

Mohr's Beach Annual Meeting

Saturday, June 5, 2010 7:00 p.m.
Bob & Pat Rainbow's residence

1. Call to order 7:07 p.m.
2. Welcome new residents – Les & Yvonne

3. Attendance

Wayne Hoefft	Ross Renton	Bill King	Donna King
Rob Rainbow	Pat Rainbow	Debbie Gunstenson	Iris Lang
Thomas Kenworthy	Martin Isaac	Yvonne Laycock	Les Brown
Jerry Labatt	Don Bennett	Shelley Surkan	Patsy Bast
Rob Bast			

4. Minutes from 2009 Annual Meeting were distributed and reviewed.
Motion to accept the minutes of the 2010 Annual Meeting moved, by Martin Isaac seconded by Don Bennett. Carried

5. Financial Report

Statements and proposed 2010 budget were handed out with explanations by Bob.
Motion to accept 2009 financial statement moved, by Bob Rainbow, seconded by Jerry Labatt. Carried

6. Correspondence

Building permit for Wayne & Delores Hoefft's addition was approved by the executive.

7. Water Report - Ross

Operation: May 2/09 to October 8/09 Usage: 2,743,379 gallons

May 2/09 – at start up a section of line cracked from winter was discovered. This was isolated, system was shut down and drained. 200 feet of 2 inch main water line was replaced on bay #2.

May 8/09 – system was started again and each of the 3 bays and stand pipes were flushed. Chlorine system was run on high. Note: system was running on pump #1 only.

May 23/09 – There was a problem with the chlorine injector. Piping to main lline was restricted. The pipe was cleaned and put back in system. Operation was checked and was running well.

June 6/09 – Pump #2 wiring was fixed and put into service with pump #1.

July 13/09 – Saskpower accidentally cut a 3 inch water main. The system was shut down and isolated until it could be fixed with a proper fitting. The system was started up the next day (July 14/09) with a chlorine high reading on bay #2. Note: Free chlorine: 1.79/Total chlorine: 3.49

July 22/09 – Saskatchewan Environment officer Roger Miller came out to do the annual compliance inspection. He said we should lower the chlorine levels to match the required ones in appendix B of the permit. Note: well testing was continued at the farthest Bays (31 and #2).

Sept. 7/09 – Shut down pump #2 for the season.

Oct. 8/09 – Shut down the system and drained the lines. Water was pumped out of pump #1 and #2 for freezing protection. The chlorine injection system was cleaned. A cup of chlorine was poured into each well.

Ross thanked Bob for doing the testing. Also thank you to the people who did the roof on the pump house. Another thank you to Dave and Kelly for all their help.

Ross moved to accept his water report, seconded by Donna King. Carried

The alternate water source is at Silton Laundry H2O – TO GO.

8. **Grounds Report** – Wayne reported the tractor is running fine.
9. **Planning and priorities committee** – nothing to report at this time.
10. **Beach Clean up** – June 26 – 10:00 a.m. wiener roast to follow for lunch.

Old Business

1. Shed for tractor – Wayne has checked and the tractor fits in the shed.
2. Maintenance fees for 2010 are \$230.
3. 25th Anniversary Committee – July 10, 2010, theme is 50's, activities will be planned for the afternoon starting at 1 p.m. we need people to bring coolers for ice. Everyone is to bring a dessert.
4. This item to be dropped from future business - Item tabled from 2009 annual meeting - **Moved by Debbie Gunstenson that we add the \$50 added for this year to the maintenance fee, seconded by Shelley Surkan. Defeated This item is to be tabled to next year's annual meeting**

New Business

1. Annual meeting for 2011 annual meeting June 4, 2011
2. Notice board by Shelest's cottage – they would like to have this taken down – everyone agreed that it is okay to do so. Brent will look after.
3. Garbage bins – please use common sense when putting large items in the garbage. It makes it hard for the people who are here year round.

Meeting adjourned – Moved by Shelley Surkan 8:10 p.m.

Respectfully submitted,

Debbie Gunstenson
Recording Secretary