

Organized Hamlet of Mohr's Beach, SK
Residence of Martin Isaac
June 26, 2017 – 8:00pm

Members Present: Martin Isaac Nadine Brossart Brent Shelest

1. Boat Launch

The RM of McKillop and the Hamlet have received the Water Security Agency (WSA) permit. The next step is to get a contractor lined up. Can we hire one of the contractors that gave quotes during the permitting process or does the RM have to take the issue to public tender? Martin will scan and forward on to the RM the JRA quote dated June 7, 2017 and will talk to Chrystal from the RM office on Friday. We will send an email to the Hamlet residents letting them know that we received the permit from WSA and will be contacting the RM on next steps.

2. Volunteers for Water and Snow issues

A resident sent an email to the board regarding having a full-time resident as an emergency contact for water or snow issues as all of the current board members are part-time or seasonal Hamlet residents. The emergency contact is not intended to be a position that replaces any current water committee members or duties.

Martin will follow-up with a full-time resident that he heard may be interested in being the contact for snow issues.

Although the current board members are either part-time or seasonal the responsibilities of the board are year-round and the board is active year-round.

3. Proposed Hamlet Policies

Martin drafted an email to the RM asking for clarification and direction on some points within the proposed policies. The email was reviewed and the board agreed that Martin send the prepared email to the RM.

The proposed policies provided by the RM of McKillop were forwarded on to the residents of Mohr's Beach following the AGM. The board asked that residents review the policies and respond to the board before the end of July 2017. A reminder email will be sent to residents that incorporates the previous email sent to the RM noting questions around the proposed policies. This will be used to provide residents with background on what has been communicated to the RM.

4. Drainage Assessment

The board will contact the RM of McKillop in reference to contributing money towards the drainage assessment. If the Hamlet goes forward with both the boat launch and drainage assessment in the same year there is a good possibility the reserve fund will be depleted. Agenda item for the fall meeting.

5. Transition of books

Yvonne Laycock provided Nadine with all the Hamlet paperwork and items she was in possession of during her tenure on the board.

6. Roads and Gravel

Yvonne Laycock suggested graveling one hamlet bay per year as regular maintenance. It is believed that the Hamlet needs to find a gravel supplier. The board will check with Yvonne on which bay was scheduled for gravel this year.

7. Outstanding Bills

No outstanding bills at this time. Brent has misplaced his last bill.

8. Signage

Discussion took place on to purchase a Swim at Your Own Risk sign along with street name signs. The board agreed to purchase the signs.

Martin will provide the board with the contact information with the company that provided the previous order of signs.

9. Frequency of Meetings

The board will meet on an as needed basis with no scheduled dates.

10. Email Exchange

When using email as a communication tool receiving timely replies are more successful during the weekdays when board members are in Regina and not travelling for work. Martin does not send emails to Kyle and January Mohr as they do not own property inside the hamlet and do not contribute to the hamlet tax revenue. Nadine pointed out that emails have been sent to Chris Turgeon and Carlene Grant who are not property owners within the hamlet, and if the Mohr's are not to receive emails then other non-property owners should not be included in email exchanges. It was agreed that emails to residents regarding Hamlet business should only be sent to property owners within the Hamlet.

The board also discussed the value of having a common email account instead of using personal email accounts. No consensus was reached, topic tabled for future meeting.

11. Grass Cutting

The board had a short discussion on the need to prepare a formal grass cutting scope of work before Spring 2018 in order for potential contractors to properly submit bids for the work and to allow the board to have a contractor in place prior to commencing grass cutting.

Meeting Adjourned