



Minutes

AGM

10-June-2025

19:00 hrs.

Meeting Called to Order By: Warren Gorieu.

Attendance:

1: Amanda Lubyk	3: Warren Gorieu	4: Debbie Patterson
5: Val Shoaf	7: Evelyn Hayes	8: Gilbert+Lyla Janzen
9: Larry Evans	11:	12:
15: Lucille Hildebrandt	16: Stuart Fisher	17: Beverly Saal
19: Bonnie Barr	20: Ron Blij	21: Janette Nuxoll
23: Leslie Kronewitt	24: Allan+Joanne Tremblay	25: Proxy Vote
27: Annette Hendricks	28:	29: Cindy Kennedy
31:	32: Proxy Vote	33: Abby/Tanner Musto
35: Ida Siwiski		

Quorum is achieved.

Call to Order: Warren Gorieu

Treasurer's Report: Operating account has about \$16,000, a 1-year GIC at \$77,649, a short-term GIC of \$20,000; bringing our total assets to about \$123,100. Liabilities for 2025-26 total about \$10,000; we are in good financial shape.

Stuart moves to accept the report. Ron seconds the move to accept. All in favour; Treasurer's Report and Financial Statements are accepted.



President's Report:

Old Business:

- Gate
 - Done.
- Telus High-Speed Fibre Optic Internet
 - Installation is mid-construction.
 - Completion ETA: 10-14 days.
- Website
 - In progress, ETA is end of June

New Business:

- Operating Budget
 - Total Proposed 2025-26 Budget is \$10,285
 - Crack Filling \$885
 - Gate Eaves \$2,400
 - Incidentals \$500
 - Insurance \$2800
 - Reserve Fund Study \$1,200
 - Snow Removal \$2,500
- Snow & ice removal not happening (reported by Ron)
 - Board will redouble its efforts to find a vendor to contract for this job.
- Crack-filling
 - Waiting on vendor to contact Warren
- Vehicles are still coming in the wrong gate and are also speeding
 - Board to research potential solutions

Motion to accept New & Old Business is made by Joanne. Evelyn seconds the motion. All in favour; New & Old Business is accepted.



Elections:

President: Stuart Fisher
Treasurer: Amanda Lubyk
Secretary: Cindy Kennedy
Vice President: Lucille Hildebrandt
Board Member: Warren Gorieu
Board Member: Gilbert Janzen

Motion to accept Board of Directors and General Board Members made by Lyla. Val seconds the motion. All in favour; Elections accepted.

Approval of Minutes from last meeting:

Motion to Accept: *missing, need to amend to pass*

Second to Motion: *missing, need to amend to pass*

~~Motion Passed, Minutes Accepted.~~

Adjournment

Motion to adjourn made by Warren. Amanda seconds the motion. Annual General Meeting Adjourned at 20:00 hrs.