

**MINUTES of the ORGANIZATIONAL MEETING and FIRST ANNUAL  
MEETING of the**

**HAMLET OF MACPHEAT PARK**

**JUNE 4, 2004**

**Council Chambers, RM of McKillop, Strasbourg, Saskatchewan**

The meeting was called to order by Reeve Edwin Young at 7:30 p.m.

Reeve Young welcomed everyone and explained that the first order of business was to elect three people to serve as the Council of the Hamlet of MacPheat Park. The first elected would serve a one year term, the second elected would serve a two year term and the third elected would serve a three year term. He opened the floor to nominations.

Wayne Winters nominated Paul Heine, seconded by Dennis Baer. There being no other nominations, John Winters moved nominations cease, seconded by Glen Quinton. Carried. Paul will serve a one year term.

Brenda Heine nominated John Winters, seconded by Betty Baer. There being no other nominations, Glen Quinton moved nominations cease, seconded by Wayne Winters. Carried. John will serve a two year term.

Lynda Coppens nominated Richard Coppens, seconded by Glen Quinton. There being no other nominations, John Winters moved nominations cease, seconded by Wayne Winters. Carried. Richard will serve a three year term.

Paul Heine agreed to be the Chair; John Winters, Secretary and Richard Coppens, Treasurer.

Paul Heine took over as Chair of the Meeting.

Reeve Young informed the group that the Hamlet would receive 43% of the taxes collected from the Hamlet and would also receive a Provincial Government Grant of \$1350 annually. The RM has decided that the Hamlets will only receive 40% in 2005.

The cost of the Street Lights is \$441.60 per year and the Garbage pickup is \$58.50 per household which is \$1345.50 per year.

Dennis Baer moved that the Street Lights and Garbage Pickup be left on the tax notices and paid by the RM McKillop, Richard Coppens seconded. Carried.

Items of discussion included fixing the boat launch and having the roads graded. When questioned why the RM had not kept this up, Reeve Young was not sure except for the cost to the RM.

Reeve Young advised that we must contact SERM before doing anything on the beach. He also noted that Education Tax is set by the school division.

Other items included checking on the liability of the Hamlet and what regulations existed for Hamlet councils. The new Council will check on these matters.

Everyone was thanked for coming.

Verna Dowie moved the meeting be adjourned, seconded by John Winters. Carried.

**Attendance:**

Edwin Young, Reeve RM McKillop #220, Wayne Winter, Linda Winter, John Winter, Verna Dowie, Dave Heine, Arlene Zerie, Betty Baer, Dennis Baer, Al Wirll, Diane Wirll, Brenda Heine, Paul Heine, Merle Sawatsky, Neil Taylor, Glen Quinton, Conrad Stephens, Richard Coppens, Lynda Coppens

**Councillors**

Paul Heine  
369 Halifax Street  
Regina, SK

John Winter  
955 Rowell Cr  
Regina, SK

Richard Coppens  
Box 3043  
Humboldt, SK

Respectfully Submitted by Recording Secretary, Merle Sawatsky