

HAMLET OF SPRING BAY MEETING BOARD MEETING HELD May 24TH 2011

Houston Pizza, 1126 Albert Street, Regina, Saskatchewan.

Attendees: Jim Moser, Tania Adelman and Ron Weir

1. Approval of Last Meeting Minutes

A copy of the last Board meeting minutes was not available for approval.

Moved by Ron Weir, seconded by Tania Adelman that the Minutes of the Special Board meeting held Thursday, May 5, 2011 be approved.

2. Investigating and costing of water system.

Tania Adelman handed out a copy of a water system proposal that was submitted by Andy Kuderewko in the mid 1990's which outlined the options for water systems at the Hamlet of Spring Bay. After further discussion it was agreed upon that Ron Weir would look into what type of water system that the Colesdale resort was currently using and to also contact Vern's Pump House for further direction. Both Jim Moser and Ron Weir would investigate the costs of the water system.

3. Bin for Cleanup

Jim Moser informed the Board that he had received 2 quotes for a disposal bin for the debris from the high water levels. It was agreed upon to use Supersave at a cost of approximately \$175.00 plus landfill costs. This bin would remain in the Hamlet for approximately 1 month with the option of extension should this be required. Jim Moser will contact Supersave to arrange the delivery of the disposal bin.

4. Reinstallation of the playground fences.

After a discussion on this issue it was agreed upon that Ron Weir would contact both owners who were affected by the fence issue to discuss what they would like to see as a boundary for their properties.

5. Provincial Disaster Assistance Program

Tania Adelman will look into the above program to see if the boat launch would qualify for Disaster Assistance should the boat launch be affected by the extremely high water levels.

6. Playground Improvements

Jim Moser informed the Board that if the water system was to go ahead that this would be an opportunity to look at a gazebo type shelter in the park. The Board agreed that this would be an option once the water system was approved. Ron Weir will investigate a playground structure to compliment the existing equipment.

Meeting adjourned at 6:00 p.m.