

# VRCC AGM - 6:30pm-7:30pm

## June 20, 2023

### Attendance:

Allen	Jim & Liz	22 Mustang Trail
Balaberda	Blaine & Yolanda	34 Mustang Trail
Beaton	Debbie	24 Dawn Road
Boulton	Jeff	28 Dawn Road
Chevrier	Jared & Kaley	54 Mustang Trail
Dayton	Matt & Kerri	46 Mustang Trail
Duff	Louis & Marlis	38 Mustang Trail
Gauthier	Joss & Jennifer	35 Dawn Road
Goby	Linda	37 Mustang Trail
Mayo	Glenn & Diane	43 Dawn Road
Tian	Lizhi Tian and Liping Sun	58 Mustang Trail
Noble	Gord & Debbie	31 Dawn Road
Pitts	Jon Pitts & Bryde Whelan	47 Dawn Road
Saworski	Melanie	33 Mustang Trail
Seefried	Nicole	26 Mustang Trail
Sims	Dale & Jodi	23 Dawn Road
Smith	Jim & Terry	39 Dawn Road
Carr	Byron	27 Dawn Road

1. Review 2023 Agenda
  - Adoption of Agenda - Marlis
  - Seconded - Dale
  
2. Review of the 2022 AGM minutes
  - Adoption of the 2022 AGM minutes - Gord
  - Seconded – Jim

Meeting minutes posted here: <https://vrcc.ca/documents>

3. Business Arising from the 2022 AGM minutes
  - Discussion on Green Space
  - Jeff referenced discussion from 2017 with the RM of Moose Jaw

*The Municipality would be required to pass a Bylaw for the sale of the MR (guided by section 198 of the PDA), which would include public notification, advertising, etc. of which the expenses would be borne by the applicant. The RM would proceed with drafting and adopting of the bylaw in accordance with the public notification procedures and submit to the ministerial office for approval after that has been completed. The RM cannot presuppose that Minister will approve it, but the*

*ministerial office will evaluate the individual merits of the proposed bylaw and provide a recommendation to the Minister.*

***The land has to be sold for market value, because these are dedicated lands that were set aside for public recreation purposes. The RM would be shorting it's ratepayers by selling the land and taking nothing in return since the land was originally set aside for their benefit therefore the monetary funds raised by the sale need to be deposited into the dedicated lands account to provide for future investment in other public recreation facilities.***

4. Water Report – Debbie
  - Water Testing – each lot owner takes a turn. If lot owners do not participate in the testing a \$300 fine will be levied as per Bylaws (17.a.v)
  - Water is in compliance, both testing and results
  - We had a discrepancy between water usage in Quarter 2 & 3 in 2022
  
5. Water Audit – Kerri/Jeff
  - 2022 - 1<sup>st</sup> Quarter Balanced Actual City Reading
  - 2022 - 2<sup>nd</sup> Quarter we were out [April – June] Actual City Reading
  - 2022 - 3<sup>rd</sup> Quarter we were out [July- Sept] Actual City Reading
  - 2022 - 4<sup>th</sup> Quarter we were balanced – City Estimate Reading
  - 2023 – 1<sup>st</sup> Quarter Balanced – Actual City Reading
  - Conclusion – unmetered water usage in 2nd and 3rd Quarter.
  - Water Bill Top Up to cover the differences in Quarter 2 and 3
  - Water Audit for Houses [Last water line audit was done in - 2008/2009]
  - 2000 m<sup>3</sup> difference

Discussion resulted in water readings each month [June, July, August, September]. Compare house readings to VRCC meter.

6. Review of the 2022 Financial Statement
  - Adoption of the 2022 Financial Statement – Debbie
  - Secorder - Gord

## 7. New Business - Discussion Items

**VRCC would like to thank Louis and Marlis Duff for organizing, hosting, and preparing the food for the first VRCC BBQ and Joss Gauthier for donating buns/brownies.**

- Louis – intersection for Mustang Trail and William Avenue
  - Louis Motion: The board will contact the RM let them know our concerns about visibility.
  - Secondary – Gord

The board will contact Danny Ambrose to trim hedges back to improve visibility at the intersection. The hedge may encroach on the RM of Moose Jaw's ditch resulting in the RM trimming the hedge.

- Jim – Discussion on William Avenue Tree trimming, William Avenue and Greenspace mowing.
- Communication with the RM of Moose Jaw: If any coop member has a concern to be brought to the RM of Moose Jaw's attention, send this request to Jeff Boulton (boultonweb@gmail.com). Jeff will relay this information to the RM office.
- Dale – Dead end sign at the end of William Ave – before it turns into Dawn Ave.
  - Motion: Board will contact the RM to request options for deterring traffic from continuing to drive past the dead-end sign through the green space.
  - Secondary – Gord
- Jeff – Need your property grass cut/whipper snipped – Leslie Cornell will do this. Contact 306-693-8733 or email: cornellgardencentre@gmail.com
- The VRCC thanks Lewis Duff for replacing the dead tree along William Ave and for Brian Beaton for watering the tree.
- Lewis – Soil Erosion – silt coming through the culvert because of the water drainage through the property north of Mustang Trail.
  - Result. The board will ask the RM about options and will they assist to find a solution.
- Blain – Ask RM to replace the culvert in Danny Ambrose's driveway.

8. Fees

- Kerri - Motion to increase the annual coop-fee fee to \$625
- Seconder – Jim

Special Assessment fee: \$100

- Blaine – motion to leave the fee at \$100
- Seconder - Jim

9. Election of VRCC Officers [Min 5 – Max 9]

1. Debbie Beaton
2. Jeff Boulton
3. Kerri Dayton
4. Jim Allen
5. Blaine Balaberda
6. Louis Duff
7. Dale Sims
8. Jared Chevrier
9. Jon Pitts