

ANNUAL SPRING BAY MEETING

MAY 10, 1999

In attendance at the meeting were Mike Larson, Lorraine Pelletier, Miroslaw Kuderewko, Nick and Eva Yoner, Wendy Kuderewko, Agnes Berger, Leo Berger, Joe Moser, Jim Moser, Maryann Moser, Judy Pellerin, Ralph McDonald, Jim Lacoste, Gaston Lacoste, Ken Beal, Richard and Judy Armbruster, George and Angela Kuderewko, Robert Schmidt, Bob Schmidt, Karen Berger, Richard Berger, John Berger, Joan Shymko, Andy Kuderewko, Sheldon Kainz, Mildred Forsythe and George Forsythe, K. J. Koep and Ronald Woodfield.

The meeting was called to order with Andy Kuderewko, welcoming ALL and thanking everyone for coming out to the meeting. The agenda for the evening was reviewed.

Mrs. Berger highlighted two omissions in the meeting minutes from May 25, 1998. The appropriate corrections will be made, specifically, the spelling of her name. Andy Kuderewko motioned we adopt the minutes, with Sheldon Kainz who seconded the motion.

Welcome to Lorraine Pelletier and Mike Larson who have recently joined our community.

Andy Kuderewko highlighted the following points and accomplishments in his annual chairman's report. The newsletter was circulated in the most recent communication to the property owners along with the Hamlet Map and corresponding legend. Recent erection of our community bulletin board. Couple community issues requiring Hamlet Board involvement in addition to further discussions with the administrator at the R.M. of Mckillop.

Correspondence to Report - received and forwarded was limited to R.M. of Mckillop minute and property owner of Spring Bay.

Financial Report - was discussed with significant dialogue pertaining to the legal fees paid over a dispute between two neighbours. Highlighted the most recent changes to how the R.M. manages uncollected taxes. Further dialogue was held in light of who's uncollected taxes these are and why the Hamlet Board would not consider collecting these taxes ~~instad~~.

Jim Moser inquired as to whether or not we have paid M Armbruster for his snow removal last year. Andy Kuderewko indicated that Mr. Armbruster would provide us with an invoice as in the past and we will pay at that time.

Questions were raised as to why the trees have not been trimmed in the dip. It was agreed that the Board would reiterate our concern and request for immediate resolution to the R.M. perhaps in the form of a written letter.

Further concern was raised over the condition of the secondary highways being utilized to get to the Hamlet. Again it was felt, that a letter be sent from the Board highlighting our concerns would be appropriate.

Nominations for the new Board were opened with Ralph McDonald nominated Andy Kuderewko and Ken Beal seconded. Joan Shymko nominates Ken Beal and seconded by Sheldon Kainz. ~~Mr.~~ ^{Maryann} Moser nominated Karen Berger and Judy Pellerin seconded. Leo Berge nominated Jim Moser and George Forsythe seconded. Miroslaw Kuderewko nominated Angela Kuderewko and Richard Armbruster seconded. Agnes Berger nominated by Judy Pellerin and Angela Kuderewko seconded. Miroslaw Kuderewko ceased motion. Angela Kuderewko, Judy Pellerin and Ken Beal requested names to be removed from the list.

Andy Kuderewko, Jim Moser, and Karen Berger are the Spring Bay Hamlet Board Member for 1999!!!! Congratulations!!!

Andy Kuderewko thanked Angela Kuderewko for her contribution over the past year and Joan Shymko's for the 2 years she was involved.

New Business - Judy Pellerin raised for further discussion and resolution how we as Hamlet are going to deal with future flooding of the back lot and the subsequent need for disbursement of the water. Hamlet Board to investigate via R.M. to determine alternatives available.

Jim Moser inquired as to why the boat launch has not been maintained as there is culverts closed and weeds growing. Ron Woodfield suggested that the engineer take look at the hill as he believes it's in such bad shape it may need to be taken down. Andy Kuderewko indicated that a decision was made two years ago to not put any more money into the launch given what appeared to be limited usage. Andy Kuderewko suggested a cost analysis be

done. Mr. Moser motioned that a cost analysis be done on the boat launch. He agreed to prepare proposal. All in favour. Carried.

Mr Moser also inquired as to why the playground is not watered. The playground currently is watered once a year when the water system is flushed out according to Mirsolaw Kuderewko. Andy Kuderewko mentioned that some maintenance had been done on the playground over the last year such as holes being repaired.

Sheldon Kainz raised an issue with a culvert installed years ago and the impact it is having on his property. Andy Kuderewko recommended that Sheldon put forward letter to the Hamlet to request reimbursement for costs involved.

Judy and Richard Armbruster have a tree hanging over their property edge causing damage to boat house and nearby property. This is a safety issue which Andy Kuderewko recommended they talk to their neighbour stating their concern and what corrective action may be required. Follow-up with Hamlet if unable to resolve.

Ken Beal inquired about what noise bylaws their are in the Hamlet. Andy confirmed there are none, therefore it is recommended we "Respect our Neighbours right to some Rest and Relaxation."

Judy Armbruster inquired as to the status and intent of the summer kitchen proposal. The proposal was intended to support the hope and desire of building a closer community and for use by the existing property owners.

Gold Water Street area has been cleaned and it is requested that no further dumping of yard rubbish take place. Please keep the Hamlet clean.

Father Koep reinforced the need for us to behave Neighbourly Like!! "The need to respect one another" "Treat others as you want to be treated".