

ANNUAL GENERAL MEETING

HAMLET OF SPRING BAY

TUESDAY, MAY 5, 2015 7:00 P.M.

NICKY'S CAFE 1005 8TH AVE., REGINA SASKATCHEWAN

MINUTES

1. Call to order

Ron Weir called the meeting to order at 7:05 p.m.

2. Introduction of RM Counsellor's Marylyn Labatte and Olga Thompson

2.1 Lagoon Update. Site of the new lagoon is land north of the landfill. R.M. has a Federal Government Grant of 2.4 million which needs has been extended to December 31, 2015. Tenders are out now and have a deadline of May 31st. Approximate cost is projected at \$3.6 million.

2.2 Dutch Elm disease. R.M. has decided to hold off with announcing any program until their budget is finalized. Inspectors have been hired and are in the process of being trained in identification of infected trees. Andy Kuderewko stated that he suspects that the previous commitments to Spring Bay will be carried out this year.

2.3 Bylaws Officer. Commissionaires have been hire and started working on May 4th. They will be working two day weeks and for now this will be complaints driven. Examples of complaints; ATV misuse, Building without permits which now have to be laminated and posted at the site, excessive and unsightly vehicles parked on lots, unsightly lots and properties, campers parked on lots... Bylaws are posted on the R.M website.

2.4 Hamlets must give the R.M. notice of events held for insurance purposes.

2.5 Tax assessments - Property owners will have 30 days to appeal their assessment from the date assessments are posted.

3 Review of 2014 Annual General Meeting

3.2 Approval of Minutes

Miroslaw Kuderewko reported on his attempts to get quotes from contractors to have a seasonal water system constructed. His responses are that we need to do more work before we can get quotes and be willing to pay for the quote. After a very long discussion that resulted in no plan or direction, a motion was made to vote on whether to pursue this matter further. The outcome of the vote was as unclear but it was decided that we give it another shot. Devin Krohn has volunteered to head the project.

3.3 Approval

Moved by Rick Molaro seconded by Debbie Garratt that the 2014 Annual General Meeting Minutes be accepted.

CARRIED

4 Financial Report

Statement given from the R.M. was distributed although it is not broken down with explanation of expenses.

Lynn Hoffman motioned to except the financials, Kerry Weir, second.

3. New Business

Dutch Elm disease was brought up once again and it is agreed that this is too important of an issue to take a sit back and wait attitude. Karen Kramer has been in discussion with environment services and will follow up with them to arrange for testing.

Dust control - Wade Hoffman presented the option of applying DL10 which will give us asphalt like result. Cost will be approximately \$35,000.00 to do the entire Spring Bay road from the entrance to the keyhole.

Vote by show of hands was in favour.

Tammy Kainz motioned to except, Giselle Ripplinger second.

Gazebo – Wade Hoffman reported on a 20' x 20' building to be constructed in the park. Quote for the building is \$20,000.00 total.

Vote by show of hands was in favour.

Sheldon Kainz motioned to except, Brent Kolbeck second.

Recycling Bin – After a short discussion vote was held by show of hands in favour.

Tammy Kainz motioned to except, Dave Price second.

Spring Bay Family Day picnic date is set for Saturday, July 25th.

Taxation – The issue of taxation was brought up by Miroslaw Kuderewko and Karen Kramer. They propose forming a committee to present a case for challenging the mill rate.

Miroslaw Kuderewko will gather information on this process and present.

5 Election of New Board Member

With Ron Weir's term ending a new member vote is required.

Sheldon Kainz nominated Dave Price

Nomination accepted.

Miroslaw Kuderewko motioned to seize nominations

Moved by Tammy Kainz

Seconded by Debbie Garratt

Carried

Wade Hoffman – President elected 2013 – has 2 years left

Glenn Ripplinger – Secretary – elected 2012 – 1 year left

Dave Price – Member at Large elected 2015 – 4 years left

On behalf of the Hamlet off Spring Bay, a thank you goes out to Ron Weir for an outstanding job done.

Adjournment