

MPHA Annual General Meeting Minutes

June 18, 2022, 11:00 AM

In attendance in person: Executive: Jerry Arenovich (18), Craig Wicks (33), Al McMillan (27), Al Duchesne (39), Adam King (34), Lori Collins (21/22), Kate Collins (34); Diane Sheehan (26), Bill Collins (21, 22), Darryl and Carolyn Discher (10), Bernie Mullaney (67 Parklands Rd), Marc and Maureen Pallard (49).

In attendance online: Theresa Tomilson (29), Clayton Richard (32), Lori Wood and Geoff Porter (27), Trisha Trask (503 Cliff Rd).

1. Call to order

Moved by Al, seconded by Craig

1.1. Introductions

1.2. Additions to agenda - none

1.3. Approval of agenda - Bill Collins moved to approve, Craig Wicks seconded

2. President's report (J. Arenovich)

Jerry reviewed the President's report, there were comments from those in attendance regarding wildlife reporting: loons, deer, ticks, owls, a pheasant, black ducks, geese, bears.

ACTION: send a message reminding people to keep their garbage properly secured because of the bears, including closing the garbage shed doors. Also remind people to respect the speed limit (multiple users on the road, and it's better for the road).

3. Treasurer's report (A. Duchesne)

3.1. Financials 2021-22.

Al presented the financials (profits and loss, income statement). Bill Collins asked about how snow removal costs compared to other years; Al responded that this year was much higher and we have budgeted for more snow removal next year. Bernie commented that Colin would be more efficient if he made modifications to his equipment. Adam suggested that we keep an eye on how things are going next year to try and balance the efficiency with the road width.

Approval of financials moved by Jerry, seconded by Bill Collins. Unanimous approval of financials.

3.2. Budget 2022-23

For the most part, expenses and road maintenance budget will be the same this year as they were last year. The snow removal budget has increased by ~\$3k to reflect last year's increased snow removal costs. If we need to continue to have higher snow removal budgets we will need to increase membership dues. Al noted that there hasn't been a membership increase since 2013.

Approval of budget moved by Craig Wicks, seconded by Al McMillan.
Unanimous approval of budget.

4. Minutes from June 5, 2021 AGM

4.1. Review of minutes

4.2. Approval- Craig Wicks moved to approved, Al Duchesne seconded, unanimous approval of 2021 minutes.

4.3. Review of action item(s)

- A winter maintenance breakdown was received from Colin and presented during the year.
- The garbage shed door repair is complete.

ACTION: Executive should start thinking about replacing the garbage shed in the next 3-5 years. It will be too difficult to repair by that time, and a larger shed may be required by then as well. Look into what Red Shirt Road has and whether it could work for us.

5. New business

5.1 Road contracts (J. Arenovich)

Jerry suggested that we should look into putting road maintenance contracts out to tender (road maintenance and winter snow removal) on a regular basis. There was approval for this idea, to ensure MPHA is getting maximum value for cost.

ACTION: For this year, we will push Colin to have gravel on the road by a certain date. Adam will speak to Colin.

6. Summer barbeque

Although there has been a pause on the MPHA BBQ it is traditionally held every summer, usually around the weekend before labour day. There was enough interest to plan this.

ACTION: Notify members of the BBQ details and RSVP. Aug 27 with Aug 28 rain date.

7. Garbage shed and green bin duty, July-September

July 7 - Jerry Arenovich

July 21 - Geoff Porter

August 4 - Harrys

August 18 - O'Learys

September 1 - Collins

September 15 - Darryl Discher

ACTION: post schedule on FB/email.

8. Election of officers (VP and Directors)

Incoming president: Adam King

Incoming VP: Craig Wicks

Directors: Marc Pallard, Kate Collins (secretary), Al Duchesne (treasurer), Al McMillan.

No voting was required on the 2022-23 Executive.

9. Adjournment

Moved by Bill Collins, seconded by Adam King.

Meeting adjourned at 12:46 pm.
