

MacPheat Park Fall Community Meeting

Sept. 8, 2012 – 10 a.m.

Silton Community Hall

Meeting called to order at 10 a.m.

1. Additions to Agenda – No additions to the Agenda
2. Operational Report
 - a. Grasscutting – R.M. was supposed to cut in June, July, August but we only received one cutting. The R.M. has now assured Wayne that they will cut three times in 2013.
 - b. Road Grading – didn't get gravel but got grading. Still have a request in for gravel. Doug Clarke - Not happy with way they are grading the road on James Bay. He doesn't like the large windrow that they leave in the ditch. Next year, we will ask that they not leave the windrow.
 - c. Snow Clearing - There was then discussion on snow removal. Al had concerns. Al said he had heard from the Reeve of the R.M. that the R.M. should have given us 60 per cent for the cost of snow removal. The board said it would check on this. Al said he needed to have the snow completely cleared because of his health. It was noted that in the city, many streets are not cleared. Margaret said we have to have a cap on snow removal costs. Al noted that 90 per cent of the snow removal is at the gate. Wayne noted that we will get snow removal from the R.M. this year and see how it works. With the front entrance now raised, the situation should improve.
3. Minutes of the 2012 spring meeting – Debbie noted that copies of future meeting minutes will be on bulletin board. Jeff suggested that a yellow sheet should be at the back so we know when we are out of copies. This will be done.
4. Capital Projects – Debbie explained why the bulletin board was located where it is as the original location could have had the bulletin board infringing on a lot.

5. Works committee – Wayne asked if people will serve on a works Committee. Nancy and Lee volunteered.
6. Financial Report – Margaret ran through the financial report. We have a balance of \$4,179. Still have about \$8,000 in taxes to come in. Betty said it was great to have financial statements that were easy to read. (Note: Financial statement at end of minutes)
7. Use of Grants – Wayne has tried to find out if we could get a flood damage grant but he hasn't heard back. Tried to get solar light grant but none are available.
8. Capital Projects for 2013
 - a. There was a discussion of rip-rap and how far up it could go. Al noted that some of the contractors are having problems getting rocks. Betty asked if we should ask for help landscaping at front entrance from the developer. Sandy MacPheat said developer was not willing to do this. Doug said he would get his daughter to do a conceptual design for the landscaping. Sandy suggested a recreational idea. One of their lots could be available for a mini-golf course if people wanted. This would be near the back of Krecklwich's lot on the south side of the road. Wayne called for a show of hands for public use. There was interest indicated by a show of hands. It was decided this will be reviewed at the spring meeting.
 - b. Question about the 'private boat launch' sign. Is that the solution? There was a discussion on this and in the end people agreed that it might not work but that it might at least discourage SOME people who are not residents from parking there. Decision to go with "Private boat launch – Residents Only" sign. Betty asked about the well. Explained that it was not on hamlet property so we did not want to make a significant investment on something that was not on hamlet property. Nancy asked about a water co-op and the idea will be taken to the spring meeting after Wayne has done some more research. Al suggested we talk to the farmer and Wayne said it was something worth looking at. Wayne will do the research but no one

else was interested in doing the work at this time. Nancy mentioned that Russ would be a good source of information.

- c. A list of potential capital projects for the future was provided to meeting attendees and they were asked to rank these in terms of importance. (Note Tabulated list will be provided at spring meeting)
 - d. The 2013 capital plan approved by show of hands. Approved capital projects were rip-rapping the bank at the main beach, landscaping the front entrance and a “Private boat launch – Residents Only” sign near the boat launch.
9. Wayne raised the issue of fire prevention and grasscutting on vacant lots and said he wrote a letter to Jim and Sandy and they have already started to cut the grass to improve it. Rod suggested caution when having bon fires and fire works. Dennis mentioned it should be common sense.
 10. Group decided to pull out the boat launch Sept. 29 at 10 a.m. About eight people confirmed that they would be available.
 11. Spring community meeting will be June 1, and the community cleanup day will be June 8. After some discussion it was decided we will stay with the community hall for meeting.
 12. Spring Barbecue – Will have a similar style barbecue as this year. The approach used this year was very simple so Debbie will organize again and it will be in mid to later part of July.
 13. Dust control – Nancy said the only reason it is dusty because it is so dry. Cost of oiling the road is quite high. Dust is an issue with a lot of hamlets and the big ones do something about it but it is expensive. The main problem is that people should slow down.
 14. Wayne thanked Al for cutting the grass and Lee for all of his work and Drew for building the bulletin board.

Nancy thanked Wayne and the committee for how well organized the meeting was.

Meeting adjourned at 11:30.

MACPHEAT PARK -Financial Statement Sept. 2012

BALANCE FORWARD			\$8,806.78
REVENUE SHARING GRANT			\$1,815.00
TOTAL			\$10,621.78
EXPENDITURES			
DEBBIE WILKIE	LAMINATING/PHOTO COPYING/MEETING SUPPLIES		\$42.09
SILTON HALL RENTAL	MEETING ROOM RENTAL		\$50.00
WAYNE MARINO	COMMUNITY BARBAQUE		9.29
MARGARET SEMENIUK	COMMUNITY BARBAQUE		14.65
ROD SEMENIUK	HOME HARDWEAR - BOAT DOCK SCREWS		16.49
DREW WILKIE	COOP HOME CENTRE - Bulletin BOARD SUPPLIES		123.40
DEBBIE WILKIE	COMMUNITY BARBAQUE - COSTCO		176.57
ELECTRICAL SOLUTIONS	SOLAR LIGHTS		2677.50
SASK POWER	STREET LIGHTS		2084.80
SILTON HALL (SEPT.)	ROOM RENTAL		50.00
LARRY'S TRENCHING	FILL FOR LORAAS BINS TOP SOIL/GRAVEL		1205.40
DEBBIE K	LAMINATING		N/C
GRADING HAMLET	REVIEWING INVOICE		
BALANCE			\$4171.59
2013 Taxes Approximately \$8000.00			

2013 Capital Projects - MacPheat Park

Project

Landscaping front entrance
"Residents Only" sign at main
beach
Rip-rap along embankment at
main beach

Total

Potential Future Projects

Please rate these. If you think the project is very important, rate it "3". If it is somewhat important, rate it "2". If it's not important, rate it "1". If you think we shouldn't do it, rate it "0"

Project	Rating	
"Macpheat Park" sign at beach		
Life preserver ring at beach		
Picnic Tables at beach		
Gazebo on reserve land at main beach		
Shed for storage at main beach		
Street lights toward south end of park		
Additional light at main beach		
Buoys to mark swimming area at main beach		

Are there any other projects? Please list any.