

Executive Meeting, August 7, 2016

Yvonne's House, 10:00 Am

All three members being present, meeting called to order at 10:00 Am

Discussed going to council in September, topics to discuss.

Speed bumps in two communities, we still wait for the bylaw.

Lock on launch on at Sorenson's.

The R.M should be treating all Organized Hamlets the same.

Discussion on grass cutting- stick to dates already decided on. Contractors don't decide the number of cuts when the price is per cut. Already have one unauthorized cut. If Kirk wants to

No extra money in budget for more grass cutting. Gravel, bobcat and grading still need to come out of the \$5000 allocated in the budget.

For next year, if Kirk is interested in discussing a flat rate per season, he can determine the number of cuts.

Possible options: let Kirk cut it every other cut, have an employee do the alternate ones.

Piecemeal options: ditch could go two weeks, the beach every week.

Set a meeting with Kirk for next weekend to discuss the grass cutting and the budget. Yvonne to email Kirk, requesting a 10:30 on Saturday, August 13. We had committed to 4 cuts, and can't approve more at this time.

Budget discussion on porta potty costs, extra costs for Don Uhl to do the pump outs. After the summer, turn it over for the winter so it doesn't get used after last empty.

32 % of our budget is allocated to fixed costs every year.

Acceptable amounts for each of the high priority items?: grass cutting, snow clearing & road maintenance, porta potty, boat launch. Survey residents for their opinion?

We need to be ready to lose the money from the Royal Bank, should the R.M decide to return it. It would be good for the R.M to consult us before they do, but they may not.

We can not deplete the reserve, we have committed to the boat launch, and the water proposal, should the residents decide to spend that money, it needs to be available. Does anyone want to have to get an additional tax levy for grass cutting?

We also don't know if the R.M has any other plans for us, so we could end up with more expenses we are currently unaware of.

We need to look into a service agreement between Kyle Mohr and the R.M, in order to get some of Kyle's tax money diverted to cover his use of our garbage, water and roads. Not only Kyle's use, but for his friend in the field's use as well.

Send out a request for proposals for grass cutting for next year, to see what options we have.

Martin to look into other providers within the R.M

Fall meeting to be at 1:00 pm, Saturday September 24, 2016

Meeting adjourned at 10:50 Am.