

RECEIVED
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A.N.

Organized Hamlet of Mohr's Beach
September 26, 2017
2331 Windsor Park Road, Regina, SK

Board Members: Marin Isaac, Chairman
Nadine Brossart, Secretary
Brent Shelest

1. **Call to Order:** Meeting was called to order at 19:31.

2. **Minutes from Fall General Meeting:**

The first draft of the minutes has been emailed to the board for their review.

3. **Boat Launch Update:**

AMK has installed the new launch and removed the old launch. Ryan Labatt will send an email to the community regarding the new launch on behalf of the Boat Launch Committee.

4. **Street Signs and Speed Bump Signs:**

Martin received word the street signs have arrived at the RM office. The board will check if the old sign posts are on pegs or buried in the ground. There is no mounting bracket or holes on the signs received. Therefore, holes will need to be drilled into the signs to mount on the posts. Brent suggested that this could be something that would be managed over winter so they are ready for the spring.

The speed bump signs have not arrived at the RM office yet. Martin will follow up with the RM to get an update on the status of the request.

The board will purchase six posts at six feet long for mounting the new signs along with two spikes for the speed bump signs.

5. **Grading and Gravel:**

In the past the RM has made the arrangement for gravel delivery to the Hamlet. Now this is the responsibility of the Hamlet Board.

Martin will check with Susan at the RM office on whether the RM will spread and level the gravel with their grader or if the Hamlet Board must find a contractor for the service.

6. **Fire Ban:**

The RM posted a notice on the website that the fire ban has been lifted. While residents likely already know about this, Martin planned to send an email to residents to let them know that the ban was lifted.

7. **Five Year Capital Plan:**

Based on the policies introduced by the RM, the board is to provide the five year capital plan in November for the upcoming five (5) years. The board discussed the seven items listed on the Fall General Meeting agenda and the new item emailed to the board from a resident. Priority levels and estimated dollar amounts were assigned to each item as follows:

1 – Street Signs	2017	
2 – Metal Roof on Pump House	2018	\$1,000.00
3 – Replace Water Box on Beach	2018	\$500.00
4 – Drainage Assessment (RM culvert option)	2019	\$5,000.00
5 – Replace Tractor Shed	2020	\$3,000.00
6 – Shade Canopy at the Beach	2020	\$5,000.00
7 – Updated Hamlet Sign	2021	\$2,500.00

8 – Decommission Old Well, removed from list as discussed at Fall General Meeting

8. Financial Statements:

In the past the RM provided the Board with two financial statements per year. That said, this likely could be obtained on a request basis. Martin previously made a request for financial records to the end of June. Martin will make a request on hamlet financial records for the end of October and will email the June financial statement to the remaining board members.

The annual budget for the hamlet is to be provided to the RM by March 1st, 2018.

9. Hamlet Snow Clearing Winter 2017-2018:

Martin contacted the RM asking if they can tender out the work. No reply has been received.

Nadine will check into potential service providers.

10. Draft Policies

There is no new information from the RM office regarding the draft policies.

The RM council has reformed the hamlet committee. No information has been provided giving details on the reformed committee.

11. Spring Bay Boat Launch Proposal

The Hamlet of Spring Bay contacted the Mohr's Beach board in the spring regarding the process that was followed for the proposal and permits for a new boat launch. The last update from Spring Bay was that they would let us know when they were interested in talking further. As of this meeting, there has been no new communication between the boards.

12. Culverts

When Nadine and Martin met with the Reeve, Deputy Reeve and Crystal in July, they indicated that Travis could take a look at our situation and offer suggestions for simple fixes. Brent will contact Howard Arndt and ask about how the hamlet would get culverts installed.

13. Garbage Bins in Winter Location

Martin will email the RM office requesting the garbage and recycle bins be moved to the winter location following the Thanksgiving long-weekend.

14. Next Meeting: Tentatively the week of November 6, 2017

15. Adjournment: Meeting adjourned at 20:39