



## **Milk River Cable Club Annual General Meeting July 27, 2020**

**Board Present:** Darren Ostenberg, Anthony Miller, Leonard McCulloch, Bob Thielen, Keith Losey

**Staff Present:** Phil Wright, Kelsey Robutka, Nicole Johnson

**Accountant:** Gary Bessette

**Members in attendance:** 15

**Eligible voters:** 20

1. Leonard calls meeting to order at 7:01pm
2. Additions and approval of the agenda: Phil; New Business Linear Taxes
3. Reading of the minutes from March 2019 AGM: Tony to read minutes from meeting.

Bernice Wright motions to accept the minutes as written. Jim Willett seconds. All in favour.

Motion carried.

#### **4. FINANCIALS**

Gary Bessette presents financials.

David Cody moves to approve the financials as written. Richard Wright seconds. All in favour.

Motion carried.

#### **5. NEW BUSINESS**

**Business rates:**

David Cody motions that the board decide on a business rate that is beneficial to the campgrounds and the Milk River Cable Club. Richard Wright seconds. All in favour. Motion carried.

**Linear Taxes:**

Peggy Losey motions that town of Milk River membership be responsible for the Milk River linear tax bill as a separate monthly line item. Bernice Wright seconds. All in favour. Motion carried.

**Election:**

Darren to run elections: Leonard McCulloch of Milk River and Bob Thielen of Coutts are up for election this year. Both Bob and Leonard are letting their name stands. We need 1 Milk River representative and 1 Coutts representative elected tonight.

Darren opens the floor for nominations



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David Cody nominates Donald Cody for Milk River.

Cindy Clarke nominates Jim Willett for Coutts.

Peggy Losey motions to cease nominations.

Darren Ostenberg and Lisa Wright to count votes.

Leonard: 13\*

Donald: 6

Bob: 10

Jim: 8

Bob Thielen and Leonard McCulloch are elected to the Board of Directors.

\*Upon a second counting of the votes, one ballot was cast for Milk River instead of Coutts in error and has been stricken from the official count. Total votes for Leonard McCulloch are 13, not the 14 stated during the meeting.

Austin Hook motions to adjourn at 8:13pm. Richard Wright seconds. Meeting adjourned.

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Director's Signature

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Director's Signature



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Annual General Meeting July 27, 2020**

**MRCC Director's Meeting July 27, 2020**

**Present: Leonard McCulloch, Bob Thielen, Darren Ostenberg, Keith Losey, Anthony Miller**

**Staff Present: Phil Wright**

Elections:

President – Leonard McCulloch

Secretary – Anthony Miller

Treasurer – Bob Thielen

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Director's Signature

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Director's Signature