

HAMLET OF SPRING BAY  
MINUTES OF REGULAR MEETING HELD  
JUNE 19, 1999

PRESENT Board Members Jim Moser, Andy Kuderewko, & Karen Berger

CALL TO ORDER Jim called the meeting to order at 7:00 p.m.

MINUTES The minutes of the May 11, 1999 Annual Meeting & the May 23, 1999 regular Board meeting were adopted.

ACCOUNTS PAYABLE

Kuderewko/Berger Carried  
That accounts payable represented by invoice to R.M. of McKillop with appropriate backup be approved for payment.

OLD BUSINESS/CORRESPONDENCE

Moser/Kuderewko Carried  
That the Hamlet inquire of SERM on the status of Koep/Pellerin hill washout situation given that the ratepayers are looking to the Board for possible solutions Jim to contact SERM

Kuderewko/Berger Carried  
That the legal costs of \$1142, incurred by the R.M. in 1998 in a dispute with a ratepayer who also lives in the Hamlet and charged to the Hamlet, were not approved by the Hamlet Board and the Hamlet Board still does not agree that the reserve fund should be charged with the cost of disputes that the R.M. has with ratepayers.

NEW BUSINESS

Kuderewko/Berger Carried  
That Nick Yoner is to be contracted to spray the weeds at the boat dock Andy to contact Nick.

Moser/Kuderewko Carried  
That the cost of a well clean out and a well test be determined Jim to report at next meeting.

Moser/Kuderewko Carried  
That the Hamlet Board will authorize \$150 expenditure to assist in the set up a Water Safety & Ski Day for interested families Andy to establish contact with organizers.

Kuderewko/Moser Carried  
That the Hamlet Board will authorize the \$180 expenditure for fireworks on Saskatchewan Day Andy to contact Joe Pucko to help organize and Andy to post notices.

Moser/Kuderewko Carried

That, based on an engineering opinion designed to make recommendations for remedial work to the boat launch provided by Ground Engineering Ltd., Mr. Moser can establish cost estimates with a contractor for further consideration Jim to report at next meeting.

NEXT MEETING

Moser/Kudrewko

Carried

That the next meeting be held July 24 , 1999.

ADJOURNMENT

Kudrewko/Berger

Carried

That this meeting now adjourn, the time being 10:15 p.m.

CHAIRMAN

SECRETARY-TREASURER