

Hamlet of Lone Rock Community Meeting

August 24, 2018 7:00pm

Tea House

Attendance: Patty Milnthorp, Bernice Parkin, Melissa Heney, Randy Holt, Donna Woods, Lloyd Ludwig, Candice Blain, Brian Heney, Elain Heney, Therese Buck, Freda Shortt, Sean Heney, Terry Kashuba, Philip Gregoire

1. Welcome & Introductions
2. Patty brought forward that due to the stress of the current situation with the RM of Wilton & their placing blame of the situation regarding the water sewer as well as redevelopment on the Organized Hamlet Board that she would be resigning with assistance to the new board member to transition as it was not clear as to if Dean Selby or John Sebree was still part of the Board or not.
3. Nominations were opened to new Board members to which Terry Kashuba nominated Melissa Heney to which Donna Woods seconded & Melissa agreed by raise of hands it was a unanimous election.
4. Brian Heney nominated Lloyd Ludwig as nominee to the Organized Hamlet Board which was seconded by Randy Holt Nomination was accepted by Lloyd & unanimous raise of hands was recorded.
5. Both Melissa Heney & Lloyd Ludwig were welcomed to the board with further discussion to take place at future meeting as to if further positions needed to be filled.
6. In Camera session was held regarding retention of a solicitor in which decision would be heard at following meeting.
7. Session resumed with discussion as to what was assets of the Hamlet & ascertaining that as well as creation of Home Owners Association & Utility Board to bring operations back within the community.
8. Unanimous decision as to both a management & financial audits of the RM as it related to the taxation & revenue of for the Hamlet account which was left to contact the Ministry of Gov Relations for guidance.
9. Appeal board creation was also unanimous & Terry Kashuba was nominated as Appeal Board representative to which he accepted.

10. Discussion took place with issues raised by all attending regarding looking into fees costs & possibilities regarding water & sewer & contacting Gov agencies for grants also contractors so it could be handled by residents with everyone agreeing to bring what they found to the next meeting.
11. Discussion opened as to succession from the Rural Municipality which was tabled for further information.
12. Next meeting was tentatively scheduled for following week & left with an exchange of phone numbers so that everyone could be kept up to date.
13. Meeting adjourned 8:40PM