

HAMLET OF MOHRS BEACH  
EXECUTIVE MEETING  
17APR 99

PRESENT:

RON LABATT----- CHAIRPERSON  
FLOYD BROWN----- TREASURER  
PERLEY DOVE----- SECRETARY

- 1) At 2:00 p.m. meeting called to order and reading of the adjenda. Reading was approved.
- 2) Reading of the last minutes.
- 3) Grounds:

The mowing of the hamlet will be handled by the executive and Ian Labatt.  
Ron Labatt will be pricing out the cost of a 6x8 washroom facility.  
The docks will be installed by Wilds and overseen by Floyd Brown.

- 4) Recreation Committee:

Ask for fish derby volunteers at June general meeting.

- 5) Water Committee:

Water was put into operation 18 Apr 99.

The executive agrees to charge \$125.00 per year as an ongoing charge to cover the cost of Hamlet water and maintainance.

The water fee of \$125.00 is due 30 Apr each year. Anyone not paid up by that time will be notified by phone.

- (6) New Business:

The old floating docks were sold and the procedes are going to be put towards the purchase of a new one and the repair of the old one.

The cost of a new one is being looked into by the Executive.

- (7) Finances; 1999 Budget

The Hamlet came in \$175.00 under budget for the year 1998.

The budget for 1999 is as follows:

OPENING BALANCE-----	940.00
TAX LEVY-----	2646.00
GOV'T GRANT-----	1381.00
<u>TOTAL</u> -----	<u>4967.27</u>

EXPENDITURES:

INSURANCE-----	9.00
GARBAGE-----	1075.00
FIRE-----	115.00
LOAN-----	1075.00
MOWING-----	25.00
GRADING-----	240.00
DOCKS-----	150.00
S.P.C. (WELL)-----	650.00
MAINT.-----	300.00
<u>TOTAL</u> -----	3604.27
 CLOSING BALANCE-----	 1363.27

(8) Other Business:

Natural gas prices have been sent out to each owner at Mohrs Beach by Sask Energy.

The Mohrs Beach general meeting will be on the 12 June 1999 @ 7:00 P.M. at Floyds place.

Meeting adjourned at 3:30 P.M.