

Shiloh Bronken

From: Roberta Fey
Sent: December 20, 2024 8:15 AM
To: Shiloh Bronken
Subject: FW: Horseshoe Bay Board Mesting Minutes

-----Original Message-----

From: Judith Closen <jclosen@sasktel.net>
Sent: December 20, 2024 8:12 AM
To: Roberta Fey <rm499@rmofmervin.com>
Subject: Horseshoe Bay Board Mesting Minutes

Horseshoe Bay Board Meeting
Dec 17, 2024. 10am
338 Kahtava Pl

Attending: Pat Shubert on location
Gord Deck Judi Closen by phone
No residents attended this meeting

Gord Deck brought meeting to order

Judi asked if the others felt the year went well, we agreed that it was successful.

We discussed the work completed at the far end of Lakeshore Dr to help with water run off in the spring. Pat indicated he added more gravel as the area had settled, it looks good, and hopefully it helps resolve the problem.

We concurred that we will continue with maintenance as we currently do for the coming year.

Judi asked if there may be any equipment repairs to be looked after before summer work begins, and Pat replied he has already prepared mowers etc ready to go in May. Gord and Pat indicated that one marina dock needs to be welded before the marina is put in. They will arrange to have it repaired before May long weekend. At this time we are not aware of any other major equipment expenses to be added to the 2025 budget. Judi indicated the budget sheet has a new appearance for 2025, with a little better breakdown in expense brackets. Once budget/expense. information is received from the RM we can discuss further.

Judi indicated she will again apply for the Sask Lotteries grant.

There has been two requests for a streetlight, one at the boat parking, and one on Osprey Dr. There is an existing power pole at each that possibly a light can be mounted to. Judi will get in touch with SaskPower to gather information as to requirements and costs. The information will then be brought forward at the AGM in May 2025 to be discussed.

Access is still working at bringing in fibre optics. It is taking longer than expected, however they've made great progress and residents have indicated they're looking forward to receiving internet.

Judi advised when at the Oct meeting with the RM and other hamlets, that there will be changes to procedures in 2025. Gord and Pat indicated they did read the email, it is a lot to absorb. Anything we are uncertain about with regard to regulation and process as the year moves on we will definitely check before proceeding.

Meeting adjourned with plans for the next board meeting before mid April 2025, specific date to be determined.

Judith Closen
Horseshoe Bay
Dec 20, 2024
Sent from my iPhone