

**HAMLET OF SPRING BAY BOARD MEETING HELD APRIL 9<sup>th</sup> 2012**  
**HOUSTON PIZZA, 1126 ALBERT STREET, REGINA, SASKATCHEWAN**

**ATTENDEES: JIM MOSER, TANIA ADELMAN AND RON WEIR**

**1. Approval of Last Meeting Minutes**

Moved by, seconded by that the Minutes of the September 19th Board Meeting be approved.

**2. Old Business and Ongoing Issues.**

Provincial Disaster Assistance Program

Jim Moser applied for assistance on the boat launch as part of the RM McKillop grant application. Jim Moser received a letter Oct 20<sup>th</sup> that the RM McKillop acknowledged receipt of the application. Jim Moser to follow up on the claim and the status of the claim.

**3. Water System – Investigate alternatives**

Ron Weir to still investigate what water options are available and will consult with Colesdale contact to get some idea of cost.

**4. Dust Control – need to arrange with Pounder Emulsions in May for late June/July**

Moved by Jim Moser, seconded by Tania Adelman to get Pounder Emulsions to do dust control maintenance.

**5. Public Reserve grass cutting**

Due to the sudden death of Joe Moser, Dave will continue to mow the common areas.

Tania to follow up with the RM of McKillop to see what happens if people do not cash a cheque issued by the RM of McKillop.

**6. Revenue :**

Jim Moser presented the Revenue and Expenditures statement.

**7. Boat Launch:**

Discussion was held about lengthening and making the boat launch wider. Tania Adelman to talk with GE Ground Engineering about the above as there is a retaining wall by Joanne's place that could be used. Moved by Jim Moser, seconded by Tania Adelman to get an engineers report to lengthen and widen the boat launch to a maximum \$1,000.00. Survey would also be done.

Ron Weir asked if WIT was coming back to grade the boat launch. Jim Moser will contact Mike to see about the regarding of the road.

8. Permits - Everyone needs to get one for removal or building.
9. AGM

Decided that the AGM will be held May 10<sup>th</sup> 7:00 – 9:00 - 1 position open . Ron Weir has a 3 year term and Tania Adelman has a 2 year term.

10. Change from the RM of McKillop

With regards to building and frontage. Will be changed from 5 x 10 x 5 to 5 x 20 x 5 for a front lot and 5 x 10 x 5. The change is currently in its 3<sup>rd</sup> reading – information will be relayed at the AGM.

11. Last Mountain lake Wastewater Management Committee

Moved by Jim Moser seconded by Ron Weir that we join the Last Mountain Wastewater Management Steering Committee for a cost of \$200.00. RM of McKillop to make cheque out for this amount.Approved.

Next Meeting of this Committee is 19<sup>th</sup> of April - Email addresses be sent to Barb.

Need to follow Andy Kurderoko and Ron Weir as alternate the after the meeting present info to the Annual General Meeting.

Andy to speak at the Annual General Meeting – notes prior to the meeting. Need a position paper

12. Other:

Landfill Fees have increased – Tania Adelman to inform change at AGM

Meeting adjourned at 7:00 p.m.