewis family with setup. Thank you to all who attended the BBQ for cleanup.

And Gregg Bathgate and Jared Craig for cooking.

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Hamlet of Parkview Signors 2019

Please be advised that at the Hamlet of Parkview AGM dated Sunday August 25, 2019 elections were held for 1 position.

Ron Ackerman term 2019 to 2022

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Gregg Bathgate

term 2019-2020 Member at large

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Lynne Guick

term 2019 - 2021

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