

Mohr's Beach Annual Meeting

Saturday, June 6, 2009 7:00 p.m.
Bob & Pat Rainbow's residence

1. Call to order 7:04 p.m.
2. Welcome new residents – Ryan and Tina Labatt and Sasha and Wanda Lapchuk
3. **Attendance**

Wayne Hoeft	Ross Renton	Bill King	Donna King
Elmer Mateychuk	Donna Mateychuk	Rob Rainbow	Pat Rainbow
Debbie Gunstenson	Shawne Gunstenson	Thomas Kenworthy	Martin Isaac
Gerry Labatt	Don Bennett	Ryan Labatt	Claudia Labatt
Iris Lang			

4. Minutes from 2008 Annual Meeting were distributed and reviewed.
Motion to accept the minutes of the 2009 Annual Meeting moved, by Donna King seconded by Ross Renton. Carried

5. **Financial Report**

Statements and proposed 2009 budget were handed out with explanations by Bob.
Motion to accept 2008 financial statement moved, by Donna King, seconded by Iris Lang. Carried

Some discussion followed:

Ryan has volunteered to contact the RM to talk to them about the road to the beach and the spots that need attention.

Motion by Gerry Labatt, that \$8,000 be designated for future infrastructure, seconded by Ross Renton. Carried

Committee established for looking at a maintenance plan for the current system, projecting out 5 years. Gerry, Ross and Dave. Shelley Surkan would also be invited to meet with this group.

Moved by Debbie Gunstenson that we add the \$50 for this year to the maintenance fee, seconded by Shelley Surkan. Defeated *This item is to be tabled to next year's annual meeting.*

The people looking after the water have been tremendous with their efforts to keep the water running. **Motion by Ryan Labatt that they be reimbursed for the gas, seconded by Don Bennett at a rate of \$35 per trip per person if travelling separately. Carried**

Budget for 2009 moved by Bob Rainbow that the budget be approved with the amendment for the infrastructure, seconded by Iris Lang. Carried

6. Correspondence

Correspondence – new Environmental agent, information given to Ross.

7. Water Report - Ross

Operation: May 3/08 to October 13/08 Usage: 2,171,412 gallons

April 27/08 – repiped all fittings in the pump house that were leaking. Poured 2 cups of chlorine down well #1 and well #2

May 3/08 – Flushed well #1 and well #2 prior to start up. Started system with pump #2, flushed and pressurized the lines. Found 2 major leaks. One leak in Bay 31 and the other in a branch take off between Bay #2 and Bay #3. Show down system and fixed both leaks. Had to replace damaged pressure control switch.

May 9/08 – The system was drained and flushed with chlorine. Pressurized and checked for leaks. No leaks were found.

May 13/08 – the system was switched to pump #2 because of a problem with the pump control box on pump #1.

May 28/08 – Saskatchewan Environment Project Officer Scott Marchinko called and warned us about high bacteria levels in the last water sample. He advised us how to proceed. The repeat sample came back negative.

June 24/08 - Saskatchewan Environment Project Officer Scott Marchinko came out to do the yearly compliance inspection on the water system. He had some concerns about the inadequate testing device and how the testing was done. We started testing from each bay instead of from the beach area. We ordered a digital chlorine meter. The digital chlorine meter was put in use on June 29/08.

Aug. 22/08 – the pressure control switch failed because of the high concentration of chlorine damaging the works of the unit. The unit was remounted to a better location on the pipe tree.

Sept. 6/08 – Pump #2 was switched back to pump #1.

Oct. 8/08 – There was a problem with the flow meter. The pulse meter was not working. The unit was cleaned and put back in service. The operation was checked.

Oct. 13/08 – The system was drained and water was pumped out of well #1 and well #2 for freezing protection. The chlorine injection system was cleaned. A cup of chlorine was poured into each well.

When property owners have power, gas, etc. brought in it is up to the property owners to pay and repair the water lines.

Moved by Ross Renton, seconded by Bill King. Carried

Gerry suggested that if people are having work done the water lines should be marked and staked to hopefully avoid any problems.

New roof for the pump house – suggested that this could be done at beach clean up. Don and Elmer to organize.

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

The alternate water source is at Silton Laundry H2O – TO GO. The water people were thanked for the great job they continue to do.

8. **Grounds Report** – Wayne reported that the tractor has had new blades replaced and a new drive belt. The tractor is running fine. Wayne offered to store the tractor in his garage for the season.
9. **Planning and Priorities report** – Shelley reported that no one has reported anything to her.
10. **Beach clean up** – June 27 10:00 a.m.

Old Business

1. Shed for the tractor tabled from last year. Wayne has offered to store for one more year.
2. Maintenance fee – discussed previously
3. 25th anniversary Committee. – will pick a date for next year and send everyone the information.

New Business

1. Annual meeting for 2010 is June 5, 2010
2. Elections – 3 years are up for the current executive. 3 officers need to be elected for 3 years.
Pat Rainbow nominated Chris Kurtz for Chairperson
Bob to let his name stand as well as Debbie. **Gerry moved that nominations cease. Carried.**

3. Gerry wanted to express sincere thanks for Floyd and Lucy for their involvement over the years, seconded by Elmer. Carried.
4. Meeting adjourned at 8:53 p.m. moved by Iris Lang.

Respectfully submitted,

Debbie Gunstenson
Recording Secretary