

# ANNUAL GENERAL MEETING

## HAMLET OF SPRING BAY

TUESDAY, MAY 10, 2016 7:00 P.M.

HOUSTON PIZZA 1126 ALBERT STREET, REGINA SASKATCHEWAN

### MINUTES

1. Call to order

Wade Hoffman called the meeting to order at 7:10 p.m.

Introduction of RM Counsellor's Gary Gilbert and Olga Thompson

2. Review of 2014 Annual General Meeting

2.1 Motion to approval of last year's minutes, Kerry Weir, Karen Kramer, second.

3. Financial Report

3.1 Questions regarding road maintenance charges were brought up. Charge for 2015 was \$9,000.00 higher than previous year. Wade will be looking into this for clarification.

Ron Weir motioned to accept the financials, Devin Krohn, second.

2 RM Update

2.1 Olga Thompson spoke on the RM meeting held on May 7<sup>th</sup>.

Main topic was on the liabilities issues using contractors to do maintenance in Hamlets. Park maintenance, cutting of ditches etc. It was suggested that the Hamlet purchase their own liabilities policy. There was lots of discussion regarding this but no resolution.

Gary Gilbert stated that the RM is working on a solution but there is no timeline or idea as to when or what will happen.

2.2 Gary Gilbert spoke on the progress of the Lagoon Project. Construction is a 2 cell lagoon and has a completion date of July 1<sup>st</sup> 2016

2.3 Bylaws officer is now out and enforcing bylaws. Gary explained that this is a new Officer and is taking a different approach to how enforcement was conducted last year. The new approach is more of a cooperation to comply and education as to what can and can't be done.

2.4 Building permits are to be posted at front of the properties. This eases concerns of neighbours who see work being done in hidden areas, and aids in the inspectors not having to wander around properties.

3 New Business

3.2 Wade Hoffman gave an overview of the RM- Hamlet meeting on May 7<sup>th</sup>.

- Going forward Hamlets must set budgets by March 1<sup>st</sup> of each year. In the past Hamlets budgets were not produce by the Hamlets.
- Hamlet handbook was updated and presented by the RM legal counsel
- RM acknowledged improvement of communication is needed with the Hamlet boards and is making efforts to demonstrate these changes

- Many of the hamlets are equally frustrated and are encouraged by the communicated changes.
- Bylaws and rules were discussed but these are being modified by the RM as time goes on.

3.3 Road Repair. Road repair was discussed and agreed to stay with the yearly application of dust suppressant. Pounder Emulsions is no longer spraying lignosulfate so we have a quote from Fort distributors of \$0.37/L and we need 7200L = \$2664.00 + GST.

#### 3.4 Tax assessment.

3.4.1 Ron Weir spoke on the assessment appeal process. Ron talked about the appeals that were filled this year on the grounds of Topography and LSM rates. This appeal is still in process and if the outcome is positive all rate payers are encouraged to fill their appeal as well.

#### 3.5 Land Survey.

3.5.1 Ron Weir followed up the prior item with a discussion on regarding locating property pins for water front properties that are likely in the water. Locating the pins will give proper understanding of the property boundaries and assist any discussions on "useable land" as it relates to taxation.

- Ron Weir motioned that the hamlet go ahead with acquiring quotes for a company to survey all waterfront properties. Chad Borys, Second. Vote by show of hands was in favour.

#### 3.6 Gazebo Update

3.6.1 Wade explained the process which the RM had ask of the Hamlet to go through in order to build the Gazebo. We were to acquire engineers drawing and submit them to the RM. This was completed, sent into the RM only to be told the RM would not allow the project to go ahead. At this point there is speculation that the project could go ahead but not at this point.

3.6.2 After a lengthy discussion Karen Kramer motioned to stop the Gazebo project, Debora Pacholka (second).

3.6.3 Vote by show of hands was in favour of suspending the project. This will allow the residents to review the requirements and the RM to correct processes.

#### 3.7 Traffic Control.

Issues raised about speed of vehicles travelling into the hamlet.

Posted limit is 30km/h - and as a bystander, this may appear faster.

Many more children at play especially near the park area.

A lot of dust.

- Council will look at costs/options:
  - Awareness - Remind residents of speed limits and use of common sense about speeds in the hamlet.
  - Rubber speed bumps - \$150 per 6' sections. (Signal Industries)
    - Likely 3 sections required for 4 areas (12 @ \$150 = \$1300 plus taxes. And rebar spikes)

- Dave Price will contact the RM to determine process “if” we wished to proceed
- Child at play signs
  - Costs range from \$14 - \$50 depending on sign size
  - could place by playground area as a reminder
  - samples (toys r us ) \$40



### 3.8 Dutch Elm.

- 3.8.1 Crews were out spraying during the first week on May but it is not clear which properties have been completed.
- 3.8.2 Signs were posted on lots where spraying took place. Letters were sent from the RM that required the property owner to send response of approval.
- 3.8.3 Andy brought up that there is a \$12,000 fund from the RM which can be applied to the removal or replanting of trees in Spring Bay. Chad Borys is going to do some research into see how we go about getting the funding and how it applies. He will send update to our council for review.

### 3.9 Seasonal Water System.

- 3.9.1 Devin Krohn reported that he could find no company that is willing to take on this project unless it is for a treated water system. Reason being that the project is to small otherwise. Devin has agreed to continue to search for a company to take this on.

### 3.10 Spring Bay Fun Day.

- 3.10.1 Date has been set for August 27<sup>th</sup>

### 3.11 Next AGM.

- 3.11.1 Due to the RM requirement now to have budgets submitted for March 1<sup>st</sup>. The council recommended with support from the attendees that we hold our annual AGM in the fall versus the spring as currently done.
- 3.11.2 Date is set for AGM 2016 - October 18<sup>th</sup> 2016. Location and Time TBD

### 3.12 Election of New Board Member

- 3.12.1 Glenn Ripplinger's term ending a new member vote is required.
  - Sheldon Kainz nominated Devin Krohn
  - Nomination accepted.

- No other nominations put forward - Andy Kuderewko motioned to close nominations.
- Carried

3.13 Sheldon Kainz motioned to adjourn, Kerry Weir second.

The residents of Spring Bay would like to thanks Glenn for his volunteer time & activities while serving the Hamlet.

Wade Hoffman – President elected 2013 – has 1 year left

Dave Price – Secretary – elected 2015 – 3 year left

Devin Krohn – Member at Large elected 2015 – 4 years left

Adjournment