Hebbville Village Commission Annual General Meeting Minutes Hebbville Fire Hall, June 19/24 7 - 9 PM

Commissioner Glen Hebb calls the meeting to order at 7PM.

Roll call: Wendy Oickle, Deputy Mayor and Distict 3 Councillor

Commissioner Glen Hebb, Chair

Jamie Richards, tendered resignation afternoon June 19/24

Commissioner Greg Flinn Lem hebb (clerk/treasurer)

Commissioner Glen Hebb approves the agenda *after making a change in the order for commissioner reporting. Commissioner Richards 1st and then Commissioner Hebb.

Lem Hebb next reads the minutes from the previous AGM, Nov.8/23. Commissioner Hebb approves the minutes and Commissioner Greg Flinn 2nds. *

Then Lem Hebb presents the Treasures Report. Commissioner Hebb approves and Commissioner Greg Flinn 2nds. *

Next under, review of correspondence, * Councillor Wendy Oickle, was givin the opportunity to take questions and address any concerns. No questions at this time.

Commissioner Hebb starts reading for Jamie Richards (20 minutes late)
Commissioner Richards on arrival gives a brief history of the Hebbville Dam management system. "The PSC have their own agenda on this".

June 13/24 Commissioner Glen Hebb and Commissioner Jamie Richards met with the PSC at BridgewaterTown Hall. They met Jeff Davis, new engineer at PSC. PSC states that MODL and REMO are responsible for the water management. They felt like they were getting the runaround. They asked for a list of websites and people to contact.

Next Commissioner Glen Hebb reads his report. He recounts the initiative undertaken Aug.9/23 by the HVC. Special flood meeting for Fancy Lake. Support for litigation was strong amid the flooding and the perceived lack of concern by the PSC for the welfare and concern of citizens downstream of the Hebb"s Dam. Patterson Law was asked to see if the village had any leg to stand on in this pursuit. After reporting back with a \$10,361.50 bill it was concluded, no slam dunk, expensive and would not be easy. For the record: May 6/24 a check. Signed by Commissioner Hebb and Commissioner Richards finalized this pursuit. The PSC, not concerned we are on a flood plain, Commissioner Glen Hebb questions, do we need this much water being held? Hugh reservoir above Hebb Dam. Fancy Lake shallow. Commissioner Jamie Richards said he took commissioners' roles seriously but Vicky Druhann and Premier Huston offered lip service only.

Former commissioner Ian Tufts questions where the HVC is heading. He was in the HVC from the beginning and shared a brief history.

Concillor Wendy Oickle notes she is only aware of when she started. She contacted MODL and CBCL. Nothing more can be expected from these entities. This flood mitigation study was for flood mitigation only. Not other cosiderations. There would be an emergency plan in the works by MODL

Then Commissioner Greg Flinn does his report. He is disappointed about how little control Fancy Lake has against being flooded out. He feels we are being neglected. He goes on to say regular meetings have been established by the HVC. Trying to establish better communication with village electors and various government levels is ongoing. Suggests the HVC should exercise patience with the PSC and MODL. Adversarial approach not working. States: "HVC not suing on behalf of the village." His website and facebook page initiative is ongoing. Question arises about the high density planning for the Village. Commissioner Greg Flinn addresses this. He is on the advisory committee and said committee issues were taken back to the builders and the drawing board. When a plan is presented, the public has time to input.

Andrea Hyslop will be contacted about the by-law review regarding increasing the number of commissioners from 3 to 5.

Jamie Richards had tendered his resignation in a letter today.

After being nominated and voted in. Eric Weagle was sworn in as a new commissioner by the village clerk, Lem Hebb. Thanks to Jamie Richards for lending his support to the HVC since Oct. /2017 and to Councillor Wendy Oickle providing an online bible and positive feedback at this meeting.

Jamie Richards thanked everyone. Meeting adjourned.

Lem Hebb (clerk/treasurer) 23/06/24