

HAMLET OF SPRING BAY

2012 Annual Meeting, held Thursday, May 10, 2012

1. Call to order

Jim Moser welcomed everyone to the meeting and called the 2012 Annual Meeting to order.

2. Moment of Silence

Moment of silence was held for Joe Moser who passed away this year.

3. Review of Minutes of May 2011 Annual Meeting

The Minutes of May 2011 Annual Meeting were distributed with the meeting notice. Moved by Andy Kuderewko, seconded by Rick Malero to approve the 2011 Annual General Meeting.

4. Chairman's Report

Jim Moser notes – roll off bin was brought in to help with the clean up last year. Jim Moser reminded residents that the Loraas Disposal truck comes once every 10 days and it is not intended for construction etc.

Dust Road treatment was completed last year. Will be arranging again this year.

Shoreline damage – the Hamlet repaired the launch work which was completed in November by Wick Construction.

Applied for Provincial Disaster Assistance Program. Still have not heard back
Repair was over \$9,000 for the boat launch.

Parks Workshop was attended by Ron Weir and Jim Moser. New Committee was form Last Mountain Waste Water Committee.

Gary Gilbert could not attend the meeting to give an update.

New building construction rules 5 x 20 x 5 for lakefront – back 5 x 10 x 5. Residents need a demolition permit. Front is from the road. There was concern regarding that no residents were aware of these changes. Andy Kuderewko informed the meeting that the first and seconded readings of this bylaw happened the same day with copy to municipal government.

Thanks to the owners from keeping the Hamlet of Spring Bay very clean

5. Treasurer's Report

5.1 Review of Statement of 2011 Revenue, Expenditures and Reserve Account

Jim Moser reviewed the above Statement of Revenue, Expenditures. Moved by Karen Weir seconded by Andy Kuderewko to approve the 2011 Financial Statements.

6. Project Report

6.1 Boat Launch Repair and Lengthening

GE Ground has been contacted to review the boat launch to see if it can be expanded. The proposed boat launch would go up to Joanne's Liebe's place which is near the northeast corner. If project is over \$5,000 a notice and vote will be sent to all owners.

6.2 Irrigation / Water System

Nothing further to report on the non-portable water system.

7. New Business:

7.1 Last Mountain Regional Wastewater Committee

Background: Andy Kuderewko gave a background on the above Committee. Talk with Province and Parks that land spreading from septic tanks should be banned. Septic facility is outdated in Strasbourg— committee was set up to deal with this issue. Possible a lagoon would be set up to accommodate the affected Hamlets.

Committee is RM of McKillop with organized Hamlets such as Spring Bay, Island View, Sunset Cove Pelican point and resort villages.

Farming committee is exempt – Memorandum of Understanding has been signed and the proposal has gone to tender to do feasibility study meeting next Thursday. Report back in 6 months once successful company is announced. Preconstruction could be 3 million and residents could be face a \$3,000 levy per property.

Board approved to become a member of that Committee – Ron Weir is the main delegate and Andy Kuderewko is the alternate.

7.2 Summer BBQ

No volunteers at this point.

7.3 Community Street Light from Liebe Family

Request removal of relocation from the light between 2 properties and can this light be reduced. Andy Kuderewko asked that Board should look at updating the structures and brightness -SaskPower does offer rebates for commercial LED lighting. Tania Adelman to contact SaskPower what type of fixtures and to look at all the lights.

8. Election New Board Member

As Jim Moser has completed his term as Chairperson on the Hamlet of Spring Bay there is 1 position available on the Board. Tania Adelman thanked Jim Moser and his family for their years of service to the Hamlet.

Sheldon Kainz, seconded by Kerry Weir nominated Glen Ripplinger. Moved by Miroslaw Kuderewko, seconded by Wade Hoffman cease nominations. Approved. Glen Ripplinger was nominated.

9. Adjournment

Miroslaw Kuderewko and Jerry Vogt to adjourned the meeting.

Meeting was adjourned at 8:06 p.m.