

Hamlet of Ottman-Murray Beach
Annual General Meeting August 9, 2025

AGENDA

1. Call meeting to order
2. Appointment of Chair Person
3. Appointment of Secretary
4. Introductions
5. Adoption of Agenda. Any additions
6. Minutes of AGM from 2024.
7. Financial Report 2024
8. Old Business
9. New business – Building and development permits, Hamlet Facebook page, RM Sasman web site info, Murray, Ottman and Pavillion beach reports,
10. Questions
11. Other business
12. Elections Darcy Malinowski's term is up. Walter term to 2027, Ben to 2028
13. Adjournment

Call Meeting to Order @ 10:05 a.m. on August 9, 2025.

- Moved by Dean Darfart seconded by Don Ottman. Carried.
- RORY Woroniuk volunteered to be Secretary. Carried.
- Jason Wolf moved that the Agenda be accepted. Seconded by Angie Panio. Carried.
- Chris Laxdal moved and seconded by Gaylene McCutcheon to accept the minutes from July 27, 2024 Annual Meeting be approved as circulated. Carried.
- Gaylene McCutcheon moved the Financial Statements be approved as read. Seconded by Todd ____? Carried.

Old Business

- Nothing.

New Business

- Walter Peterson discussed the unsightly lots. People whose cabins/lots are in disrepair are not often at the meeting. The R.M. has hired a bylaw officer.
- Walter reminded people to contact the RM about building and development permits.
- Contact Walter or Ben Perry if you want to be part of the Hamlet Facebook page. The RM also has a Facebook page.

- Murry Beach Report - drainage has been fixed; owners of unsightly lot have been contacted.
- Pavillion Beach Report - pump house lifted and new floor installed; culvert will be replaced.
- Ottman Beach Report - garbage is now weekly pickup for the busy season; question about garbage blowing around after pickup, Darcy will talk to them; all resort roads were gravelled last fall; Rotor Rooter did come to clean the storm pipes/drains, they will return in the fall to finish the job; thanks to volunteers cleaning up the common areas; new zoning bylaw coming in - heights and setbacks stay the same - the square footage of size of building will change; setbacks on trees will be removed; the gates were fully opened last fall and they are still open. Darcy has not heard yet if they will be closed. The rock wheel was buried last year. Rod McClean is the new Chairman. The RM Secretary is the new Watershed secretary. Delegation looked at blockages in the channel and how to prevent it.

Question Period

- Rick ~~Kreiser~~^{Kreiser} asked if more gravel^{added} and grading ^{done} can be on Ottman Beach road. Darcy will call.

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- Please provide notice when the culvert is removed.
- Chris Laxdal asked about all of the dead trees on Pavillion.
- Todd asked about placing a barrier so trucks can't drive on the berm.
- Angie Panio asked what items can be left ^{built} on the berm such as a walkway. The PM has a list of what can be placed on the berm.
- When will the fire sign be placed on Pavillion.
- Chris Laxdal recommended that fishing not be allowed from Baby Beach at the end of Pavillion. Darcy said that it is R.M. responsibility. The R.M. will be notified.
- Dean Dufort asked about Kuroki Reverse Osmosis machine and whether his tax money pays for it. R.O. water will be sold to/made available to cabin owners similar to Foam Lake. Will become operational by next summer.
- Walter thanked Darcy for all of his work for the board.
- Todd asked about campers on lots and how taxes work. Each lot is allowed one camper on their lot unless the lot is empty.

Election of New Officers

- Darcy's term was up for election. ~~Darcy~~ Diane ~~Kreiser~~ ~~Kreiser~~ nominates Darcy. ~~A~~ Carried.

Adjourn

Todd _____ moved the meeting be adjourned at 10:57 a.m. Carried.

Annual General Meeting
Murray - Ottman - Paulson

Aug 9/2005

- Ben Perry
Darcy Matynowski
Marta Rumbold
Joanne Mickborough
Dean Dufour - PAVILLION
Gaylene McCutcheon
Penny Howes
Chris Laxdal
Don Ottoman
Pat Allen
Kory Woronick
Angeline Paris
Todd Kosmoseth
Diane Kreiser
Rick Kreiser
Bryan Myers
Jason Wolfe
David Gunther
Walter Refeman

2/28

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