

VRCC AGM - 6:30pm-7:30pm - June 24, 2025

Attendance:

- Jim & Liz Allen
- Blaine Balaberda
- Brian & Debbie Beaton
- Jeff Boulton/Stamm
- Matt & Kerri Dayton
- Louis & Marlis Duff
- Jon Pitts & Bryde Whelan Pitts
- Melanie Saworski
- Jarred Beattie
- Trevor & Jessica Smith

1. Introductions
2. Review 2025 Agenda
 - Adoption of Agenda - Marlis
3. Review of the 2024 AGM minutes
 - Adoption of the 2024 AGM minutes - Melanie
4. Business Arising from the 2024 AGM minutes
 - Jim talked about the 52 Mustang trail leak – approximate \$10,000
 1. Insurance – check your insurance – Service line insurance
 2. Jim will create a procedure to follow if you find a water line lead on your property
 - no business arising from 2024 AGM minutes
5. Water Report – Debbie
 - Water Security Agencies audits our records and tests our water (2 times per month). Everything is good order.
6. Review of the 2024 Financial Statement - Kerri
 - Adoption of the 2024 Financial Statement
 - Annual Dues - \$625/lot will remain the same –
 - Target to have in our Bank account is \$50,000 to cover potential waterline repairs.
 - Marlis Motion: Increase the special assessment fee from \$100 to \$200. Matt seconder.

1. Discussion – on flat fee vs percent used.
 2. Is there any insurance which a corporation can take out to cover the water line fix? Jon will investigate.
 3. Vote on motion: Yes – proceed with an electronic vote.
 4. Electronic vote – 14 yes, 5 no
- ICS – Trevor motion to waive the audit. Vote to waive the audit for the financials, 20 or members can waive the audit. Electronic vote – 19 yes

7. New Business - Discussion Items

- Bi-Annual clean up
 1. Clean week – each lot owner – we will send something out – align to City of Moose Jaw’s Clean up
 2. Nick and Paulette – thank you for cleaning up William Ave.
- Garbage around the mailboxes
- People walking with unleashed dogs
- Tree removal – RM of Moose Jaw asked if they could remove our Green Ash trees behind the homes along William Avenue.

Discussion, we are not in favour of the removal of the Maple trees.
 Melanie: Motion to deny the RM of Moose Jaw removing the trees.
 Kerri – secondary

- Internet – Jarred – 50% of lot owners [\$50-\$60/month] – Woodriver.
 Discussion: A few of the VRCC residence have experience with Woodriver and they were not happy with the speeds.

8. Election of VRCC Officers

- Jim Allen [President]
- Kerri Dayton [Treasurer]
- Jeff Boulton [Secretary]
- Debbie Beaton
- Blaine Balaberda
- Louis Duff
- Jared Chevrier
- Jon Pitts
- Trevor Smith

Kerri – motion to adjourn, Jim Second.