

HAMLET OF MOHRS BEACH

September 2, 1990

Minutes of the Executive Committee with Sub-Committee
Chairpersons

Agenda:

1. Minutes of Previous Meeting
- Approved
2. Committee Reports

Water Committee - Report by Matt Plonka

The Executive Committee approved the following course of
action presented by M. Plonka:

Phase 1 - Dig a new well adjacent to the existing well, with
a second pump dedicated this well. This new system would be
patched into the existing system and the well house would be
used to house additional equipment required.

Costs - Pump	\$1875.00
Cable	75.00
Well	
Total	\$3,998.00

Volunteers would complete work required after the well has
been dug. Matt Plonka to organize.

Phase 2 - A water main to the new development (20
connections) would be constructed in 1992 commensurate with
the sale of new lots. The new development would bear the
cost for this water line by a charge back to new owners. The
Hamlet would finance the cost of the new lines and recoup
their investment from the charge levied to new owners.

Cost - \$1,678.00

The amount charged to the new owners would be determined at
a later date.

Matt Plonka is to investigate the possibility of irrigation
grants from the municipal office.

It was agreed that a letter to each property owner would be
sent seeking their approval for the expenditure of funds
towards the upgrading of the water system. Should the
majority of owners approve, the Executive Committee will
authorize matt Plonka to proceed with phase 1 of the
project.

Grounds Committee Report - Jack Mohr

Boat Launch - Agreed that permits would be sought to dredge the lake bed affecting the boat launch area and to hire a contractor to remove a portion of the concrete boat ramp, dredge beneath it, replace and extend the concrete pad for future efficient use. Estimated cost within the #\3000.00 authorized by property owners at the July 14, 1990 annual meeting. John Labatt agreed to apply for the necessary permits.

Boat Dock - Perle Dove

Agreed to further investigate the cost of commercially made floating docks instead of "home-made" options. Garth Gorrill to investigate a report back to the Executive Committee.

Signs - Vern Lindsey

Appreciation extended to Vern for the three professionally made signs he produced. Two stating that children were at play and therefore drivers were to reduce their speed and one advising that swimmers were to swim at their own risk and the beach was private. Cost \$176.00 Approved by the Committee.

Agreed that speed signs would not be erected at this point given the limit is set by regulations at 40 k/h and any signs posted of lessor speed could not be enforced.

Beach and Pathway Maintenance - John Labatt

Advised of arrangements made with Darin Seifert and Dustin and Richard Hoeft for maintenance.

Pay Phone - Garth Gorrill

Agreed that now pay phone would be sought by the hamlet as Sask Tel reports installation of same is not economically feasible. Reliance on private phones in emergencies will be the practice for the foreseeable future.

Bulletin Board - Ted Glab

Appreciation expressed to T. Glab for constructing a hamlet bulletin board. No cost incurred by the Hamlet.

Roadway Maintenance - Jack Mohr

Roadway Maintenance will be done by the Hamlet per the usual practice. J. Mohr has mowed the grass within the hamlet

however the hamlet will need to consider other options in the future.

Recreation Committee - Elaine Serello

Approved the Purchase of 4 picnic tables to be constructed by hamlet members and placed in the picnic area at the beach.

Approved the purchase of commercial swim bouys for the beach area. Three sets at a cost of \$400.00 be set. Total \$1,200.00 Purchase from Reliable Pool Service

Approved the purchase of three Bar-B-Q's for the beach area. J. Labatt to contact the Prince Albert Jail before decisions are made as to where the purchases will be made.

Further study of a water slide for the beach. Estimated cost for a 7 1/2 fibreglass slide from Reliable Pools \$970.00

Toilet facilities at the beach - Jack Mohr to investigate cost of a Jiffy Biffy. If not feasible costs for a small holding tank and toilet will be estimated for further consideration.

Raft for the beach area. - Vern Lindsey to estimate cost and construction and report back to the Executive Committee.

In the spring volunteers will cordon off the picnic area from the parking area.

3. Financial Report - Garth Gorrill

Reported on the funds held on account with the municipality. Garth Gorrill to strike an operating budget for circulation to property owners.

Meeting Adjourned