

ANNUAL MEETING MINUTES OF THE RM OF COTE # 271

Board of the Organized Hamlet of Runnymede

Runnymede Hall, Sk.

Wednesday, April 22, 2015

Present: Chris Henderson, Robert Henderson, Don Boyd, Noreen Boyd, Brenda MacDonald, Rose Poulin, Faye Wizniuk, Richard Wizniuk, Vern Bowes (R.M. of Cote Councillor), Michael Syvret, Chelsey Williams, Dale Schwartz (R.M. of Cote Representative). and Phil Mydonick,

1. Call to Order

The meeting was called to order by Don at 7PM.

2. Approval of the Agenda

Motion (Noreen): That the agenda be approved. Second (Brenda). Carried.

3. Approval of last meetings minutes.

Motion (Chelsey): That the minutes be approved as read. Second (Michael) Carried.

4. Approval of Chairperson's report

Motion (Dale): That the Chairperson's report be approved as presented. Second (Vern). Carried

5. Annual Meeting Business

a)Acceptance of Financial Statement for 2014

Motion (Richard): That we accept the financial statement provided by the R.M. of Cote #271 dated Dec.31, 2014. Carried.

b)Acceptance of Budget Overview for 2015.

Motion (Rose): That the budget overview for 2015 be accepted. Second (Chris) Carried. Discussion followed re: purchasing 51 chairs and 10 - 8 foot tables for the Hall if Budget is approved by RM Council.

c) Set Mill Rate

Motion (Robert) : That the Mill Rate be the same as the RM of Cote #271 for 2015.

d) Appointment of Dispute Resolution Board

Motion (Brenda): That the Dispute Resolution Board be comprised of the Chair, RM Councillor Dale Schwartz, and the RM of Cote Administrator who will chair the Board.
Second (Chelsey) Carried

6. Old Business

a) Complete the swing area landscaping. Dale will take care of getting the required sand. Possibility of purchasing pea rock(to cover sand) in future.

b) Sunrise Grant - \$1700

c) Sk. Lotteries Grant \$300 – purchased welcome sign for the Hall and Ramp for N. Exit door.

d) CIF Grant –received \$4460.00. Awaiting the final 20%.

e) CU Community Spirit Fund - \$200.00. CU - \$1500 Grant for Hall Reno.

f) RM of Cote 271 contributed \$1880.02 for material and \$ 2878.50 in cash for the Hall Reno.

7. New Business

a) Order Core Station with \$1700 Sunrise Grant.

Motion (Mike) : That a core station be ordered. **Second (Dale). Carried**

b) Apply for available Grants.

Motion (Richard) That We apply for available Grants. **Second Faye. Carried**

Discussion and Richard volunteered to apply for Grants.

c) Dust Control.

Motion (Chris) That we obtain Dust Control in the Hamlet on Railway Ave. and that we receive better coverage than last year. **Second (Robert) Carried**

d) Fundraisers. Discussion re: holding a Spring Garage Sale. Chelsey and Noreen to research dates. Chelsey volunteered to make posters.

e) Painting of Bar cupboards, front door, basement floor trims.

Discussion about a work day at the Hall and Playgrounds. Noreen to set a day.

f) Place a Recognition Plaque in the Hall re: Grants.

Motion (Noreen): That a plaque be purchased. **Second (Brenda) Carried**

7. Concerns.

a) Condition of Brown Building along Hwy. 5 in Hamlet.

Motion (Chelsey): That the RM have the owner , of brown building located next to Block 4 Lot 3, remove building and clean up lot. Second (Richard) Carried

b) Speeding on Hwy. 5

Discussion: Speed sign appear to be in the wrong location on the East end of Hwy. 5 in the Hamlet. Playground located near the Hwy.

Motion (Chelsey) That the RM Council speak to the Dept. of Highways and the RCMP about the speeding and sign location issue. Carried

8. Next AGM – April 19,2016

9. Adjournment – Meeting adjourned by chair person Don .