

RESORT VILLAGE OF WEE TOO BEACH ANNUAL RATEPAYERS' MEETING

August 20, 2022 – 10:04 a.m.
Community Garage

IN ATTENDANCE

Kevin Peachey, Mayor	Richard Church, Councillor
Kelly Watson, Councillor	Gail Meyer, Administrator
Ratepayers - Approximately – 33	Pam Holliday, Assistant Administrator
Cst. Nathan Boyd	Nicole Moffat, WUQWTR

CHAIRPERSON: Mayor Kevin Peachey

OPENING REMARKS:

Mayor Peachey welcomed everyone to the meeting and introduced the head table.

Moved: Wagman/Ullmer That the minutes of the 2019 AGM be approved. Carried

FINANCIAL REPORT

Gail Meyer presented the 2021 financial report.

Moved: Riche/Garnier That the financial report for 2021 be received. Carried

RCMP UPDATE

Cst. Boyd reported there were no calls for service for 2022 and also reminded all the importance of reporting crimes to the office for tracking purposes. Small incidents, strange people/vehicles should be reported to 310-RCMP. There has been increased fraud crime since the pandemic. Boat checks are covered by Lumsden detachment and CO's from north side of the lake. Use of golf carts and ATV's from the campgrounds are bothersome to the resort villages and management should be advised—call 310-RCMP to report these incidents.

MAYOR'S REPORT

Mayor Peachey reported on the purchase of Lot A for village currently used for the garbage bins and succession planning with the hiring of an assistant for preparation for the end of 2023.

OTHER REPORTS

Garbage/Tree Pit-Compost Area

Garbage costs are significant and recycling as much as possible will assist with costs including use of the Alice Beach composting area.

Fire Protection / Fireworks – Mayor Peachey updated those in attendance on the Village of Holdfast fire protection as well as costs. Residents are reminded to ensure they have adequate coverage for fire calls. Fireworks are permitted on private property provided that the village office is contacted for permission.

733B - Dust – Dust control for roads is required and is to be completed. Maintenance of 733B by the RM of Sarnia was discussed. Letters to ministries and MLA was suggested and the administrator will forward contact information in a future email.

Boat Launches/Beaches – Rafts have not been installed due to safety concerns and suggested to be moved to the Lot A. Metz launch pad has not been completed as the village equipment cannot handle the job and the contractor has not yet completed the work. The pier at Metz is large and heavy for installation and moving if water levels change.

WUQWATR – Nicole Moffat updated those in attendance on the current WUQWATR board & programs.

Recreation/Playground Report – Councillor Church reported on the 2022 fundraising completed by the committee - \$2,090.01. Volunteers are required for future fundraising efforts.

Moved: Wagman/Zarkow

That the reports be received.

Carried

2022 PROPERTY TAXES – The levy for 2022 had a base tax of \$550 and a mill rate of 2.5. Discount period ended July 31st.

BUILDING PERMITS – Reminder to contact the office for applications for development, building and demolition. New energy code for CO2 and smoke detectors are now part of the requirements effective July 1st.

NEW BUSINESS – Power line height concerns for the Lipp’s boat launch—administrator will investigate costs.

Schram Avenue – update on the work completed and that weeds are currently being cut by a resident—Kelly Miller to meet with the resident. Stairs for the Schram Avenue water access were discussed—costs will be investigated along with a set for near the gazebo.

Request for the drainage to be checked on Lipp’s Lane alley—council to review.

Recycling—cardboard bins are available in Holdfast along with a steel bin from Evraz

Taxes—costs vs taxes may need to be reviewed for the number of items that are being requested

Playground—rototilling is required for the sand. Volunteers should be pitching in and council is requested to ask for help by email especially for projects like weeds at the beach, etc.

Park Watering—ratepayer request to have watering done but pumps have not been installed—council will review.

ADJOURNMENT

Moved: Zarkow/Castle

That the meeting be adjourned at 12:03 p.m.

Carried