

HAMLET OF MOHRS BEACH

EXECUTIVE COMMITTEE

MEETING

AGENDA

24 JAN 1995

02 MAR 1995

PRESENT

FLOYD BROWN ---- CHAIRMAN

JOHN LABATT ---- TREASURER

PERLEY DOVE ---- SECRETARY

JACK MOHR ---- DEVELOPER

1 REVIEW OF ANNUAL MEETING

MINUTES

No follow-up action required. moved--Floyd Brown seconded--Perley Dove the minutes be approved for presentation at 1995 annual meeting.

2 REVIEW OF 17 JAN 1995 FINANCIAL STATEMENT OF THE RM.

John Labatt presented the financial statement as per the 17 Jan 1995 letter from the R.M.

ESTIMATED 1995 BUDGET:

1 JAN 1995 Balance	\$5,835.55
Estimated tax levy	\$2,877.00
Grant	\$2,215.00
Total	\$10,927.55

ESTIMATED BUDGET EXPENSE

Reserve for well	\$2000.00
Grounds keeping	\$ 530.00
Equip. repair & maint.(grds)	\$ 300.00
Purchase of property	\$3067.00
Basketball cement	\$ 225.00
Fireworks	\$ 200.00
Time capsule	\$ 50.00
Karaoke bar	\$ 200.00
Celebration tent	\$ 500.00
Cake	\$ 25.00
Flag poles and flags (2)	\$ 300.00
Fish Derby	\$ 75.00
Tractor maint. & fuel (Ham)	\$ 300.00
Boat launch traction	\$ 100.00
Garbage expense	\$ 950.00
Power (pump)	\$ 300.00
Grading (roads RM)	\$ 100.00
TOTAL (expenses) 1995	\$9222.00
Balance after expenses	\$1705.55 (approx)

Motion by Matt Plonka Second by Floyd Brown budget be approved. Carried.

3 PROPERTY TRANSFER

Jack Mohr reported on transfer progress to date.

Land titles processing transfer to the RM. Payment to follow.

Suggested that Doug Hunter contact Floyd Brown on the Hamlets formal agreement with the RM. Pay \$3067.00 now, borrow up to \$8000.00, then consider additional payment with finalization of budget.

A hydrogeological survey has to be done before registration of the well can be accomplished. Jack Mohr is to consult with Matt Plonka on being qualified and accepting the survey task. Jack will also check out the cost of a hydrogeological consultant and advise Floyd Brown. Survey includes: existing wells within 1.5 KM, water meters, water testing and GPM of pump.

2 MAR 1995 transfer of land has been completed. After reviewing the letter from Doug Hunter and the land transfer papers there was a motion by Floyd Brown second by Matt Plonka to approve payment of monies to Jack Mohr. The motion was carried.

4 GROUNDS COMMITTEE

Moved John Labatt seconded Perley Dove that the Hoeft family be approached to maintain the Hamlet grounds with a budget of monies equal to the 1995 taxes and \$300.00 maintenance and repair receipts. Maint. & fuel of \$300.00 for Hamlet road, beach and boat dock work done by Jack Mohrs tractor.

Permit to be acquired by Perley Dove for beach area cleanup during the months of July & August 1995. This permit covers shoreline and swim area racking of rocks and sand application. There has to be an inspection before and after the permit.

Jack Mohr to set up a clean up crew to clean up the tree line area east of the beach area.

5 RECREATION COMMITTEE

Perley Dove to check the cost of cement for a 12x12 pad for the basketball area and the price of two flat poles and flags for the beach.

July 1/95 ACTIVITIES

Combination 10 yr Mohrs beach anniversary and 1 July 95

Fireworks

BBQ bonfire

Time capsule

Kareokee bar

Celebration tent

Cake

Flag pole raising

August 6/95 Fish Derby organized by Ron Labatt on approval

6 WATER COMMITTEE

Approach Matt Plonka to turn water on for the the season on or before 1 May 1995.

BOAT LIFTS:

It has been decided by the executive that there will be no boat lifts allowed on the beach area of Mohrs beach. Boat lifts may be installed north of the break water along the Mohrs shoreline with the proper permits from the SERM office at Rowins Ravine. PH. Kevin Coleridge @ 725-5200.

Moved by Matt Plonka Second by Jack Mohr. Carried.

DATE FOR ANNUAL MEETING

17 JUNE 1995 @ FLOYD BROWNS COTTAGE @ 7:00 P.M.

Moved meeting be adjourned by John Labatt, second Floyd Brown

Meeting adjourned.

Rural Municipality of Mc Killop No. 220

TELEPHONE 725-3230

OFFICE OF THE
ADMINISTRATOR

BOX 369
Strasbourg, Sask.
S0G 4V0


February 23, 1995

Mr. John Labatt
Hamlet of Mohr's Beach
3230 Edenburgh Drive
Regina, Saskatchewan
S4V 0R7

Dear John:

There are a number of issues the Council would like to make you aware of for 1995. They are as follows:

- (1) Since 1991 we have been required to pay for assessment services. That is the actual assessment of properties. During the first few years the fee charged was quite small so the municipality absorbed the cost. However in 1995 that fee is \$5,963.11 and we can no longer afford to absorb those costs for organized hamlets. The costs related to all the organized hamlets is \$1,164.34 based on their assessment. We have calculated this to be 2% of the levy of these hamlets. Therefore, we are changing your tax allotment to 49% from 51%. Attached is the calculation for the SAMA levy.

 (2) It is Council's intention to enforce our zoning bylaw and building bylaw regulation exactly as they are laid out in the bylaw. We have been somewhat lax in some cases in the past. People have taken advantage of that fact causing both parties problems.

An example of how the regulations will be enforced is as follows: The regulations call for buildings to be 10 feet from the property line. If the building does not meet that regulation the Council will take the following action. Issue an order to have the building moved to meet those regulations and allowing a reasonable time to do so. If the building is not moved within the time allotted Council will rely on the penalties provided for in the bylaw. Those penalties are quite severe.

The municipality must comply with the provincial regulations regarding building. We will be required to have an experienced person to plan reviews and inspections. The costs of these services will be passed onto the property owner. There will be no more permits issued without a complete set of plans. We ask that you bring this matter to the attention of your residents.

(3)

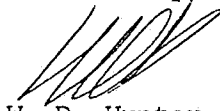
We will be setting up a new regional waste management site. We anticipate it being in operation late in 1995. This will not effect the pick up of your household waste but will change the handling of large items such as furniture, lumber and trees. We will keep you informed of the progress with the new systems. We are presently negotiating a three year deal that will help control pickup costs.

- (4) We are still having some problems with the operation of hamlet boards. We are still not getting copies of all your minutes. We also note that some of the minutes are just notes. No actual resolutions are passed. Your regular expenditures do not require a resolution because we include them in our annual budget. Just sign the invoices and forward for payment.

However any expenditure that is out of the ordinary will require an actual resolution of the board. The Council cannot spend hamlet funds without the boards authorization. If you are anticipating any large expenditures during the year we would like to know about it by early March so it can be included in our annual budget.

If you have any questions about any of the items please call us.

Yours truly,



W. D. Hunter
Administrator

WDH/ch
Enc.