

Mohr's Beach Annual Meeting

Saturday, June 7, 2008 7:00 p.m.

Floyd & Lucy Brown's residence

1. Call to order 7:08 p.m.
2. Welcome new residents – none
3. **Attendance**

Wayne Hoeft	Ross Renton	Bill King	Donna King
Ron Labatt	Elmer Mateychuk	Art Kurtz	Kelly Surkan
Coleen Labatt	Donna Mateychuk	Chris Kurtz	Shelley Surkan
Lucy Ritmiller	Floyd Brown	Rob Rainbow	Pat Rainbow
Katherine Kozack	Debbie Gunstenson	Fred Jenabieh	Behrook Jenabieh
Thomas Kenworthy	Martin Isaac		

4. Minutes from 2007 Annual Meeting – omission - Donna Mateychuk was in attendance for the 2007 annual meeting. **Moved by accept by Shelley and seconded by Chris. Carried**

5. **Financial Report**

Statements and proposed 2008 budget were handed out with explanations by Bob Rainbow.

Motion to accept by Bob, seconded by Donna King. Carried

6. **Correspondence**

Elm Tree notification has handed out – no cutting from April 1 – Aug 31.

7. **Water Report - Ross**

Operation: April 29/07 to October 7/07 Usage: 2,129,951 gallons

April 29, 2007 – flushed well #1 and well #2 with chlorine, primed the system and checked for leaks. No leaks were found. Ran pump #1 only (main pump). After a few days of running the chlorination system it was noticed that no chlorine was going into the system. Checked the system and found a problem with the flow meter pulse contact switch. We asked for help from Saskatchewan Environment.

May 23, 2007 – two environment project officers came out and talked to a group of us explaining what we can do with our system. From May 11, 2007 to August 20, 2007 the chlorination system was run on a timer operating until we could get a new flow meter. Problem with pump #2 during operation – it was found that the electrical started switch gear was maxed out on amperage for its size. The pump seems to trip the breaker on start up when the pump house ambient temperature is too high. We will have to install an exhaust fan in the pump house to help cool down the room temperature. We started

pump #2 on July 31, 2007 and flushed the well for a few hours before tying into the main system.

On September 12, 2007 it was found that a 2 inch line leading up to the pump house was broken. This was found during the annual water works inspection with Saskatchewan Environment. I isolated pump #2 and started pump #1. The chlorination system was checked and found to be ok.

Shutdown on October 7, 2007 – the system was drained and the water was pumped out of well #1 and well #1 for freezing protection. A new piping for sample port will be added next spring before start up and all recommendations will be implemented by year 2008 operation season.

Water tests are required to be done once a month. If the test comes back stating that there are high levels of bacteria and ecoli a notice will be put on the bulletin board letting people know. **It is very important that people do not drink the water.** The alternate water source is at Silton Laundry H2O – TO GO. (Debbie to laminate colored paper for the sign and give to Bob. Floyd thanked the water people for the great job that they do.

Moved by Ross, seconded by Shelley to purchase digital chlorine tester at a cost of approximately \$500. Carried

Moved by Ross, seconded by Bill King to accept report. Carried

8. **Grounds report** – tractor is running fine, Elmer changed the oil in the spring. Floyd thanked Elmer and Bob for the job they did last year. Elmer suggested that if people could take turns whipper snipping down at the beach that would be great. There was some discussion regarding the grounds keeping ...

Motion by Ron, seconded by Art that there be a \$50 levy this year and ongoing. This year's maintenance fee is \$260, 2009 \$270, 2010 \$280, 2011 \$290, 2010 \$300. This is to be reviewed every year. Carried

Motion by Donna King, seconded by Fred that Wayne be hired for \$1100 for grounds maintenance for the 2008 season. Carried

A shed is needed for the tractor to be stored. Wayne has offered to keep the tractor in his garage. This item should be tabled for next year.

9. **Planning and priorities committee** – Ed, Rob and Craig – nothing to report at this time. Shelley has agreed to be on this committee as well. – suggestions should be made to this committee in writing to Shelley. The suggestions will be sorted out and be brought forward at each year's annual meeting.
10. **Beach Clean up** – June 21 – 10:00 a.m.
Potluck – to be held in August – Chris volunteered to organized – more details to follow.

Old Business

1. 25th anniversary committee – to be held the long weekend of July 2010.

New Business

1. Annual meeting for 2009 annual meeting June 6, 2009
2. 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. The garbage bin of the left hand side the bottom is falling off. We need this to be replaced. Debbie to call and see if this can be replaced.
3. Elmer brought up a point about using lake water instead of the well. This is an item that everyone should be thinking about.
4. Fireworks for June 28 - July long weekend –Ryan Gunstenson and Fred to look after. \$20 from each property owner is requested.

Meeting adjourned – Moved by Donna Matechuk 8:54 p.m.

Respectfully submitted,

Debbie Gunstenson
Recording Secretary

MOHR'S BEACH

R. M. ACCOUNT

YEAR ENDED DECEMBER 31ST/07

<u>OPENING BALANCE JAN 1ST/07</u>		\$ 7,923.79
<u>PLUS DEPOSITS:</u>		
GRANT	\$ 1,825.00	
TAXES	<u>5,010.05</u>	<u>6,835.05</u>
<u>AVAILABLE FUNDS</u>		14,758.84
<u>LESS EXPENSES:</u>		
Snow removal	153.75	
Sask Power	583.14	
Well Motor	1,212.75	
Riding Mower	3,621.45	
Garbage Removal	1,725.00	
Water Tests	100.00	
Dock Removal	70.00	
Fire Levy	399.78	
Tractor Insurance	<u>7.50</u>	<u>7,873.37</u>
<u>BALANCE DEC. 31ST/07</u>		\$6,885.47

MOHR'S BEACH
MAINTENANCE ACCOUNT
YEAR ENDED DECEMBER 31/07

Opening Balance Jan. 1st/07 \$ 214.16

Plus Deposits:

Fees Collected \$ 6,975.00

Interest earned .05 6,975.05

Available Balance 7,189.21

Less Expenses:

Chemicals 90.90

Tractor Gas 100.00

Bleach 49.95

Water Tests 63.00

New Dock 4,658.28

Electrical 245.33

Valve 101.36

Injector 227.53

Bank Service Charges 5.00 5,541.35

Closing Balance Dec. 31st07 \$1,647.86

Reminder: 2009 fees due in April 2009 will be \$ 220.00

MOHR' BEACH

PETTY CASH

Year ended Dec. 31st/07

<u>Opening balance Jan. 1st/07</u>		\$ 3.60
<u>Deposits:</u>		
Snow Plowing	\$ 20.00	
Picnic Table	10.00	
Spraying Fees	50.00	
Maintenance Fees (Cash)	<u>810.00</u>	<u>890.00</u>
<u>Expenses:</u>		
Tractor Gas	49.44	
Keys	8.84	
Tarp	5.54	
Beach Clean up	75.73	
Chlorine	79.92	
Gas (Dock Pick Up)	59.00	
Dock Legs	44.40	
Tractor Gas	26.18	
Dock Destruction	120.00	
Septic Dump	20.00	
Chlorine	149.85	
Screws/tie downs	44.17	
Bleach	49.95	
Pump parts	<u>110.99</u>	<u>844.01</u>
<u>Closing Balance Dec. 31/07</u>		49.59

MOHR'S BEACH

MAINTENANCE BUDGET 2008

Opening Balance Jan. 1 st 2008-06-03		\$ 1,647.86
Plus expected Deposits		<u>1,640.00</u>
Funds Available		\$ 3,287.86
Less Expenses:		
Pump	\$ 940.00	
Bleach	300.00	
Gas Tractor	200.00	
Beach Clean up	100.00	
Shingles	200.00	
Sundry	<u>500.00</u>	<u>2,040.00</u>
Projected Balance Dec. 31 st , 2008-06-03		\$ 1,247.86

MOHR'S BEACH

R.M. ACCOUNT BUDGET 2008

Opening Balance Jan. 1 st , 2008		\$ 6,885.00
Plus expected revenue:		
Grants	\$ 1,825.00	
Tax	<u>5,000.00</u>	<u>6,825.00</u>
Total Available Funds		13,710.00
Less expected expenses:		
Snow removal	\$ 150.00	
Sask Power	800.00	
Garbage removal	1,800.00	
Water tests	140.00	
Fire Levy	400.00	
Pump	1,100.00	
Grading/gravel	1,000.00	
Sundry	<u>500.00</u>	<u>5,890.00</u>
<u>Expected Balance Dec. 31st. 2008</u>		\$ 7,820.00

For discussion: Purchase of Digital Chlorine Tester? Approximately \$700.00