

Hamlet of Mohr's Beach
Annual Meeting Minutes
June 11, 1991
Location: Rm. B, Pasqua Rec. Centre, Regina

1. Call to Order : 7:45 p.m.
2. Welcome to New Property Owners
No new owners - Thank you to all for attending.
3. Approval of Agenda
J. Labatt asked for "Other Agenda Items" - none forwarded
J. Labatt updated agenda to move Grounds Committee report to be read between items number 7 and 8 under item number 7(a).
G. Glab moved the agenda be adopted. Seconded by C. Labatt. Carried.
4. Minutes of Previous Meeting - read by Rowena Chorney
Minutes approved and carried.

- Old Business -

5. Executive Committee Report -

J. Labatt reported on the progress, upgrading and maintenance that had taken place during the year. The following are the highlights of that report. J. Labatt requested that although certain items would prompt discussion and questions, these concerns should be addressed when their agenda item was presented.

J. Labatt reported:

a) Water and Well:

- water was turned on on May 11, 1991. Thank-you to M. Plonka and G. Gorrill.
- reviewed outstanding water hook-ups.
- voting results of the new secondary back-up well system; Doug Hunter received and recorded the votes and reported to the Exec. Committee that owners responded, 27 votes in favor, 0 votes against.

b) Boat Dock:

- Wascana Marina did not recommend the type of dock they are using. The hamlet will be using J. Mohr's boat dock at the present time.

c) Beach Clean-Up:

- the beach clean-up was very successful and continued maintenance should be discussed in item # 8.

d) Toilet on Beach:

- the public Health Inspector regulations require a male and female toilet. Septic tanks must be

two feet above water table. Costs are as follows:

500 gal.	\$1150.	put in
760 gal.	1150.	put in
1000 gal.	1500.	put in
1250 gal.	1250.	put in

these prices were compared with Jiffy Biffy quotes of 40 gal. container \$75.00 per month.

- two Jiffy Biffy's were rented at the cost of \$600.00 for the period of May 15-Sept. 30/91.

J. Chorney asked for the cost of dumping.

M. Flonka asked who would clean and maintain the toilets. J. Labatt informed both people that the issue would be addressed.

e) Piers:

- the piers were out of the water and would be repaired soon

f) Beach Maintenance:

- a proposal was put to D Seifert that he receive \$10/hr to maintain grass and cut road allowance. D. Seifert responded that he would be prepared to cut grass in lieu of payment for water hook-up.

g) Swim Buoys:

- swim buoys have been placed, although the weights are not adequate.
- additional swim buoys have been purchased

h) Picnic Tables:

- four (4) picnic tables have been purchased, put together and stained. Exec. Committee thanks the Serello's

i) BBQ stands:

- 3 stands have been purchased at \$150.00 ea.
- recreational committee to figure out placement

j) Water Slide:

- deferred

k) Floating Raft: no action at this time

l) Parking area: J. Mohr to rope off area separate and apart from picnic and play areas.

m) Annual Meeting: June 11th

n) Fishing Derby:

- to be organized for the Sept. long week end by Waybn Hoeft
- open for discussion.

- o) Well:
 - \$2,000.00 set aside for well maintenance and enhancement (pump and additional surge tanks)

J. Labatt moved that this report be adopted as read.
 Seconded by F. Killingbeck. Carried.

6. Finance Committee Report - G. Gorrill

G. Gorrill reported that D. Hunter was to Fax figures.

Amount on Account:
 December 31, 1990 Balance \$ 5,626.56 cr
 Projected revenue for 1991
 including tax levy and the
 \$2,700.00 grant 10,400.00 cr

Projected Expenditures for 1991 are as follows:
 \$10,400.00 cr

- Well \$2500.00
- Buoys 500.00
- Raft 1000.00
- Volley Nets 300.00
- Toilets (beach) 600.00
- Tractor Repairs 300.00
- Maintenance Man 400.00
- Picnic table stain 50.00
- July Fireworks 200.00
- Fishing Derby 75.00
- Parking 100.00
- B.B.Q. Stands 400.00
- Reserve (well maint) 2000.00

9425.00 db
 \$ 975.00 cr

J. Labatt asked if Grant Monies were guaranteed.
 G. Gorrill responded that for this year it was.
 D. Renton asked if this figure included \$2700.00 and informed the Committee of a reduction in the tax levy.
 This prompted discussion.
 J. Labatt indicated that there were six property owners who have not to date paid their water hook-up fees.
 G. Glab asked how much the Grant money was. G. Gorrill responded that last years grant money was \$2,700. and that D. Hunter indicated it should be the same this year.
 J. Chorney asked about the expenditure of the well. M. Flonka responded that \$2,100.00 + G.S.T. for the pump.
 J. Labatt indicated that we should look at expenditures in a more narrow scope, but consider them more deeper as the reports progress, and not approval of expenditures at this point.
 D. Renton asked when levy money and grant money became available. G. Gorrill responded that this money was released

sometime in July 1991.

M. Plonka asked about the cost of boat launch dredging. Jack Mohr responded that the figure was \$1,326.70 and took place on Oct. 15 and 16 of 1990.

G. Gorrill moved that the Treasurer's report be adopted as read. Seconded by B. King. Carried.

7. Water Commission Report: - Matt Plonka

Matt Plonka advised the Hamlet that he had replaced 30 ft. PVC with ABS. He has not yet purchased a new pump and is tendering for parts.

G. Gorrill asked who put piece of pipe on side of pump. No replies.

Discussion followed on the security of the pump house and pump. J. Labatt referred this problem to the Water Commissioners Committee to study.

J. Labatt raised the question of purchase of a back-up pump even though there was a possibility of installation of an additional well this season. M. Plonka recommended the purchase of another pump and having it available. Discussion followed.

D. Renton made a motion to purchase a new pump.

Seconded by G. Gorrill. Carried.

J. Labatt moved the report be adopted as read. Seconded by D. Renton. Carried.

7(a) Grounds Committee Report: by Jack Mohr

Jack Mohr reported that the boat launch was dredged in October of 1990. He recommended the designing of a new mechanism for lifting piers out of the water. J. Mohr recommended the hiring of a maintenance man from outside the hamlet.

Jack Mohr then reported on extended developments to the beach area informing owners that the land in question has been considered a geographical and archeological site and that development of this area is not feasible at this time. J. Labatt indicated that there would not be a new well at this time until all items in Jack's letter were cleared up and that the motion to purchase a pump is the best way to ensure adequate water supply. Discussion followed on various options regarding relocation and back-ups.

J. Labatt informed all present that there has been interest in a third pier. Discussion followed. J. Labatt asked that there be a recommendation to get estimates on a third pier.

J. Mohr set a motion that a committee be struck to investigate reconstruction of pier and that V. Serello chair this committee. Seconded by Bill King. Carried. J. Labatt asked about the parking area. Jack reported

that there had not been time to persue the matter as yet.

F. Killingbeck asked if maintenance of grass cutting on beach area has been worked out satisfactorily.

V. Gorrill wants empty lots next to his cleaned up. Discussions on grass cutting maintenance, maintenance of beach area and pathways followed.

V. Gorrill set forth a motion that a person be hired for this position and that a tender be issued. Seconded by C. Labatt. Carried.

9:00 p.m. Meeting recessed

9:10 p.m. Meeting reconvened.

8. Recreational Committee - E. Serello

Elaine expressed thanks to all who helped in annual clean-up. Elaine reported on the purchases of items to the beach area: Picnic tables - June 15th weekend, Buoys installed, Bathrooms, BBQ stands, Volley nets to be purchased.

J. Labatt indicated that there was still more planning to be completed for Family Fun Night.

E. Serello moved that the Recreational Report be adopted as read. Seconded by Doug Renton. Carried.

9. Sanitation - R. Chorney

R. Chorney requested that all pet owners continue to pick up their pets' droppings.

Rowena advised all present that because the care and maintenance of the Jiffy Biffys' was the responsibility of the hamlet, all residents should make sure that the toilets were always maintained. Discussion as to how this could best be achieved followed.

E. Serello volunteered to keep bathrooms clean when ever she was at the beach.

10. Contract Septic Services - J. Labatt

J. Labatt suggested tendering a contract, as a Hamlet, a specified Septic Service Company, which would allow the Hamlet a better rate for the service. Discussion followed. D. Renton recommended the Executive Committee check further into this matter and report back to Hamlet.

11 Other Business

J. Labatt read a letter from D. Hunter regarding Fire Protection Services. Discussion followed.

G. Glab urged owners that restraint should be used when

watering, expressing concerns about our well drying out. She suggested watering after 7:00 p.m. to reduce evaporation.

J. Chorney expressed interest in long term investigation into pottable water. Discussion followed.
M. Plonka informed all present that there was a Strasbourg aquifer in the area. A recommendation to set up a committee to investigate this aquifer and that J. Chorney chair this committee.

ELECTION OF OFFICERS

Elaine Serello and Jack Mohr scrutineers.

J. Mohr asked if all those on present committee would sit another term. R. Chorney declined.

J. Labatt moved nominations for Chairperson, Secretary, and Treasurer begin.

Doug Renton nominated J. Labatt - seconded by G. Glab
D. Renton nominated D. Serello - declined
M. Plonka nominated G. Glab - declined
R. Chorney nominated C. Labatt - declined
D. Renton nominated D. Mohr - seconded by R. Chorney
F. Killingbeck nominated G. Gorrill - seconded B. King
T. Glab nominated D. Renton - seconded C. King

Gloria Glab moved nominations cease. Seconded by F. Killingbeck.

16 Ballots cast

Results Doreen Mohr - Secretary
 Jerry Labatt - Chairperson
 Doug Renton - Treasurer

Jack Mohr moved all ballots be destroyed.

Chairpersons (Committee)

Rec. Committee - R. Chorney
 - E. Serello

Water Commission - M. Plonka
 T. Glab

Grounds Committee - deferred

Bill King moved the meeting be adjourned. Seconded by R. Chorney. Carried.

Those Present at Meeting:

Jerry and Claudia Labatt
Jules and Rowena Chorney
Doug Renton
Matt and Batty Plonka
Fred Killingbeck
Bill King
Ted and Gloria Glab
Jack and Doreen Mohr
Carol Wolfe
Dennis and Elaine Serello
Vern Gorrill
Garth Gorrill