

Hamlet of Spring Bay

Minutes of Annual Meeting

Held On May 8, 2008 7:30pm 20 people in attendance

1. Call to order:

Jim called the meeting to order

2. The minutes of the last years annual meeting were reviewed and approved

Carried

3. Presidents report:

Jim states that we have had a great summer last year. He says that there are a lot of new cottage owners and that we will work on a new list of owners. He would like to thank all of the cottage owners who have been taking care of maintaining the park and other areas around the Hamlet. This is very much appreciated. If people incur a cost for doing this they should submit the bill to the board. He also stated that the fun day last year was well attended. He hopes that this will continue to be an annual event.

4. Treasurer's report:

Anna reviewed the statement of Revenue and Expenditures for the year ending Dec. 31, 2007. No errors or omissions were found. A motion to approve the financial statement as presented made by Mildred Forsythe second by Harry Liebe

. Carried

Jim explained about the new property tax assessment coming in 2009. The new tax method will be based on 2006 property values. People should review their property assessment when it arrives in June.

Garbage levy is paid to carry household garbage only. This is not meant for construction waste or yard clean up. A schedule for the R.M. garbage dump is posted on the bulletin board.

5. New Business:

Building permits must be applied for through the R.M. and they will send on to Professional Building Inspection for approval.

Anna Lloyd has volunteered to organize a Summer Fun Day this year. Date to be announced.

There was some discussion regarding playground improvements. Jim explains about a style of shelter that he has looked into at a cost of aprox. \$10,000 for a completed project. Karen Kramer made that motion to put the idea aside for the time being. Miroslaw Kuderewko second the motion it. 13 people voted for the motion 2 voted against.

Carried

6. Other Business:

Boat Launch – Once again we have money put aside for the concrete pad at the boat launch. Members were asked if anyone knows if there is a contractor to do the work. 2 people have suggested that they may have a contractor who may be interested in giving a quote .Jim makes a motion to precede with getting a quote for the boat launch work with a Budget of \$6000. Everyone was in favor of this.

Carried

A motion to Purchase another bench for the hill top over the boat launch for \$1000 was made by Carmen V. and Karen Second the motion.

Carried

Dust control was discussed. Western Road Management has provided us with a quote for \$1,876.10/application. The road will be graded first and then the product applied. This will happen sometime in June.

Ed Haus suggested that a steel fence be built at the end of the hamlet due to the traffic that may be coming from the neighboring development. Jim explains that the R.M. has assured us that the Thomas development will not be joined to our north boundary and that the road will not be allowed to continue on.

A motion was made to get a quote for material to build a steel fence at the end of Spring Bay to prevent vehicle traffic from going through. A price of \$2500 was set .The design and price is subject to approval from the board and the adjacent property owners. Pauline Boehm seconds the motion. A vote was taken. 1 voted against, 18 voted for

Carried

Harry Liebe has offered to price out the steel for the project.

A suggestion was made that our road signs be put back up in good standing position. Jim will call R.M. regarding this.

Election of New Board Members:

Mildred Forsythe nominated Yvonne Saunders for the position opened. Second by Pauline Boehm.

Yvonne Saunders is on the board for a 3 yr tem.

The board members for 2008-2009 are:

Jim Moser- chairman

Anna Lloyd –Secretary

Yvonne Saunders-Member at large

8. Adjournment:

Ron Weir made the motion to adjourn the meeting Miroslaw Kuderewko second.
Meeting adjourned.

**Hamlet of Spring Bay
Statement of Revenue and Expenditures
For Year Ended December 31, 2007**

	<u>2007</u>	<u>2006</u>
Revenue:		
R.M. 220 - Tax Levies Collected	\$9,876.19	\$9,701.13
Province of Saskatchewan - Grant	2,373.00	1,633.00
Total Revenue	<u>\$12,249.19</u>	<u>\$11,334.13</u>
 Expenditures:		
Garbage Levy	3,150.00	3,150.00
Power (General)	1,170.97	1,111.32
Fire Levy	784.68	784.68
Fun Day	646.79	460.89
Grading	450.00	475.00
Well Power and Testing	369.47	359.45
Mowing and Park Maintenance	341.01	
Snow Removal	150.00	300.00
Memberships	125.00	
Meetings	89.84	15.00
Dust Control	0.00	1,455.90
Spring Bay Sign - Lakefront	0.00	66.34
Stationery and Supplies	0.00	54.20
Total Expenditures	<u>\$7,277.76</u>	<u>\$8,232.78</u>
 Net Revenue Over Expenditures	 \$4,971.43	 \$3,101.35
Hamlet Reserve Account - Opening	27,631.38	24,530.03
 Hamlet Reserve Account - Closing	 <u>\$32,602.81</u>	 <u>\$27,631.38</u>