

Hamlet of Spring Bay

Notice of Annual Meeting

Tuesday, June 12, 2007

7:00 P.M. – 9:00 P.M.

Houston Pizza

1126 Albert Street

Agenda:

1. Call to Order
2. Review of minutes of May 2006 Annual Meeting
3. Chairman's Report
 - New Owners, New Developments and Permits and Surveys
 - Grass Cutting Responsibilities and Volunteers
 - Boat Launch Improvement Project
 - Other Correspondence
4. Treasurer's Report
 - Review of Financial Report
 - Increased Revenue Sharing Grant for 2007
5. New Business
 - CANWAN.net Wireless Tower
 - P.A.R.C.S. Membership
 - Summer Fun Day
6. Other Business
 - Issues important for new and existing cottage owners
7. Election of New Board
 - Two persons required for 3 year term and 2 year term
8. Adjournment

SPRING BAY ANNUAL GENERAL MEETING

June 12, 2007

Minutes

An Annual General meeting was held on June 12, 2007 for the Spring Bay Hamlet at Houston Pizza, 1126 Albert St. Regina. 19 people in attendance.

Jim Moser called the meeting to order at 7:00pm. A motion was made to accept the minutes of previous minutes by Faye Bernhardt and second by Miroslaw Kuderewko. Carried

Chairperson Report:

Jim gave his report. Thanks to those who were involved in grass cutting and maintenance on the boat launch. Jim will stop by and show who ever is putting in dock on how to do this. Anna has said that Brent would be willing to put dock in and take it out in the fall. Discussion was had about the cement pad at the boat launch and volunteers were asked for contractor quotes if any were interested.

Anna Lloyd asked about a slip at the dock if a person wanted to tie their boat up for an hour or two. Jim Moser suggested that a person should use the North side of the dock for boat parking.

Joe Moser said that he would continue to cut grass at the launch.

Jim explained why we need to apply for a building permit as well as a permit for removal of old buildings. He also discussed that there has been a lot of new owners in the last year.

Jim moved to have his report accepted. Glen, second . Carried

Treasurer's Report:

Faye read the financial report for 2006 and it was passed around for everyone present to see. Jim explained how our revenue from the taxes was calculated as well as an increase in our revenue sharing grant for 2007. Faye had to leave. Some power lights are out. If you notice this call Jim and he will call Sask. Power to fix them.

Motion to approve financial report, made by Mirslow and second by Karen Kramer. Carried.

New Business:

Jim read a letter from CANWANnet. Wireless requesting that they put up a tower at Spring Bay well. There would be a lease payment to the R.M. of \$500/yr and we would request 43% of that payment. The membership discussed this, and asked about getting the whole \$500.

Karen made a motion that the Hamlet of Spring Bay not accept the proposed tower at this time. Second, by George. Carried.

A fun day will be arranged for this summer. A \$500 budget was set for the day. Glen will take care of organizing this again since he has done such a good job in the past. Motion to have a \$500 budget made by Angela K and second by Anna L. Carried

Other Business:

Anna asked about empty lots and upkeep of them. Jim explained that the owners must do this and if they are unwilling or unable the R.M. will deal with it and the cost will be applied to their next year's taxes.

Dust control to be applied some time this June. This will be done by the same contractor as last year. A proposed budget of \$2000/or less, was set without board approval.

Election of New Board: 2 positions are opened - member at large
- secretary

Jim nominated Anna Lloyd , second by Wanda

Mildred nominated Yvonne Saunders, second by Maryanne Moser

George K. motions that the, nomination cease, and second by Mirolaw.

Anna Lloyd and Yvonne Saunders are the new Board Members. Still remaining in Chair is Jim Moser.

Ed Haus moved that the 2007 Annual General meeting close, second by Glen Solinger.

Carried

Jim Moser adjourned the meeting.