

Hamlet of Turtle Lake – South Bay

AGM

Minutes of Meeting

Date: May 18, 2014

Location: Livelong Senior citizens Hall

In Attendance: Anita Weaver, Bill Scheck, Bob Taylor, Barry Kastendieck, Al Rallison, Ed Chudy, Donna Ritco, Brian Ritco, John Hicks, Cassie Olesco, Peter Olesco, Don Taylor, Clinton Smith.

Call to order: Clinton Smith called the meeting to order at 10:05am

MOTION – Don Taylor/Bill Scheck that the agenda be approved as presented.

CARRIED

MOTION – Ed Chudy/Donna Ritco that the minutes of the May 19, 2013 AGM meeting be approved as presented. CARRIED

MOTION – Bob Taylor/David Crump that the 2013 Financial Report be approved as presented. CARRIED.

Business from Minutes

Tailgate and Trunk Market – Last year's Trunk Sale on the green space was a success. The organizing committee's intends to have another this summer on the green space. Flyers will be sent out with the date. Participants will be required to pay a small registration fee and to clean up their area.

New Business

Renewal of Contracts – Maintenance (Don T), and Mowing (Nora), No contract has been secured for the toilet cleaning – Motion Anita Weaver/Donna Ritco to accept the Maintenance and Mowing contracts as presented and continue to looking to fill the toilet cleaning contract. Carried.

New Address Numbering – As part of the Provincial Government Address Registry the Hamlet have received new address numbering from the RM. Motion: Bill Scheck/Peter Olesko – Hamlet will invest in new street signs and posts, hamlet residence will be responsible for installing new house numbers. Carried.

- Clinton to check with RM as to where to obtain new signs/posts.
- Residents can also find their Cabin # on their Power Bill.

Dumpsters – on continuous contract, recycling is located in Livelong. Pickups are Wednesday. Fish guts should be frozen and taken to the dumpsters Tuesday night. These are not for construction materials! Contractor should have their own bins.

Snow Removal - Gerry Nasby continues to do a great job in snow removal, grading and boat launch dock placement.

New RM Bylaw – The Rural Municipality of Mervin #499 enacted Bylaw #2013-13 A Bylaw to regulate the parking of recreational vehicles on Municipal Property. Residents are encouraged to read the new bylaw which defines the limits (24hrs) for parking of recreational vehicles (vehicle designed as a living space) on streets, laneways (any legal Right of Way) within the RM.

Benches – The Hamlet currently owns 10 benches. Several of the benches are becoming unsafe and are in dire need of repair. It was discussed to overhaul them with zero maintenance materials at a cost of \$530/bench. – Motion: Bill Scheck/Al Rallison – to retrofit four benches and assess if we would proceed with more next year. Carried.

- Picnic Tables – Are in good shape, will be sanded and repainted.

Fire Hall – The Fire Hall roof needs re-shingling. Motion – Donna Ritco/Don Taylor – to secure three quotes for installing tin on the Fire Hall roof and proceeding with the best quote. Carried.

- Hamlet Sign – the Hamlet sign support posts have rotted. Al Rallison offered to donate metal piping to replace the damaged wood. Thank you Al.

Boat Launch – Ice has moved the Boat Launch pads. Work will need to be done to reposition the pads. Motion: Anita Weaver/Dave Crump –to secure quotes/permits for repair and proceed. Carried.

Boat Launch parking, and damage – continues to be an issue. Board will look into having signs made to indicate areas of acceptable parking. As well damage to the dock is continuing. Motion: Don Taylor/Donna Ritco – That the Hamlet put out signage, flyers and a collection box for donations of \$10 per launch. Funds will go towards launch and parking lot maintenance. Hamlet Residents would be exempt from payment. Carried.

- Clinton to follow up with RM if there is any issues with the \$10 ask.

Beach Clean-up – Residents can once again take winter materials from the beach and place at the back of their lot. Don will haul away.

Parks and Turtle Lake Watershed Memberships – Motion: Don Taylor/Ed Chudy – Renew Memberships for both. Carried.

Dust Control – Discussion on need for dust control and required graveling this year. Donna Ritco/Peter Olesco - to have dust control and gravel where required for the Hamlet. Carried.

Swimming Lessons will be at South Bay June 30th to July 5th, Moonlight Bay July 14th – 19th, again July 21st to 26th, and finally Aug 18th – 23rd. Contact Kaitlyn Jesse 306-893-4506 or kaitlynmjesse@gmail.com.

Reserve Land – Ed Chudy asked about replacing some post barriers around a turn on Beach Ave. S. Clinton will check with the RM on impacts/liability.

Elections: After four years of service Doug Milne indicated the need to resign for family reasons. Clinton Smith's three year term was also up. Motion: Don Taylor/Donna Ritco – Nominate Clinton Smith for a two year term to in place of Doug Milne. Carried.
Motion: Don Taylor/ Peter Olesco – Nominate Bill Scheck to the Board. Carried.

Motion to Adjourn – Smith/Ritco motion to adjourn at 11:48am. CARRIED.

Hamlet of South Bay Board Members

Clinton Smith – Warman Sask., #302 Brookside Court, S0K 0A1 Email: wer2busy4fun@sasktel.net

Home (306) 683-0062, Cell (306) 371-3386 Cabin # 117 Beach Ave. South Bay.

Brian Ritco – Meadow Lake, Sask. #7 Jackson Dr., S9X 1T9 Email: brionna@sasktel.net

Home (306) 236-5851, Cell (306) 236-8160

Bill Scheck – Box 583 Macklin, Sask. S0L 2C0. Email: scheck.bill@cleanharbors.com

Cell (306) 753-8007 Cabin # 312 Pines Crescent South Bay.

Maintenance – Don Taylor South Bay Phone (306) 845-2873

Other Updates

Thank You - The Board and Hamlet of South Bay would like to recognize and thank Doug Milne for his service to the community.

Public Reserve –The Board reminds residents that Public Reserve is not for Building storage.

Water Security Agency – Residents were reminded that for any lake front restoration a permit from the new Water Security Agency is required.

AED – Located at the South Bay Restaurant.

Hamlet Improvements – with the successful completion of the new children's playground discussions where held on possible next steps to improve the Hamlet. Suggestions included Gazebos and new Benches. Residents are encouraged to contact a Board Member with improvement suggestions.

