

Minutes of the Annual General Meeting of the Ratepayers, Hamlet of Spring Bay

The 1993 Annual General Meeting of the Hamlet of Spring Bay was held on Monday, April 19, 1992 beginning at 7:30 p.m. at the Four Seasons Family Restaurant, 909 East Arcola Avenue, Regina, Saskatchewan.

The Hamlet Board consisted of Nick Eberle, Chairman, and Pat Kotrla, Secretary. Andy Kuderewko, Member at Large, was absent.

The Meeting was called to Order by the Chairman at 7:30.

The Minutes of the 1992 Annual Meeting were asked to be adopted as printed by the Chairman. A motion was made by Rick Kotrla for adoption of the Minutes as printed and seconded by Gaston Lacoste. Carried.

The Chairman's Report was then given by Nick. Nick gave a report on the installation of the street lights. Installation of the railway ties at boat launch was delayed to 1993 due to scheduling delays. The Chairman requested that residence notify a board member upon obtaining permits from the R.M.

A motion was made by Ed Haus to adopt the Financial Report as printed. Seconded by Ralph McDonald. Carried

Correspondence of interest to the ratepayers was then read by Pat Kotrla. Discussion followed.

Old Business:

A discussion was held concerning the letter mailed to all Spring Bay residents concerning natural gas installation by SaskEnergy and the grass cutting problems at Spring Bay.

Election of Board:

Nominations were opened for board members. Ed Haus nominated Father Koep (declined). Mike Boehm nominated Ed Haus (accepted). Father Koep nominated Nick Eberle (accepted). Ralph McDonald nominated Andy Kuderewko (accepted). Rick Kotrla nominated Ralph McDonald (declined). Ken Ahlers nominated Elliott Allison (declined). Ken Ahlers nominated Mrs. Allison (declined). Father Koep nominated Pat Kotrla (declined). Motion made for nominations to cease by Elliott Allison. Seconded by Judy Pellerin. Carried. The nominated members accepting their nomination will make up the new board, Nick Eberle, Chairman, Andy Kuderewko, Secretary, Ed Haus, Member at Large.

A discussion concerning the legality of electing board members and termination of their positions followed. Father Koep and Bob Schmidt spoke about Spring Bay and its residents achieving a more harmonious relationship and the attendance at the Annual Meeting.

New Business:

Judy Pellerin mentioned that ashes are being dumped over the fence into the field of Mr. Armbrust at the north end of the Spring Bay cottages. Nick indicated it would be included in a newsletter to the residents and he would come down to have a look at the ashes.

Judy Pellerin spoke on the new development to the south of Spring Bay and the cross over being built in the ditch to the south of the entrance road to Spring Bay. Both Mike Boehm and Ed Haus spoke on the development. A motion was made by Mike Boehm for the Board to notify Doug Hunter of the opposition of the residents of Spring Bay to the development of an access leading off the road into Spring Bay. In the letter to Mr. Hunter, it was to be indicated that Spring Bay residents wish the existing access removed and setting a time limit for the removal. This motion was seconded by Ken Ahlers. Ed Haus indicated a copy of this letter should be mailed to Mr. John Huber of the Saskatchewan Rural Development and supplied the address from a card supplied to him by Doug Hunter. The address was: Mr. John P. Huber, Saskatchewan Rural Development, 3085 Albert Street, Regina, Saskatchewan, S4S 0B1. This motion was carried. It was also indicated that there is now access to the new property off the grid road coming up from the "dip".

The grass cutting issue was brought up for discussion at this time. Rick Kotrla spoke on the estimate put to the Spring Bay residents for the purchase of a commercial riding lawn mower (plus 3 year maintenance agreement), commercial weed whipper and barn style 10 x 12 storage shed the previous year. Father Koep made the motion that the Board proceed with the purchase of the equipment needed for grass cutting as per the 1992 quotes adjusted to 1993 prices and also to contract a person to do the mowing. Seconded by Judy Pellerin. A discussion followed. A show of hands of 13 for and 4 against was taken. Carried.

Father Koep made the motion to adjourn the meeting, seconded by Ralph McDonald.

Minutes recorded and prepared
by Pat Kotrla, Board Secretary

Per: _____

P. Kotrla

Nick Eberle

Nick Eberle, Chairman