

Annual Meeting for the Hamlet of Spruce Lake Nov. 13, 2012

1. Call to order: Darrell Nasby called the meeting to order at 7:10 p.m.

2. Minutes: Karen Rivard read the minutes of the last annual meeting. There were no errors or omissions. Lyle Nasby moved the minutes be adopted as read. Ray Smith seconded. Carried.

3. Financial Statement: The financial statement was examined. No one had any questions or comments.

4. Old Business

- **Dust Treat:** We will monitor the streets in the spring. If any need dust treat, we will first ensure they are graveled and graded, so that the dust treat will last longer
- **Water:** We will continue to pursue ways of upgrading our water. It has been brought to our attention that people would like to purchase land in the hamlet, and so we need potable water.
- **Pump house:** We still need to tin the roof on the pump house garage.
- **Water Rates:** It was decided that we will not increase water rates even though the system is still operating on a slight short-fall.

5. New Business:

- **Signing:** Brenda Bambrick asked whether we need another "slow children playing sign" on the south end of second avenue. We have more young children in the Hamlet. Lyle Nasby also voiced the opinion that there should be a speed limit sign at the east end of Main Street. Karen Rivard will look into the cost of such signs.
- **House Numbers:** We are not prepared to pursue having house numbers assigned at this time, but we can encourage people to post their lot and block description on their property to help emergency vehicles locate them.
- **Snow Removal:** We will try to look after our own snow removal, and if the winter proves too harsh, we will discuss other options if and when necessary.
- **Water and Sewer:** The cisterns and water plant will be cleaned in the near future. We will have the sewer lines blown out this coming spring.
- **Garbage:** Lyle asked if we could enquire about getting one free day each month at the municipal dump to enable people to dispose of larger items. Karen will discuss this with Evelyn Bloom.

6. Board Terms:

- Karen's term was up. Brenda Bambrick moved Karen be reinstated to the board. Darrell seconded. Carried.
- Ray Smith has one year left in his term. Ray asked to resign his position. Ray nominated Lyle Nasby. Brenda Bambrick seconded. Carried.
- Darrell has two years remaining in his term.

The meeting was adjourned.