

**Organized Hamlet of Mohr's Beach  
August 12, 2020  
Brossart Residence, Mohr's Beach, SK**

**Board Members:** Martin Isaac, Chairman  
Nadine Brossart, Secretary  
Don Hnetka, Member

**Call to Order:** Meeting was called to order at 09:57

**Previous Business:**

**1. Tipping of Garbage and Recycle Bins**

Is there interest in or a need for an enclosure around the bins? Does Loraas take the waste to the Regional landfill or take it to the City of Regina landfill? Board agreed to table the discussion.

**New Business:**

**1. 2020 Budget**

- a) The Beautification Committee spent \$428.02 on an umbrella and concrete blocks for additional shade at the beach.  
Chris Kurtz has obtained a quote for replacing the four flag poles. In addition, Martin anticipated that the group would present information on replacing the Hamlet sign as well as thoughts on a Gazebo at the beach at the AGM.  
Don Hnetka mentioned that he recalls the purpose of the Committee was to focus on the entrance and didn't include improvements at the beach.  
Don suggests purchasing the four flag poles this year, as cost will likely only increase next year.  
The next Committee meeting is scheduled for August 29, 2020.
- b) We will keep the same approach for the budget in 2021

**2. Hamlet Records**

Martin brought a binder full of records dated 1985 – 2011 for the hamlet. Nadine is interested in reading through the info before passing it on to Don.

**3. 2020 AGM**

- a) Martin volunteered to host the meeting in his yard to facilitate physical distancing.
- b) Residents will be asked to bring their own lawn chairs.
- c) The meeting agenda will be divided into two halves in case weather turns unpleasant.; the first half will be urgent items that need voted on, etc., The second half will be less urgent items that will be discussed if the weather stays pleasant.
- d) Meeting is set for September 12 @ 10am.

**4. Other Items Discussed**

- e) Water Map - Chris Turgeon emailed the board with an idea to take an aerial photo of the hamlet and mark it up to show the location of water boxes and valves and the general location of the water lines. The board agrees that this is a good idea and Martin will contact Chris to see what the cost will be.
- f) Fireworks - Martin noticed one night that (at least) two people were seen shooting off fireworks from the main road coming in to the Hamlet in the direction of the field. As a result, he asked for direction on whether we should send a message out to residents reminding them of the fire risk of such actions.
- g) RCMP - Martin also mentioned his experiences with contacting the RCMP after hours. He will send an email out an informative email to residents on the steps for contacting the RCMP.

- h) Beach picnic tables and garbage cans – In the spring all picnic tables were gathered up and roped off along with the garbage cans were removed from the beach due to the ongoing pandemic. Members of the Beautification committee had taken one garbage can back to the beach, as a result this will now need to be monitored to see if it needs to be emptied. Who is responsible for this?
- i) Volunteers - Nadine brought up the subject of community volunteers and mentioned that residents vote for and want certain enhancements (speed bumps, flags, watering at the beach, garbage cans at the beach, etc.) but don't have interest in volunteering to maintain the enhancements. It was discussed that we should ask for volunteers at the AGM.
- j) RM approved contractors – Martin asked if the RM has a list of approved contractors for services such as snow removal, septic cleanout, tree cutting, etc. Nadine and Don do not know if they have a current list.
- k) Snow Clearing – With the limited snow last year, we did not need to engage LGB Enterprises for snow clearing. We will reach out to Lowell to confirm that he is still doing this and if so to confirm that we would like to engage his services for this winter.
- l) New Development – Martin has a second Plainsview Rd sign which was purchased when the other road signs were purchased. We discussed adding this on to the last sign in the community as Plainsview Rd will extend into the new development. Hardware would be needed to allow for the addition of this to the existing sign. Nadine to follow up with options to purchase this hardware directly.

**Fall General Meeting:** Saturday, September 12, 2020 at 10:00 Location Martin's Yard

**2021 AGM Meeting:** Saturday, May 29, 2021 alternate date June 5, 2021

**Adjourned:** Meeting adjourned at 11:49