

Minutes of meeting of council of Organized Hamlet of Spring Bay
April 12, 2009 @ Houston Pizza 4:30pm

Present Jim Moser Yvonne Sanders, Anna Lloyd

Minutes Minutes from the annual general meeting May 8, 2008 meeting reviewed and approved as read
carried

Chairman's report

Boat launch: A concrete pad has been poured and some excavation work has been done. Minor clean up and gravel to be done in spring

Park bench: This has been ordered and arrived in Calgary. Shipment to be in the near future

Re-assessment: Jim has no news on this at this time. Follow up with the R.M.

Correspondence: We have received minutes from the R.M. over the past year. Nothing significant pertaining to Spring Bay
carried

Treasurer's Report

Jim received the audited statement of the hamlet reserve account. Balance is \$30,958.74

carried

Old business

South playground fence bordering Vogt's property to be moved pending further discussion with the property owner. Any cost would be at the Hamlet's expense.

A fence at the North boundary of the Hamlet has been erected and now is complete.

carried

New Business

Date for the Annual General Meeting has been set for May 7, 2009 at 7pm
Houston Pizza 1226 Albert Street

Carried

Meeting adjourned by Yvonne Sanders

carried