

**Organized Hamlet of Mohr's Beach
April 24, 2018
Youngson Place, Regina, SK**

Board Members: Martin Isaac, Chairman
Nadine Brossart, Secretary
Brent Shelest

1. **Call to Order:** Meeting was called to order at 19:36

Previous Business: No previous business

New Business:

1. **Hamlet Water Services:**

Volunteers from the community have put their names forward for managing and operating the water services for the hamlet. Nadine will send an email to the Water Security Agency regarding whom the new volunteers are.

The board will send a message out to the residence asking them to open their water boxes in order to thaw them out if they happen to be full of ice. It may be possible to try and turn on the water on May 5, 2018.

2. **Annual General Meeting**

Martin presented a draft agenda and will ask if Ross is willing to provide his garage as a location to host the meeting.

The meeting dates set in 2017 were for June 2 or 9th. Brent works on June 2nd so the meeting will be held on June 9th.

3. **Information update on RM website and communication**

Martin reported that there is more information posted/available on the RM website than there has been in the past.

Responses to email communication is still slow.

RM sent out an email regarding dust control and weed spraying in hamlets. The email outlined pricing for dust control but no such information on weed spraying. Martin will ask the RM for more information on weed control as the email set May 11, 2018 as a deadline for requesting service for 2018.

Next Meeting: June 6, 2018 at 19:30 located at Nadine's residence.

Adjournment: Meeting adjourned at 20:38