

Hamlet of Parkview Board of Directors Meeting

Wednesday December 11, 2024

Messer Garage

Meeting called to order at 1:08 p m by chair.

Hamlet Board effective December 1, 2024.

Leona Messer – chair – 3 yr term 2024 – 2027

Ron Ackerman – vice chair – 2 yr term 2024 – 2026

Lynne Guick – secretary – 1 yr term 2024 – 2025

Public Disclosure Statement reviewed and filled out by board members.

Copies along with the board contact information will be sent to the R.M.

2024 financial statement discussed.

Motions:

29/24 Motion by Lynne to pay Cypress Paving (1976) Ltd \$905.37 for sand/salt mix.
Seconded by Leona. Carried.

30/24 Motion by Leona to pay Gregg Bathgate \$400.37 for tarp/wood.

Seconded by Ron. Carried.

31/24 Motion by Lynne to pay Leona $25.97 \times 4 = \$103.88$ for google account for the period Aug, Sept, Oct, Nov 2024. Seconded by Ron. Carried.

32/24 Motion by Ron to pay Leona $150.00 \times 4 = \$600.00$ for period Sept – Dec 31/24. Seconded by Lynne. Carried.

33/24 Motion by Leona to pay Barry $100.00 \times 2 = \$200.00$ for period Sept – Oct 2024. Seconded by Lynne. Carried.

34/24 Motion by Leona to pay Lynne 100.00 x 4 = \$400.00 for period Sept – Dec 31/24. Seconded by Ron. Carried.

35/24 Motion by Leona to pay Ron 100.00 for Dec 2024. Seconded by Lynne. Carried.

Crown Resource Land Permit – tabled to new year.

Survey – past practices not changing.

Winter Maintenance – cleaning all roads within the hamlet. Operators are Ron Ackerman, Gregg Bathgate, Barry Holick & Trevor Beach.

Complaint # 01 – 12082024 – Not adequate time to review. Tabled.

Complaint/concern policy and form. – use as a working document and review in the new year.

Volunteer and maintenance policy – tabled to the new year.

Community building – tabled to hamlet budget meeting.

Adjourned 1: 55 pm.

One observer in attendance