

**Organized Hamlet of Mohr's Beach
Fall General Meeting, September 2, 2017
Garage of Ross Renton, Mohr's Beach**

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

Attendance: Les Brown Thomas Kenworthy Ross Renton Yvonne Laycock
Iris Lang Kirk Brossart Don Hnetka Bill King
Wayne Hoeft Bob Rainbow Randy Shewchuk
Jerry Labatt Claudia Labatt Carlene Grant
Chris Turgeon Ryan Labatt

1. **Call to Order:** Meeting was called to order at 10:04am.
2. **Opening Remarks:**
 - a. A province wide fire ban has been issued by the Saskatchewan Ministry of the Environment on crown lands and provincial parks
 - b. Crystal Mytopher has tendered her resignation at the RM office. Michelle has returned to the RM as the Administrator. If anyone has questions about Michelle's return please direct the questions to the Reeve, not Crystal or Susan.
3. **On-going business:**
 - a. **Boat Launch Update:**

At the end of July Martin and Nadine met with the RM Reeve, Deputy Reeve, and acting Administrator. On Monday, August 28, 2017 Martin called Ken from AMK and met with him at the beach on Thursday, August 31, 2017 to discuss the boat launch.

Ryan Labatt asked if the remaining board members were aware of the meeting between Martin and Ken prior to today's meeting. Martin replied no.

Martin also spoke with Greg from JRA regarding the boat launch and his quote.

Ryan spoke to Ken this morning before the meeting and reported that Ken seems confused about what is going on.

Martin wants to provide the RM with a fixed price quote.

Don Hnetka made a motion that: Ryan take the lead and contact AMK/Ken to acquire a detailed fixed quote on the boat launch. Secunder, Bob Rainbow, All in favour.

Yvonne Laycock asked if that would include quotes from both companies. The reply was yes.
 - b. **Speed Bumps:**

Speed bump signage has been ordered and the hamlet is waiting for them to be delivered to the RM office.

Jerry Labatt inquired as to whom is ordering the speed bumps. Martin replied that Ron Labatt has stepped up to order the speed bumps.

Along with the signage two posts will also be needed for mounting the signs.
 - c. **Hamlet Services:**
 - i. Martin emailed draft Job Descriptions for the positions of Grass Cutting, Snow Reporting, Water Operator, and Daily Water Tester to the residents of Mohr's Beach. The residents are asked to review and provide feedback on the draft documents.

RECEIVED
10-12-17
AM

- ii. **Water Testing:** Les Brown is stepping down as a daily water testing person. Yvonne Laycock will continue as a daily water testing person. The hamlet is looking for a second person to take daily water tests.
Kirk Brossart asked if there was required training for the position? Yvonne replied that the RM's draft policy refers to training.
Don Hnetka volunteered to be a daily water testing person.
- iii. **Snow Clearing:** Wayne Hoeft asked if the hill to the boat launch needed clearing or not? Kirk Brossart mentioned that Kyle Mohr should be engaged in the discussion of the hill being cleared or not as his property is located at the far end of the beach. Discussion took place regarding the quality of the snow removal within the community last winter. Residents were unhappy with the work. Yvonne Laycock asked if we could ask last years' snow clearing contractor what he can do with his equipment.
Yvonne Laycock made a motion that: The board contact the RM asking for the requirements in keeping the hill cleared. Secunder, Ross Renton, All in favour.
- d. **Tractor Sale:**
The hamlet tractor has not been used in the last couple years as grass cutting has been contracted out. Martin asked if the tractor should be sold or kept.
Kirk Brossart mentioned the tractor should be kept for now in case there is no grass cutting in place in the spring.
Kirk Brossart mad a motion that: The sale of the tractor be tabled until the Spring AGM.
Secunder Don Hnetka, All in favour.
- e. **Drainage Assessment:**
The topic is in the hands of the RM. Travis with the RM is looking into the assessment. Martin has no new information at this time.
Don Hnetka asked if Travis has been to Mohr's Beach to see the area of concern. No one could provide an answer either way.
- f. **Street Signs:**
The signs have been ordered and will be delivered to the RM office. Don Hnetka asked when this topic had been discussed. Nadine Brossart replied that it had been discussed at a Board Meeting. Don asked the price of the signage. Martin replied the cost was a couple hundred dollars.
Jerry Labatt asked about what legal obligation we have to put up these signs.
Numbers for houses was also brought up. Martin mentioned that numbering of houses won't happen until a motion is passed at the RM level.
Brent Shelest stated that he doesn't think it is currently a legal obligation, but may be in the future.
Wayne Hoeft stated that the signs that should be changed are the ones on the highway (Glen Harbour Kids Camp) so that emergency vehicles don't come to Mohr's Beach when they are needed at Glen Harbour. Yvonne Laycock mentioned she has contacted the RM and Province three times in the past about the highway signs.

g. **Five Year Capital Plans:**

Seven topics were suggested for the five year plan. Street signage, metal roof on pump house, replacing tractor shed, replace water box on the beach, drainage assessment, new hamlet sign, and decommission old well.

Ross Renton mentioned the old well belongs to the Mohr family and not Mohr's Beach.

Don Hnetka wondered if that after water is shut off for the year can another water connection be added to the line to increase the ease of watering the beach grass. Yes it can be done. Chris Turgeon, Don Hnetka and Kirk Brossart are willing to provide assistance for this if needed.

Ross Renton stated the pump house will need the pressure tanks replaced in the next two years and will cost approximately \$2,000.00.

h. **Draft RM Policies:**

The RM let Martin know that they are considering meeting with the different boards to discuss the draft policies. Yvonne Laycock asked if the consolidated comments would be shared with the hamlet residents. Martin said yes they would.

RM Public Meetings:

Don Hnetka asked if anyone had information on what happened at the short notice public meetings. No one had any information to provide.

4. **Adjournment:** Meeting was adjourned at 10:53am.