

2022 AGM Agenda

Jun 28th [6:30pm - 7:30pm]

Location: 32 Dawn Road

1. Introductions

Present:

- Louis & Marlis Duff
- Kerri Dayton
- Brian & Debbie Beaton
- Blaine & Yolanda Balaberda
- Jeff Boulton
- Liz & Jim Allen
- Nick & Paulette Wakeford
- Jared Chevrier
- Ron & Carol Clarke

2. Review 2022 Agenda

- Added a Water Report section to the Agenda
- Debbie motion for Adoption of Agenda
- Marlis - Seconded

3. Review of the 2021 AGM minutes

- Reviewed 2021 AGM minutes
- Nick – motion for adoption of the 2021 AGM minutes
- Jim - Seconded

4. Water Report – Debbie

- Waterworks emergency plan was updated Jan 16, 2022 – to be reviewed annually
- The Waterworks emergency plan has been uploaded to the vrcc.ca website under Documents folder.
- Water testing has been completed as per schedule with good results and we are in good standing with the Water Security Agency. Thanks to all for the dedication to completing the daily tests during your rotation.
- Discussion on if a residence on the water testing schedule does not test the water. The current VRCC bylaws state: *17 v. If a member does not participate in the daily water test schedule created a fine of \$300 will be applied per rotation*

5. Review of the 2021 Financial Statement

- Kerri reviewed financial statement. Approximate costs to operate the water line, maintain the common areas, and manage the non-profit VRCC is \$450/household. The Restricted fund (Savings) has a balance of \$15,605.
- Liz – motion to adopt 2021 financial statement
- Marlis – second
- Discussion to continue to build the Restricted fund through the special assessment fee and continue to build the General fund (Checking) through the Annual Fees to ensure timing of water payments does not create a shortfall. With the small turnout, it was discussed that this would not be the year to decide on a General fund or restricted fund target balance. Suggestion to remain status quo.
- Fees – Debbie – motion to keep the fees \$575 for the annual fee with a special assessment fee of \$100 per household.
- Yolanda - second
- Not enough VRCC member are in attendance to reach the 50% attendance to reach a quorum. Jeff will send out a survey question to ask members to vote on the yearly fees.
 - Survey monkey vote was sent out (July 12) and over 50% of the members have voted yes.
 - 2022 Annual Fees - \$575
 - 2022 Special Assessment - \$100

6. New Business - Discussion Items

- Blaine – contacted City – about Pegs – pegs will be placed along the south side of Coteau Street to prevent traffic from cross cutting the green space onto Coteau Street. These short posts will continue the entire length of that green space.
- Louis - Intersection – Mustang and William – Vehicles heading East on Mustang trail past the mailbox have difficulty seeing to the right at the yield sign. Proposal to add a stop sign on William avenue for traffic heading North at the Mustang/William intersection. This proposal did not gather enough support to continue.
 - Discuss with the RM if there is a hedge setback or branches that need to be trimmed or if they have thoughts on another solution.
- Jeff – Follow up from discussion in 2021 - Multi-court facility (pickleball, tennis, basketball, hockey, volleyball) on the corner of Dawn/Mustang – green area discussion
 - Good use of the green space; however, there would be a significant cost for this facility (approx.: \$120,000+. The court and equipment only is \$67,000)

- If VRCC members would like to pursue this in the future a committee could be created to create a plan/budget for the facility which could then be presented to the RM for potential bursaries.
- Table for now and wait for new school facility to be created or for future discussion with a committee owner stepping forward.
- Flush Outs – Suggestion through email that the weeds growing up around the flushouts may cause them to be hidden and impacted by machinery. Nick, Blaine,
- William and Dawn intersection – suggestion through Email to block vehicle access south past that corner onto the grass. Proposal was passed onto the RM and they were looking into possible options. Nick will follow up again on progress.
- Blaine discussed fiber optics from SaskTel – Likely require a large number of property owners to agree. It would also be property owner's expense to trench into the house from property line. Blaine will follow up with Sasktel on requirements. Once more is known, we can survey all owners to measure interest.
- Jim will investigate proper drainage options in the northeast side of his lot with the RM.

7. Election of VRCC Officers

- Jeff Boulton
- Nick Wakeford
- Louis Duff
- Blaine Balaberda
- Kerri Dayton
- Jim Allen – New Member!
- Debbie Beaton

- Motion for nomination to cease: Marlis

8. Adjournment:

- Motion to adjourn meeting: Nick
- Seconded: Paulette Wakeford