

Mohr's Beach Annual Meeting

Saturday, June 4, 2011 7:00 p.m.
Art & Chris Kurtz's residence

1. Call to order 7:04 p.m.
2. Welcome new resident – Don Hnetka

3. Attendance

Wayne Hoeft	Ross Renton	Bill King	Donna King
Rob Rainbow	Pat Rainbow	Chris Kurtz	Art Kurtz
Debbie Gunstenson	Thomas Kenworthy	Martin Isaac	Iris Lang
Ryan Labatt	Coleen Labatt	Yvonne Laycock	Les Brown
Robert Bast	Patsy Bast	Sherman McPherson	

4. Minutes from 2010 Annual Meeting were read by Debbie Gunstenson.
Motion to accept the minutes of the 2011 Annual Meeting moved, by Donna King seconded by Bill King.

5. Financial Report

2010 Financial Statements and proposed 2011 budget were handed out with explanations by Bob.

Motion to accept 2010 Financial Statement moved, by Bob Rainbow, seconded by Art Kurtz.

6. Water Report – Ross Renton

The water is not for drinking the alternate water source is at Silton Laundry H2O – TO GO.

Operation April 17/10 to October 11/10 Usage: 1,303,869 gallons

April 22/10 – pipe breakage in pumphouse. Break was isolated and the system was shut down.

April 23/10 – pipe was repaired and system was restarted. System was flushed and superchlorinated.

June 26/10 – shut down the system and isolated the lines between bay #1 and bay #1. This was done in order to add a new connection and a two inch branch for the future. Down time was three hours. System was restarted, flushed and superchlorinated.

June 27/10 – water sample was taken for testing following the repairs to system. Sample results were negative for bacteria and ecoli.

July 16/10 – Saskatchewan Environment Officer Roger Miller came out to the annual Compliance Inspection. He was concerned with our chlorine test unit and its level of accuracy. He requested the tester be calibrated and the testing procedure verifiable.

July 22/10 – the testing unit was checked out with the supplier of test and calibration kits. The unit is now set to factory settings and testing procedures are verified. Calibration kits were ordered.

August 1/10 – started pump #2 and shut down pump #2 because of heavy load.

August 5/10 – Calibration kits arrived and the test unit was calibrated to proper specifications. Called Sask. Environment Officer Roger Miller to come out and verify the readings.

August 12/10 – Roger Miller came out and checked the readings. He was satisfied with the numbers.

September 4/10 – shut down pump #2 and started pump #1 for fall.

October 11/10 – Shut down the system for the year. The lines were drained and water was pumped out of pump #1 and pump #2 for freezing protection. Chlorine was poured into each well.

Ron Labatt moved to accept the water report, seconded by Pat Rainbow.

Water is set to be turned on by May long weekend and shut down just after Thanksgiving **weather permitting.**

The weekend after the September long weekend will be looked at for repairs. For line replacement Ross and Dave to coordinate a date with the executive.

7. **Planning & Priorities Committee** - Les Brown offered to chair this committee. We are looking for additional residents that may be interested.

8. **Grounds Report** – Wayne reported everything is good.

9. **Correspondence**

Two letters were received from Les Brown – they were read by Debbie Gunstenson. Some discussion followed and the following motions resulted.

Moved by Les Brown, seconded by Martin Isaac that Wayne Hoeft be reimbursed for tractor repairs along with reasonable fuel charges for the 2010 year with future budgets reflecting a reasonable financial plan for snow removal.

Motion was amended by Ron Labatt, seconded by Ryan Labatt that Wayne Hoeft receive \$400 for snow removal for the 2010 financial year plus fuel reimbursement of \$150.

Carried

Moved by Les Brown, that the executive of the hamlet and members of the water committee be exempt from paying the maintenance fee to the hamlet for the year.

Motion was withdrawn by Les Brown. Les Brown expressed a huge thank you to all the people who volunteer for the hamlet.

10. **Beach Clean up** – June 18 – 10:00 a.m. wiener roast to follow for lunch. Martin and Thomas to organize the weiner roast

Old Business

1. 25th Anniversary – was a huge success. Thank you to everyone for organizing, planning and attending.

New Business

1. Tree trimmings and large debris from construction are the responsibility of each property owner to take to the dump.
2. Garbage bins are for household garbage. Residents should be recycling as much as possible. Strasbourg has a full recycling facility as does Regina.
3. Maintenance fee clarification – presently we are collecting maintenance fees based on residents, not on lots owned.

Moved by Yvonne Laycock, seconded by Ross Renton that the maintenance fee be based per residence with a residence being defined as a property that has a trailer, mobile home or cottage on it. **Carried**

4. Annual Meeting – June 2, 2012 at 3 p.m.

Moved by Les Brown, seconded by Ron Labatt that there be two meetings per year. The Annual Meeting will be held the first Saturday in June each year, and a fall meeting. We will have a summer wrap up meeting on September 10, 2011.

5. The maintenance fees are due May 1 each year and at the latest by the date of the Annual Meeting.

Meeting adjourned – Moved by Donna King 8:57 p.m.

Respectfully submitted,

Debbie Gunstenson
Recording Secretary