

HAMLET OF SPRING BAY
MINUTES OF REGULAR MEETING HELD
Oct 3 1999

PRESENT Board Members Jim Moser, Andy Kuderewko, & Karen Berger

CALL TO ORDER Jim called the meeting to order at 2:00 p.m.

MINUTES The minutes of the August 21, 1999 Special Meeting were adopted.

ACCOUNTS PAYABLE

Kuderewko /Berger Carried
That accounts payable represented by invoice to R.M. of McKillop with appropriate backup be approved for payment.

OLD BUSINESS/CORRESPONDENCE

Berger/Kuderewko Carried
That upon review of the Sept 15, 1999 letter received from the RM we will go the property owners and determine if they are willing to find a community solution to the Dan Otway runoff problem. Karen to draft letter to effected property owners.

NEW BUSINESS

Kuderewko/Moser Carried
That a letter be sent to the R.M. requesting the Hamlet road be widened south as we are grading on private property by grading north east. Karen to draft letter.

NEXT MEETING

Moser/Kuderewko Carried
That the next meeting be determined at a future date.

ADJOURNMENT

Kuderewko/Berger Carried
That this meeting now adjourn, the time being 4:30 p.m.

CHAIRMAN

SECRETARY-TREASURER