



Location: Saskatoon Golf & Country Club

Date: April 25, 2023

Time: 7:00 pm

Hamlet of Furdale AGM Minutes Agenda Items

- I. Meeting called to order by Ron Ritz at 7:00 pm.
- II. The Furdale board, guests and new residents were introduced.

Board Members: Ron Ritz, Eric Quail, Tennille Knezacek
RM of Corman Park: Judy Harwood, Reeve
Ken Kolb, Chief Administrative Officer
Lyndon Haduik, Division 2 Counsellor
- III. Coyotes was added as agenda item 9a by Lynn Blair. The agenda was approved by Kathy Lockhart, seconded by Bob Lockhart. Carried.
- IV. A motion was made by Ron Ritz to approve the minutes from the April 26, 2022, annual general meeting. Seconded by Doreene Menz. Carried.
- V. Eric Quail presented the Furdale Board report.
 - a) The Furdale Community is developing a vision statement based on a recently completed survey and plans to host a website.
 - b) Discretionary Use Permits were issued for a subdivision on Makaroff Street and for an agricultural seed and feed business at the previous Willowridge Stables along highway 219.
 - c) A Strategic Road Plan includes working with the RM on a 10-year road maintenance schedule which will include shaving shoulders to allow drainage, resurfacing of Reginald Avenue in 2024 with recycled asphalt pavement (RAP), continued chip sealing, and road failure repair, when required. The board endeavors to engage and communicate with residents throughout the planning process.
 - i. Bob Lockhart indicated Laurier Street is the only road not paved in Furdale and inquired if there are plans to apply a surface.
 - ii. Lynn Blair questioned the requirement to shave road shoulders and expressed concern about lawn mowing implications.
- VI. Ron Ritz presented and moved to approve the 2022 Furdale Financial Statement indicating clarification is required for the increased amount for waste collection. Bob Lockhart seconded the motion. Carried.



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Ron Ritz moved the 2023 budget for the Hamlet of Furdale be approved. Seconded by Shirley Bowler. Carried.

VII. Lyndon Haduik nominated Dane Kosteniuk for the open board position.

VIII. RM of Corman Park Reports:

- Judy Harwood reported the permit to allow Green Prairie Environmental to use the landfill on Baker Road for the City of Saskatoon's green cart program was not approved. 2022 showed the strongest year of construction in Corman Park at \$122M compared to the 10-year average of \$85M. This trend for increased construction continues in 2023 Q1.
- Lyndon Haduik updated residents on the strategic planning emphasizing the effort to raise money without raising taxes, and added Trinity Bio Chem is the company which bought Willowridge Stables.
- Ken Kolb described the RM's Area Development Plan as related to infrastructure, roads, water, utilities and future land use. The RM is establishing a long-term partnership with English River First Nation in relation to their Grasswood businesses, estates and waste water treatment services. A strategic plan is being developed to guide the future of the RM, and the Community Plan and Zoning bylaws are being renewed. A K-12 school at South Corman Park School is top priority for the Prairie Spirit School Division and the RM is conducting a feasibility study to replace the dome and log cabin with a recreational facility.
 - Bob Lockhart asked about Air BnB's and Ken indicated the Zoning bylaws are being reviewed.

IX. Brenda Ritz provided the Furdale Community update indicating there were six meetings attended by 2 to 9 people and the survey to learn more about the residents received a 65% response rate. Dan Christopher shared a draft of a Furdale website.

- Ken Menz moved to develop a Furdale Community vision statement. Seconded by Cheryl Wilken. Carried.
- Ron Ritz moved that the board should provide funding for the Furdale website. Seconded by Tiana Mutch. Carried.
- Lynn Blair shared air horns are an effective method of scaring coyotes from residential lots.

X. Ron Ritz moved nominations for the open board position cease. Seconded by Kathy Lockhart. Dane Kosteniuk was nominated in absence and elected by acclamation.



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XI. Resident feedback and comments included thanks to:

- Bob Lockhart for pushing snow to create a walking path over winter on the road allowance.
- The Lockharts and Wilkens for installing street libraries.
- Organizers (Brenda Ritz and Cheryl Wilken) of the yard and garden tour held July 26, 2022.

Concern over the state of disrepair of Cartwright Street was shared and a request for a written agreement between the City of Saskatoon, RM of Corman Park, Province and Hamlet of Furdale for road repairs was made.

Highly pathogenic avian influenza, or bird flu, affected more than 7 million birds in Canada in 2022. If you observe dead birds or wild birds in a state of distress, do not touch the birds. Note the location and report your findings:

- Ministry of Environment Inquiry Line (Conservation Officer Service): 1-800-567-4224
- Canadian Wildlife Health Cooperative (CWHC): 1-306-966-5815.
- CWHC online reporting: <https://cwhc.wildlifesubmissions.org>

XII. The meeting was adjourned by Ron Ritz at 8:25 pm.