

HAMLET OF SPRING BAY

Minutes of Annual Meeting

Held on May 7, 2009 7:00pm 14 people in attendance

1. Call to Order

Jim called the meeting to order

2. The minutes from the 2008 annual meeting were read by Anna. They were reviewed and approved

carried

3. Presidents report:

Jim thanks everyone for coming out to the meeting. Once again thanks to everyone for keeping the hamlet in good shape. Thank you for using your personal equipment. It is very much appreciated. Thank you to the people who have done the upkeep on the boat launch as well as the organizers of the Summer Fun Day.

A fence has been erected at the end of the Hamlet road. Kevin MacLeod has done the work at no cost to the Hamlet as well as Ed Haus and Yvonne Saunders have painted it. The fence has improved the look of the end of the road.

The road maintenance was done last year with very good results. Once again we will be in contact with Western Road Management to apply their product again.

The boat launch has seen some improvements with a 35x16 ft. addition. This cost us \$5945.00. The addition will withstand the weight of a grader this is why we went for this contractors quote.

A park bench has been ordered. Once it has arrived in Regina Jim will bring it to the Hamlet and put it in place.

4. Treasurer's report:

Jim reads the report of Revenues and Expenditures for 2008. There were no errors or omissions

Once again Tax assessments were discussed. Jim states the assessments will be based on 2006 values and these will be set in 2009. The R.M. will be meeting after the seeding season is complete to set a budget for this year. There is expected to be an increase in taxes for seasonal property. Residents have the option to appeal with the R.M.

The new landfill is now complete. Residents are encouraged to use it for all other garbage than household garbage. There is also a new lagoon that is being proposed. There will possibly be a fee per lot to fund the building of this. Motion to approve financial statement as read by Carmen Vogt second by Mildred Fosythe

Carried

5. New business:

Carmen Vogt asked about garbage cans and how many there should be and how many are we paying for. Jim states that there used to be 3 large bins and now there are only 2. This may have been because we are not dumping as much garbage and there may be an adjustment in our cost. Residents are asked to use the bins responsibly and keep and monitor the need for more bins. We can contact our supplier and request more if need be.

6. Other business:

Once again we will have a summer fun day planned. The date will be Saturday August 1, 2009.

Jim asks if there are any other suggestions for improvements to the Hamlet at this time. None at this time.

7. Election of Board Member:

Mildred Forsyth nominates Jim Moser and Ed Haus seconds the motion.

Jim Moser will remain on the Spring Bay Board.

Board members for 2009-2010 are:

Jim Moser- Chairman

Anna Lloyd- Secretary

Yvonne Saunders- Member at large

8. Adjournment:

Rick Molaro makes a motion to adjourn the meeting.

Meeting adjourned at 8:00pm

Hamlet of Spring Bay
Statement of Revenue and Expenditures - Reserve Account
For Year Ended December 31, 2008

	<u>2008</u>	<u>2007</u>
Revenue:		
R.M. 220 - Tax Levies Collected	\$11,032.22	\$9,876.19
Province of Saskatchewan - Grant	2,566.00	2,373.00
Total Revenue	<u>\$13,598.22</u>	<u>\$12,249.19</u>
 Expenditures:		
Boat Launch Improvement	5,945.00	0.00
Garbage Levy	3,600.00	3,150.00
Dust Control	1,876.10	0.00
Power (General)	1,175.04	1,170.97
Fire Levy	784.68	784.68
Grading, Gravel and Snow Removal	726.50	600.00
Fun Day	617.29	646.79
Well Power and Testing	349.70	369.47
Meetings	106.72	89.84
Stationery and Supplies	61.26	0.00
Mowing and Park Maintenance	0.00	341.01
Memberships	0.00	125.00
Total Expenditures	<u>\$15,242.29</u>	<u>\$7,277.76</u>
 Net Revenue Over Expenditures	 -\$1,644.07	 \$4,971.43
Hamlet Reserve Account - Opening	32,602.81	27,631.38
 Hamlet Reserve Account - Closing	 <u>\$30,958.74</u>	 <u>\$32,602.81</u>