

**Annual Meeting of the Hamlet of Ottman- Murray held on  
Saturday August 12<sup>th</sup>, 2023 at 10:00 a.m. in the Kuroki  
Community Hall in the Hamlet of Kuroki.**

The Ratepayers of the Hamlet of Ottman Murray were all present and signed the Register.

Walter Peterson called the Meeting to order at 10:10 a.m.

Keith Schneider moved and seconded by Diane Kreiser that Walter Peterson be appointed as Chairman for today's meeting. **CARRIED.**

Gaylene McCutcheon moved and seconded by Diane Kreiser that Michael Rattray be appointed as Secretary for today's meeting. **CARRIED.**

Introduction of the head table: Darcy Malinowski, Ben Parry, Walter Peterson all from the Hamlet Board; Dwayne Nakrayko – Reeve of the R.M. of Sasman No. 336, Bryan Myers – Councilor of the R.M. of Sasman No. 336 and Michael Rattray – Administrator of the R.M. of Sasman No. 336.

Penny Lowes moved and seconded by Bryan Helgason that the agenda be approved as presented. **CARRIED.**

Keith Schneider moved and seconded by Don Ottman that the minutes from the July 23, 2022, Annual General Meeting be approved as circulated. **CARRIED.**

Gaylene McCutcheon moved and seconded by Don Ottman that the Audited 2022 Financial Statement be approved as read. **CARRIED.**

**New Business**

- a. Dwayne Nakrayko gave an update on the berm and the Spring inspection that was done by Ben Parry's drone. A Fall inspection will take place by physically walking the berm and taking notes.
- b. Michael Rattray reminded everyone that development and building permits are required when either starting a new development or renovations/additions ect. are taking place. For more information on this, people can contact the RM Office.
- c. A discussion was held regarding the Canadian Anti-Spam Legislation Consent Form. The R.M. of Sasman No. 336 is implementing an email to text form for notifying ratepayers throughout the R.M. of any emergencies, fire bans ect. and this Anti-Spam form needs the signature of the ratepayers' to give the R.M. consent to use their email/text information which will legally cover the R.M. of Sasman No. 336. Forms can be taken home today or stop in at the R.M. to sign one.
- d. The Hamlet Board informed everyone of the website and Facebook page that is currently being used to keep people up to date on the news around the Ottman, Murray and Pavilion beaches.
- e. Board member Ben Parry gave his report for Pavilion Beach.

- f. Board member Darcy Malinowski gave his report for Ottman Beach.
- g. Board member Walter Peterson gave his report for Murray Beach.
- h. Michael Rattray acknowledged SGI for their funding of two radar signs that have been installed this past summer.

### Question Period

The following concerns/recommendations will be addressed by the board after today's AGM:

- Snow removal;
- Bryan Myers is looking for someone to replace him for setting up pumps;
- There was a recommendation to look into implementing a Trailer License Bylaw for 2024.

### Election of New Officer

Bryan Helgason nominated Walter Peterson for Board Member

Ben Parry moved that nominations cease.

**CARRIED.**

Walter Peterson was elected to the Ottman-Murray Hamlet Board for a four year term (2023 to 2027).

Hamlet Board Member election dates:

- Ben Parry – 2024;
- Darcy Malinowski – 2025;
- No election – 2026;
- Walter Peterson - 2027

### Adjourn

Don Ottman moved the meeting be adjourned at 10:49 a.m.

**CARRIED.**