



DRAFT MINUTES

- 1 Call to order 11:00 a.m.
2. Approval of Agenda Margaret White/Carole Valois Carried
3. Approval of AGM May 18th 2013 Minutes Lloyd White/Liz Kozakowski Carried
4. Committee Reports:
 - Finance

The 2013 – 2014 Financial Report was reviewed and the 2014 – 2015 Budget presented.
 - Roads

Snow clearing was done 8 times this winter. We will be gravelling the roads this spring. Our gravel stockpile is depleted so we will look at purchasing through a contractor. The new signs re speed limits and caution about children are in our possession and will be installed soon.
 - Dump

All new signs are up. The culvert on the lagoon road has been extended. Repairs are needed to the lagoon drainage pipe in number 2 cell. The dump has been pushed. The lagoon cutting will be contracted this year. New hours sign will be posted. Thank you to everyone who came out to the annual dump clean up.
 - Fire

No fire incidents were reported this winter. Spring prep will take place soon. More turn out gear has been donated by Paint Lake Fire Department. Paint Lake has withdrawn their offer of a fire truck. Thompson Airport authority will donate their old truck once they have a new one. Fire practice is scheduled for 11:00 am Saturday, June 28, 2014. Ensure outdoor burning areas are safe.

Committee Reports Received Barb Palyniuk/Penny Thackery Carried

6. New Business:

Budget: Receive the 2013 – 2014 Financial Report
Liberto Gaspar/Laurent Auger Carried

Approve 2014 – 2015 Budget
Carol Garrioch/Gary Pazuk Carried

7. Nominating Committee Report.

Positions open for nomination 2014-2015;

President, (Hugh Fraser)

Road 1 Rep (Aime Valois)

Road 2 Rep (Kevin White)

Road 3 Rep (Doug Krokosz)

Road 4 Rep (Don Wensley)

Nominating Committee Report Received Alex Gaudet/Carol Garrioch Carried

8. Elections

President Hugh Fraser By acclamation.

Road 1 Rep Aime Valois declined the nomination. Troy Martin nominated by Aime Valois/Ken Patterson Carried

Road 2 Rep Kevin White By acclamation.

Road 3 Rep Doug Krokosz declined the nomination. Don Leader nominated by Joe Correia/Doug Krokosz Carried

Road 4 Rep Don Wensley By acclamation.

9. Adjourn 12:00 p.m. Liz Kozakowski/Alex Gaudet Carried