

Executive Meeting May 22, 2017

Martin Isaac's cottage

10:30 Am

Attended by: Martin Isaac, Yvonne Laycock, Brent Shelest

Meeting called to order at 10:30 am

Grass Cutting:

Discussed quote received from Prairie Groundworks regarding grass cutting. The quote has a few issues:

1. Number of cuts not specified, just states "approximately every 7-10 days"
2. Cost was higher than budgeted, and we don't have the authority to spend that much.
3. R.M likely won't pay in advance, but we didn't fully explain how the payment process with the R.M would happen.
4. Not sure if they have WCB coverage

It was decided that we should give Prairie Groundworks all of the information and ask them to bid next year. Perhaps we should have started the process sooner in order to cover all of the options, and perhaps share his info with other communities.

Martin will contact the R.M about having them take care of the grounds.

Minutes from last meeting are ok to send to R.M

Porta Potty:

Brent to contact Jerry about the supplies needed, and whether Jerry has a key for the shed where the supplies are kept. Brent to get the supplies from the Bulyea Co-op and deliver to Jerry. 2 pump outs should be sufficient since it was empty this year- last year we had 3, one of which was to clean it out before the season.

Boat Launch:

Martin called WSA again, they have not yet received any confirmation from the R.M. Martin sent the letter we received about our budget approval from Council, but since it didn't specify the money was for the boat launch, it was not specific enough. It was discussed and decided that the minutes from the R.M does specify that they give approval for us to submit to WSA. Martin will send the minutes to WSA. Once WSA approves the project, the R.M will need to be engaged in order to work out a plan for having them cover some of the cost, once we know if there are any additional provisions required by WSA. Since this will be an asset to the R.M, it would make sense for them to assist us with the cost. Maybe a committee can look into how Glen Harbour can lock their boat launch when it was built with a Provincial grant, and how to keep Hamlets from keeping their boat launch gated or locked, and find out how we can complain more than we have.

Gravel and Grading:

Yvonne to contact the R.M about having the beach road graded and graveled this year, along with Kyle's drive. Every year we should gravel one bay, or the main road.

Water Policy:

We need to understand what the R.M's goal is. We get that the R.M owns the well and therefore has control. A level of competence doesn't seem bad, but if WSA doesn't require certification, why is the R.M requiring it? The way the policy is written, anyone who works on the water in any capacity needs these certificates. Our system is non-potable, seasonal only, and we don't know if there are any other systems like ours. Yvonne to put her thoughts on paper.

Meeting Adjourned at 11:20 am