

**Organized Hamlet of Mohr's Beach
Annual General Meeting, Saturday, May 28, 2023
Renton Residence, Mohr's Beach**

Board Members: Martin Isaac, Chair
 Nadine Brossart, Secretary
 Dawn Bloom, Member

Attendance: Ross Renton Les Brown Thomas Kenworthy Coleen Labatt Ron Labatt
 Kirk Brossart Brent Shelest Dale Bloom Justin Rumpel Selene Buhr
 Jerry Labatt Don Hnetka Ryan Labatt Art Kurtz Charlene Izsak
 Wayne Izsak Dennis Truelove

1. **Call to Order & Welcome:**
 - a. Meeting was called to order at 10:01. Martin welcomed everyone to the meeting and asked for changes or additions to the agenda.
2. **Additions to Agenda:**
 - a. No additions made.
3. **Motion to accept the 2022 AGM minutes as presented:**
 - a. Motion to accept the minutes was made by Ryan Labatt, seconded by Brent Shelest, Carried with a show of hands.
4. **Update on Special General Meeting / Boundary Change:**
 - a. Jesse Bay officially became part of Mohr's Beach on March 9, 2023. We should start to see tax dollars incorporated into our tax base. Services in the hamlet now need to be extended into Jesse Bay.
 - b. Read's sent an email to the Board asking why the water system can't be expanded into Jesse Bay. The Board received a response from WSA giving the rational to why we can't expand. (attached)
 - c. Dawn mentioned that as a new board member and resident that documentation should be received and supplied for residents on important topics.
 - d. A question was asked to Martin prior to the AGM about Kyle and January's representation at the AGM. The reply was that as the current owners of the unsold lots in Jesse Bay they have the right to attend the AGM if they want to. The Board will start including them in any emails sent to residents.
 - e. Jerry Labatt asked, "What was in the documents of sale for Jesse Bay regarding water"?
 - f. Justin Rumpel asked where the hamlet documents and records are being saved. Martin replied that we have binders of documents / info and he has a digital copy of some historical documents.
5. **Working Groups:**
 - a. Snow Removal / Spring Run Off:
 - i. Martin read aloud the motion provided this morning by Jerry Labatt. Martin asked that any mention of committee be changed to working group. The motion was cut down to the first sentence.
 - ii. Art Kurtz asked if this would be in place for spring 2024?

- iii. Dawn communicated information she received at the In Person meeting with the RM representatives.
 - iv. Jerry Labatt mentioned that there are passive and active approaches to managing spring melt. Passive = raising roads, active = pumps and hoses
 - v. Jerry Labatt made the following motion: That a working group be established by the Hamlet Board to study options and arrive at a plan to effectively manage the 2024 spring snow melt off the farmer's field to prevent flooding into the hamlet. Secunder – Dennis Truelove. Carried with a show of hands.
- b. Water Distribution Lines:
- i. Martin read the motion in the agenda: The Hamlet residents authorize the Board to pursue tenders for work on the water system and to discuss funding for maintenance of the main water distribution line into the Hamlet. Secunder – Kirk Brossart.
 - ii. Dawn provided information that the Invitation to Tender (ITT) is for the totality of the work, but it doesn't have to be done all at once, it can be done in phases.
 - iii. Les Brown mentioned that we were supposed to have a special meeting regarding water.
 - iv. Dawn brought it forward about what if bids come in much higher than the estimates, what do we want to do? What wording can be put into the ITT to show that it might be pulled if costs are too high? Discussion continued about water distribution system.
 - v. Dawn mentioned that we should have a Hamlet meeting in August.
 - vi. Jerry Labatt mentioned that we need the date that Jesse Bay joined the hamlet so that funds before that date are used by the original hamlet.
 - vii. All in favour to move forward with the RM issuing the ITT for tenders.
6. **2023 Budget Presented to RM:**
- a. Budget process document – questions / feedback:
 - i. The Board issued a document earlier this spring providing information as to the how, why and what is in the budget.
 - b. Payment Requests:
 - i. Board wanted to provide clarity on payment for goods or services. Invoices or receipts should only be sent into the Board who will send them to the RM for payment.
 - c. Motion to approve budget items not part of regular operations:
 - i. Grass cutting services. Three pricing options were provided to Martin and Dawn at the start of the season (attached). Jerry Labatt made a motion to accept Option 2. Secunder – Ryan Labatt. Carried with a show of hands.
 - ii. Porta Potty Septic Pick-up (\$400). Coleen Labatt made a motion to approve the budgeted amount of \$400 for porta potty pump-outs. Secunder – Don Hnetka. Carried with a show of hands.
 - 1. Don mentioned that this should be part of the operations spending and not discretionary spending. The Board agreed and a change will be made for the 2024 budget.

- iii. Boat Dock Upgrade or Repair (\$5,000). Decision was made to move this item to the 5-year plan.
- iv. Grading / Gravel on Hamlet Roads (\$1,000). Ron Labatt made a motion to approve the budget item. Secunder – Ryan Labatt. Carried with a show of hands.
- v. Porta Potty Shrubs / Repairs (\$200). Coleen changed her motion from shrubs and repairs to the porta potty to new posts and gravel at the garbage dumpsters to extend the base the dumpsters sit on (\$400). Secunder – Wayne Izsak. Carried with a show of hands.
- vi. Beach Umbrella. Art Kurtz mad a motion to approve the budget of \$1,000 for purchasing a new beach umbrella. Secunder – Charlene Izsak. Carried with a show of hands.
 - 1. Jerry Labatt will purchase the new umbrella.
- d. Ron Labatt made a motion to accept the 2023 budget as submitted to the RM, Secunder - Dale Bloom. Carried with a show of hands.
- e. Board reminded residents that if they have any suggestions, changes, or comments regarding the 2024 budget that they will need to supply them to the Board by the middle of February 2024.

7. Operations Updates

- a. Water Committee Report:
 - i. Kirk Brossart reported that the water system is running for the season.
 - ii. Ron Labatt thanked Don Hnetka for conducting the daily chlorine tests and sending water samples into the Provincial Lab for analysis.
 - iii. Don mentioned that Brent Shelest and Selene Buhr have shown an interest in the daily chlorine testing and he will train them to complete this task.
- b. Speed Bumps:
 - i. Dale Bloom will once again head up installation this spring,
 - ii. Selene Buhr requested that the speed bump next to her property be moved east a couple feet, if able, to prevent it from lining up with her kitchen window and reduce the number of people whom look into her windows while crawling over the speed bump.

8. Old Business

- a. BBQ Grill Donated to the Hamlet:
 - i. Reminder was given that a BBQ grill was donated to the Hamlet by Simply Home and Leisure. The grill is currently being stored in Tina and Ryan Labatt's garage.
 - ii. Don Hnetka will email instructions for care and use to the Board.
- b. All-Net RM Messages:
 - i. Martin will continue to forward the All-Net messages sent out by the RM in case there are some residents who haven't signed up for this email service.

9. New Business

- a. RM Hamlet Meeting, May 27, 2023:

- i. Martin Isaac, Thomas Kenworthy, Nadine Brossart, Art Kurtz and Jerry Labatt attending the meeting at the Bulyea Community Hall.
 - ii. Martin provided highlights of the meeting to residents at the AGM. He also mentioned a project taking place between Collingwood and Sask Polytech where students are designing a water distribution system for the community. Martin wondered if this was something the Jesse Bay could investigate.
- b. Fall General Meeting:
 - i. Date set for August 26, 2023 for a Special General Meeting (SGM). Time and location to be determined. The SGM will be an opportunity to review / discuss any responses to the ITT received and select / approve a vendor to complete work. This could also be an opportunity to discuss options presented from the Spring Run-off Working Group.
- c. 2024 Annual General Meeting:
 - i. Discussion took place on changing the timing of the AGM to earlier in the year.
 - ii. Date set for April 20, 2024, alternate date of April 27, 2024, location and time to be determined.
- d. General Comments:
 - i. Dawn Bloom acknowledged Coleen Labatt's well worded emails to thank volunteers for the work they do around the Hamlet. The Board will share Coleen's email with residents.
 - ii. Art Kurtz mentioned the trailers and junk being stored on Mohr's land south of the hamlet and that it is in need of being cleaned up.
 - iii. Wayne Izsak mentioned that he is looking into renting a wood chipper for some tree clean up in his yard this summer and wondered if there was any interest in cleaning up the tree branch pile in the southeast corner of Mohr's land. Wayne will look into costs and report back to the Board.

10. Adjournment of 2023 AGM:

- a. Martin made a Motion to adjourn.
- b. Meeting adjourned at 11:42am

11. Election:

- a. Don Hnetka nominated Martin Isaac for a position on the Board. Martin allowed his name to stand. No other nominations were voiced.
- b. Martin Isaac is elected to the Board by acclamation.

Enclosures: Grass cutting options
WSA email

Organized Hamlet of Mohr's Beach
2023 AGM
May 28, 2023

Organized Hamlet Board of Mohr's Beach

c/o RM of McKillop

February 14, 2023

2023 Grass Maintenance Proposal (Option 1)

Kirk Brossart was contacted by the Organized Hamlet Board of Mohr's Beach as represented by Martin Isaac to submit a proposal for grass cutting and maintenance for the 2023 growing season.

Mowing and maintenance activities will include the following:

- The area presently maintained around the Mohr's Beach sign;
- The area near the flags and sign bordered by kid's camp fence to the north, trees and opening to Truelove's yard to the west, and Martin's to the south;
- The east side of the ditch on Plainsview Drive from garbage cans up to **Lynn's Bay**;
- The beach truck and boat trailer parking, car parking, picnic, and sitting areas;
- The area leading to the well pump house and around the pump house;
- The walking path the water line follows up the hill if accessible; and
- Bi-weekly maintenance of the pathway up to and the flat top portion of the rock point just north of the boat launch.

Contract period will be May 11, 2023 through September 28, 2023, and limited to 18 weeks of cutting at \$295.00 per cutting event.

Bi-weekly cutting at the rock point will be limited to 9 cutting events at an additional \$60.00 per cut. If more cuts in this area are needed, I am willing to do this if requested by the Hamlet Board at the same rate per cut.

Total dollar amount of contract: \$5,850.00.

Invoices will be itemized per week and submitted monthly to the Hamlet Board.

The Hamlet Board will be invoiced for actual number of cuts completed. In the event of drought conditions, or a shorter growing season weekly cutting may not be needed and fewer weekly cuts invoiced.

It is understood that Hamlet residents are responsible for mowing the grass between their property line and the roads as well as the grassed areas in the centre of the bays. In the event that these areas are not being maintained by the residents and at the request of a board member, excluding Nadine Brossart whom has claimed conflict of interest in matters pertaining to Kirk Brossart cutting the grass, I am willing to cut these areas at a rate of \$65.00 per hour with a 1 hour minimum call out.

As indicated in the past, by written letter from WCB I do not qualify for WCB coverage and this coverage would be provided by the RM and related costs would be deducted from any cheques written by the RM.

At this time, I do not have liability insurance as it was not a mandatory requirement in the past. If this has become a mandatory requirement I would be willing to get the insurance to cover the dates of my employment at a rate of cost +15%.

Kirk Brossart

Organized Hamlet of Mohr's Beach
2023 AGM
May 28, 2023

Organized Hamlet Board of Mohr's Beach

c/o RM of McKillop

February 14, 2023

2023 Grass Maintenance Proposal **(Option 2)**

Kirk Brossart was contacted by the Organized Hamlet Board of Mohr's Beach as represented by Martin Isaac to submit a proposal for grass cutting and maintenance for the 2023 growing season.

Mowing and maintenance activities will include the following:

- The area presently maintained around Mohr's Beach sign;
- The area near the flags and sign bordered by kid's camp fence to the north, trees and opening to Truelove's yard to the west, and Martin's to the south;
- The east side of the ditch on Plainsview Drive from garbage cans up to **Jesse Bay**;
- The beach truck and boat trailer parking, car parking, picnic, and sitting areas;
- The area leading to the well pump house and around the pump house;
- The walking path the water line follows up the hill if accessible; and
- Bi-weekly maintenance of the pathway up to and the flat top portion of the rock point just north of the boat launch

Contract period will be May 11, 2023 through September 28, 2023 and limited to 18 weeks of cutting at \$360.00 per cutting event.

Bi weekly cutting at the rock point will be limited to 9 cutting events at an additional \$60.00 per cut. If more cuts in this area are needed, I am willing to do this if requested by the Hamlet Board at the same rate per cut.

Total dollar amount of contract: \$7,020.00.

Invoices will be itemized per week and submitted monthly to the Hamlet Board.

The Hamlet Board will be invoiced for actual number of cuts completed. In the event of drought conditions, or a shorter growing season weekly cutting may not be needed and fewer weekly cuts invoiced.

It is understood that Hamlet residents are responsible for mowing the grass between their property line and the roads as well as the grassed areas in the centre of the bays. In the event that these areas are not being maintained by the resident and at the request of a board member, excluding Nadine Brossart whom has claimed conflict of interest in matters pertaining to Kirk Brossart cutting the grass, I am willing to cut these areas at a rate of \$65.00 per hour with a 1 hour minimum call out.

As indicated in the past, by written letter from WCB I do not qualify for WCB coverage and this coverage would be provided by the RM and related costs would be deducted from any cheques written by the RM.

At this time, I do not have liability insurance as it was not a mandatory requirement in the past. If this has become a mandatory requirement I would be willing to get the insurance to cover the dates of my employment at a rate of cost +15%.

Kirk Brossart

Organized Hamlet of Mohr's Beach
2023 AGM
May 28, 2023

Organized Hamlet Board of Mohr's Beach

c/o RM of McKillop

February 14, 2023

2023 Grass Maintenance Proposal (Option 3)

Kirk Brossart was contacted by the Organized Hamlet Board of Mohr's Beach as represented by Martin Isaac to submit a proposal for grass cutting and maintenance for the 2023 growing season.

Mowing and maintenance activities will include the following:

- The area presently maintained around Mohr's Beach sign;
- The area near the flags and sign bordered by kid's camp fence to the north, trees and opening to Truelove's yard to the west, and Martin's to the south;
- The east side of the ditch on Plainsview Drive from garbage cans up to **Jesse Bay**;
- The walkway that runs adjacent to the back of the properties on Jesse Bay as per plan #R0476-14R
- The beach truck and boat trailer parking, car parking, picnic, and sitting areas;
- The area leading to the well pump house and around the pump house;
- The walking path the water line follows up the hill if accessible; and
- Bi-weekly maintenance of the pathway up to and the flat top portion of the rock point just north of the boat launch

Contract period will be May 11, 2023 through September 28, 2023 and limited to 18 weeks of cutting at \$425.00 per cutting event.

Bi weekly cutting at the rock point will be limited to 9 cutting events at an additional \$60.00 per cut. If more cuts in this area are needed, I am willing to do this if requested by the Hamlet Board at the same rate per cut.

Total dollar amount of contract: \$8190.00.

Invoices will be itemized per week and submitted monthly to the Hamlet Board.

The Hamlet Board will be invoiced for actual number of cuts completed. In the event of drought conditions, or a shorter growing season weekly cutting may not be needed and fewer weekly cuts invoiced.

It is understood that Hamlet residents are responsible for mowing the grass between their property line and the roads as well as the grassed areas in the centre of the bays. In the event that these areas are not being maintained by the resident and at the request of a board member, excluding Nadine Brossart whom has claimed conflict of interest in matters pertaining to Kirk Brossart cutting the grass, I am willing to cut these areas at a rate of \$65.00 per hour with a 1 hour minimum call out.

As indicated in the past, by written letter from WCB I do not qualify for WCB coverage and this coverage would be provided by the RM and related costs would be deducted from any cheques written by the RM.

At this time, I do not have liability insurance as it was not a mandatory requirement in the past. If this has become a mandatory requirement I would be willing to get the insurance to cover the dates of my employment at a rate of cost +15%.

Kirk Brossart

RE: Mohr's Beach - Water System

From: Neil Hodges <Neil.Hodges@wsask.ca>

Date: 2023-06-01 10:40AM

To: Martin I <juana109@hotmail.com>, Justin Hay <Justin.Hay@wsask.ca>

Cc: "nmbrossart@sasktel.net" <nmbrossart@sasktel.net>, "dawnbloom36@gmail.com" <dawnbloom36@gmail.com>

Hi Martin,

Saskatchewan legislation and regulations do not allow for new hygienic systems to be constructed. Hygienic systems are only allowed as a means for small communities with shrinking populations who have been struggling to keep their water treatment plants, constructed prior to 2002, operating and the produced water within water quality limits. Hygienic systems are allowed to exist until they are phased out by population decline and are too expensive to operate or the community can hook on to a potable water pipeline.

If you have any further questions, comments or concerns, please feel free to contact me.

Sincerely,

Neil Hodges - A.Sc.T.

Environment Officer - Compliance Promotion

From: Martin I <juana109@hotmail.com>

Sent: Tuesday, May 30, 2023 10:18 AM

To: Neil Hodges <Neil.Hodges@wsask.ca>; Justin Hay <Justin.Hay@wsask.ca>

Cc: nmbrossart@sasktel.net; dawnbloom36@gmail.com

Subject: Re: Mohr's Beach - Water System

CAUTION: External to WSA. Verify sender and exercise caution opening links and attachments.

Hi Neil,

I have a follow up question on this. While we can't expand our existing water system, is there any reason why the residents in Jesse Bay could explore a separate non-potable system exclusively theirs?

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From: Neil Hodges <Neil.Hodges@wsask.ca>

Sent: Tuesday, May 23, 2023 12:41:34 PM

To: Martin I <juana109@hotmail.com>; Justin Hay <Justin.Hay@wsask.ca>

Cc: nmbrossart@sasktel.net <nmbrossart@sasktel.net>; dawnbloom36@gmail.com <dawnbloom36@gmail.com>

Subject: RE: Mohr's Beach - Water System

Hi Martin,

I talked to Roger Miller about the limitation of expanding the distribution system. The limitation is the that Mohr's Beach is a hygienic system. Hygienic systems are only allowed to exist if the treatment plant was built/operational prior to December 5, 2002 and was not able to keep up with the new/changing regulations. Any type of expansion or upgrades beyond like for like would mean the need to upgrade the entire system to human consumptive standards.

The question at hand is now that Mohr's Beach has annexed a new piece of land can you extend your distribution system to include those new residences? The short answer is "no". If the expansion was a new service connection into the existing water main from a pre-existing lot, then yes you could ie. If there was an empty lot that has been developed and now needs service that was in the original service area. But because you would need to dig and install a new distribution system you must apply for approval for the distribution expansion/upgrades which would trigger the need to bring the entire system up to human consumptive standards as we do not allow new works to be hygienic.

I hope this makes sense. If you have any further questions, comments or concerns please feel free to contact me.

Sincerely,

Neil Hodges - A.Sc.T.

Environment Officer - Compliance Promotion

From: Martin I <juana109@hotmail.com>

Sent: Tuesday, May 16, 2023 11:31 AM

To: Justin Hay <Justin.Hay@wsask.ca>; Neil Hodges <Neil.Hodges@wsask.ca>

Cc: nmbrossart@sasktel.net; dawnbloom36@gmail.com

Subject: Mohr's Beach - Water System

CAUTION: External to WSA. Verify sender and exercise caution opening links and attachments.

Hi Justin, Neil,

I had spoken previously with Justin, as the Hamlet is considering options to do maintenance to our distributed water system in the Hamlet.

We are planning a "like for like" transition (i.e. same size water lines as currently exist). That said, this is in the planning stages only at this time.

Having said that, we (the Board) has a question we are hoping you could help us with. It has always been our understanding that our current distributed water system can't be expanded. By that I mean, we can't add additional property owners into the distribution network outside of the original boundary of the Hamlet.

The boundary for the Hamlet has recently changed by approval of the Province to include Jesse bay to the south. As we plan our maintenance of our existing system, can you confirm that it is not possible to expand beyond the original Hamlet

Boundary?

We are unable to find any formal documentation that indicates that our current permit would not allow for growth in our system.

If you could let me know, that would be great as this will help us in our planning.

Thanks,

Martin

Attachments (1 file, 47.6 KB)

- image001.png (47.6 KB)