

June 22, 97

Hamlet of Spring Bay

Board meeting

meeting at Ralph McDonald cottage commenced at 2:30 P.M.
in attendance were Joan Shimko, Andy Kuderewko, and Ralph McDonald

No minutes were available from the last meeting so we tabled the acceptance until the next board meeting

Appoint officers: It was decided at the annual meeting that the selection of Chairman and secretary would be left up to the board members and so it was decided that A. Kuderewko be Chairman, Joan Shimko be secretary, and Ralph McDonald be member at large.

The board has decided that the board responsibilities might be divided in the following fashion, Administration: A. Kuderewko, and J. Shimko, Organization of Meetings and Events: A. Kuderewko, and Committee chairpersons, Public Works: Ralph McDonald. It was also agreed that everyone keep the others informed of complaints and specific areas of concern.

Old Business:

A review was done to the last boards decisions to install signs at Spring Bay. 1 welcome sign, 2 playground signs, 1 boat launch sign use at own risk, contact RM re road sign for Spring Bay and Colesdale to help eliminate nuisance traffic. Andy To follow-up,

A review in regards to the work done at the boat launch was done informing the new board members to what extent we have decided to go and why. The decision to add rocks to protect the shoreline done due to an emergency of the water eroding the launch area, secondly the removal of trees and debris as well as considerable dirt to make safe the land slide that occurred due to a spring in the hill. The fallen trees and dirt still posed an immediate concern that more might fall and someone may be hurt in the process if it was left unattended. We hired Jim McKee to do the rock hauling and excavation with an upset price of \$3,000.00. It was also decided that we purchase the necessary railroad ties required by McKee from Gaston Lacoste at a price of \$10.00 each, potentially 18 are required. It was agreed by the board members that this work needed to be done. It was agreed that the wall not be installed back again where the unstable dirt was still sliding until such time as it appears to become more stable. A routine clean-up may be required throughout the year to prevent the new fallen dirt from falling into the lake or the driveway.

New Business:

Grass Cutting needs to be done immediately, it was decided to hire Peter's Lawn service for one cut only at the quoted price until we have an opportunity to solicit services from local residents. The quote we received was for \$250.00 per cut.

A request for grass cutting service will be asked for in the upcoming newsletter. After a reasonable time IE: 2 weeks the board will decide on awarding the contract for the year.

Weeds: It was decided that weed control is necessary in the playground and that Ralph McDonald has volunteered to use a bar type weed killer.

Fall Meeting: Gaston Lacoste suggested that we have a fall meeting to review what the board has done and what it plans to do for the winter or spring. Gaston thought a picnic or bar-b-que might be appropriate. Andy to contact Gaston and appoint him chairman of a committee to do such a thing.

Spring Bay Plaque: It was decided that the plaque which carries the names of the board members be engraved to list the missing last few boards. Also the A. Kuderewko solicit a new Plaque from the previous donor as the current one will be full. Joan Shimko volunteered to oversee this work.

Fireworks: In the past few years several people have been using the public park to get together on Canada's birthday to celebrate. In the past we have donated individually to prepare a fireworks display. It was suggested that the Hamlet contribute \$100.00 towards the purchase of fireworks this year with the remainder still coming from individuals. It was voted on unanimously to do just that. Ralph McDonald to organise Joe Pucko to handle the festivities. Fireworks, and bon-fire.

Newsletter: it was discussed the a newsletter be sent out to everyone introducing the new board and thanking the old board as well as informing everyone of the use of the garbage, the dump site, the speed limit, security, tidiness, etc. Also a thank-you to our neighbours the farmers who have done snow clearing and are letting us use their field for a road. Inform everyone about the work at the boat launch and plans for the future.

Open Discussion

discussion took place in regards to the Sask Energy proposal of natural gas service, road dust treatment, and water system. It was decided that Joan Shimko chair the road dust proposal and A. Kuderewko chair the other two proposals. It was also decided that we include this information in the newsletter.

PARCS it was decided to inform the RM to pay for our fee for PARCS this year as well as two members fees for the convention in Saskatoon. Also the RM should be aware that we have approved the expense of one nights lodging and reasonable gas mileage for our delegates to attend this meeting.

The road to the Hamlet requires grading and some Gravelling, Ralph to review with RM and have this taken care of.

The remaining trees cut down by McKee have been left at the top of the boat launch for anyone to use for firewood. Should anyone not require it then the Hamlet will use it at their bon fire in the park and maybe for their Sept. bar-b-que. After which it should be remove.

Meeting adjourned at 3:30 p.m.