

HAMLET OF SPRING BAY BOARD MEETING HELD WEDNESDAY APRIL 10TH, 2013

ATTENDEES: RON WEIR (CHAIRPERSON), TANIA ADELMAN, GLENN RIPPLINGER

AGENDA:

1. NEW DOCK APPLICATION
2. AGM DATE
3. ASSESSMENTS
4. FLOOD PROTECTION
5. GRAVEL FOR ROAD
6. SPRING BAY BBQ

1. New Dock Application

Ron Weir informed that the Board that there needs to make a formal request for funding of a new dock at Spring Bay from the RM.

Moved by Ron Weir, seconded by Glenn Ripplinger that the Board ask for a RM Grant for replacement of the existing dock. CARRIED.

Tania to contact Tim at GE Ground to get an update on the plan for widening the launch pad.

2. AGM DATE

AGM Tuesday, May 7th, at Houston Pizza 1126 Albert Street.

Agenda Items

Boat Launch and replacement dock application/ update Liebe light pole/Moment of silence for George Forsythe/Lot Assessments/Waste Water Treatment update from Andy/Financial Statements/Election of Secretary/Irrigation/Water system ask for volunteers

3. Lot Assessments

Ron will do a brief report at the Annual Meeting to explain how assessments are going to work i.e. 2009 valued of a back lot was \$3,150 now is \$21,000 assessed value – front lot \$50,000 now \$97,000. Ron was informed by Barb at the RM that the mill rate may not change as it is based on what their operating costs are.

4. Flood Protection/Sand bagging

What is RM going to do about the potential for flooding? Forecast is 491.7 in March 2011 For 2013 April it is now 491.5. The RM is in the process of trying to work out where they will be doing regarding sand bagging etc and will be sending out the information . Tania to phone to get updates for what is going on.

The Watershed Authority are setting up information meetings to update the public on their plans. Ron will attend meeting on Saturday at 1:00 p.m. to 5:00 p.m. at the Regina Beach.

5. GRAVEL FOR ROAD

Road needs more gravel. Ron to phone the RM once the spring run off has occurred.

6. SPRING BAY BBQ

Tentative date for this is Saturday, August 24th, 2013

Meeting adjourned at 8:45 p.m.