

North Shore Cottagers' Assn.

Meeting held April 15, 1974--Called to order by John Finn who asked Fred Pepper to act as Secretary. It was noted there were about 110 cottages--it was agreed some form of organization was needed as our assessment was too high in relation to services received. Charles North attended and advised they had formed a hamlet on the south side. A motion was passed appointing John Finn as chairman and Fred Pepper as Sec. Treas, with power to appoint three others to the committee. Vic Myles, Jim Luther, and Henry Gebkenjans agreed to act.

Matters dealt with by committee during summer included such things as garbage, weed control, Texas Gate, telephone booth, & lake levels. During the winter proposals for a constitution for the association.

1st Annual Meeting May 14, 1975--Chairman John Finn reported on activities of the past year. Elections--John Finn elected as chairman, Vice-Pres. Earl Nant; Fred Pepper Treasurer, Susan Baniljevic, Secretary and three executive members, Vic Myles, Henry Gebkenjans, & Jim Luther. Approval for installation of a boat ramp (\$250 for transportation of cement slabs) and a constitution for the association was adopted.

2nd Annual Meeting May 12, 1976--garbage rates (18.00) and membership fees (\$5.00) . Officers elected were Pres. Vic Myles, Vice Pres. Vern Noble, Treasurer F. Pepper, Secretary Mrs. Hales, and committee members H. Gebkenjans, J. Luther, and Amos Wilson
Myles stepped down as president prior to the next annual meeting due to poor eyesight.
(May 11/77)

3rd Annual Meeting--mostly routine business. Vern Noble elected Pres. with Geo Staseson as Vice Pres--all others retained their offices.

4th Annual Meeting May 10/78--all executive members were re-elected. Five division were give the names of Ash , Elm, Maple, Oak, and Pine. Feasibility study for a legal survey was approved and each member assessed \$30.00 for this. in order for members to obtain title, who are presently on 99 year leases.
(may 29/79).

5th Annual Meeting--all executive members re-elected seqnow Dorthy Higgins. Submitted a petition to members to become a hamlet. Approval given to Executives to continue with the survey if final cost to transfer does not exceed \$300. (to get title).

6th Annual Meeting May 28/80--Hamlet status on presentation of actual survey--they will treat us unofficially as a hamlet in the meantime. All executive were re-elected. Some preliminary information given on survey.

7th Annual Meeting--no minutes in the file.

Baniljevic

8th Annual Meeting May 19/82

Routine matters included Roads, Occupancies, Cattle Gate, and Membership fees. Elected were Pres. V. Noble, V.P. Austin Ellis, Sec. Brenda Hanson & Treas. F. Pepper. There must have been a re-organization at the previous meeting as now a representative for each of the five areas was elected. Ash-Ken Moore and Austin Ellis: Elm-V. Noble: Maple-H. Gebkenjans; Oak--Amos Wisson; and Pine--F. Pepper. Progress on legalization of lots--matter still bogged down in one dept-- "Understood" that a new take line at 1678 level had been established instead of 1685. Passing of Jim Luther during the year noted.

9th Annual Meeting June 1, 1983.

Approval received from Urban Affairs to go ahead with legal survey. Executive and committee members all re-elected with Brenda & Vern together representing Elm. Survey would cost \$260 to \$300 per lot plus the \$30 feasibility study. Treasurer absent as he was in hospital.

10th Annual Meeting June 6/84.

With unanimous approval a motion passed to re-elect all committee members by acclamation as survey still incomplete. Survey--Take line was approved at 511 level. Survey cost approved at \$260 with R.M. to pay any difference. Lots would be adjoined to the road. R.M. agreed to bring the first two miles of the road up to standard once it became a legal road--gov't to pay approx. 70%

11th Annual Meeting May 29/85.

Again all the executive were re-elected. Treas. reported 70% of money owing to surveyors had been paid. President reported survey had been accepted by Land Titles office & R.M. has received approval from Govt. for resort access road. Other matters included garbage, and drinking water.

12th Annual Meeting--May 21/86

Pres. advised access road virtually completed. All executive again re-elected. Legal survey--all titles in Oak and Pine completed. Suggestion made that future objective to consider is that of becoming an organized village to have more control over our affairs. Other matters--condition of road on Grace Crescent--Texas Gate. Re-Assessment-Vern reported agricultural land assessed at 81% and all other at 177%. Exec. had submitted their disapproval and encouraged everyone to appeal their assessment. A representative from our association was to go to a meeting of Resort Villages to be held in Saskatoon re assessments.

13th Annual Meeting May 27/87

Tax re-assessment--some cottage owners had appealed and a few were successful in getting some reduction. Some improvement to Grace St. road. R.M. had been asked to remove the Texas gate. Titles--some 84 out of 94 lots now titled. As soon as all titled, we will then petition to become Resort Village. Again the executive were all re-elected. Telephone--Sask tel will install for \$30. disconnect and re-connect in the spring for \$15.00

14th Annual Meeting, June 1/88

Noble reported on the status of the Association becoming a village now that 93 or the 94 lots are now titled. Motion approved the suggestion of a contest to choose a name for the village. Suggested a master list of those able to assist in case of fire be set up. He also explained assessment procedures to take place in 1989. Executive all re-elected. Grabage and Grace crescent road discussed. Rough roads, government grants for digging well and other matter discussed. Mike Moulding was winner of name contest--winning name was Resort Village of North Grove.

15th Annual Meeting May 31/89.

Laidlaw's were now contracted to do the garbage. Resort village finally formed. Fire insurance policies may now have to be changed. Should there be a fire person calling must be responsible for time at \$300 per hour. Village council had budgeted to pay for lowering hill behind Hrechka's cottage. Two students had been hired under Challenge program to clear brush. It was also noted the the village would allow a 35% discount on taxes for the 1989 year.

Motion: as village now incorporated it was moved to dissolve the association and pay any surplus funds to the village after all obligations were paid. Also motion that the existing executive be responsible for winding up the association.

Note: The books of the Association were audited alternately by Lyle Phillips and Mike Moulding. *Ken VanDerstee*
Last Statement was for the year ended March 31, 1991 and audited by Mike Moulding.
Balance of funds as shown by that statement was \$153.32 and a cheque was issued to the Village of North Grove on May 9, 1992 for \$153.92, which included interest of sixty cents earned subsequent to the yearend.