

# South Bay Board Meeting Minutes

Date of Meeting: Oct 18/24

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 6:20pm

Conflict of Interest: NA

Approval of Agenda: Agenda was reviewed and approved with no additions. Bill & Bob

Approval of Minutes: July 20<sup>th</sup> AGM Minutes Approved Bill & Bob

Delegations: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Chairperson and member forum: NA

Unfinished Business:

- 7j Summer Student – Student completed work end of August. Park posts straightened, reseated and treated. Sign posts painted, Information Sign cleaned, painted, roof shingles repaired, additional posts installed, shelves installed in park storage, gates installed in green spaces, playground weeded and leveled and Library Installed. \NOTE.- .residents.removing.posts.are.required.to.replace.posts.back.to.original.orientation;.Residents.failing.to.replace.posts.will.be.charged.P866.per.post.for.maintenance.to.replace.posts;
2. Dewatering Pumps – Pump #1 removed and stored in Fire Pump Shed. Installation of Pump #2 & 3 install tabled till Spring.
3. No Wake and swim zone buoys removed.
4. Discussions on Tax Allocation – review of Committee presentation. Agreement to send Committee a statement of support for position to be discussed with RM.
5. Civic Signs – Sign vendor – LB Signs in Saskatoon has been extremely poor at responding. Waiting for mock-ups to approve. Clint to stop in at Vendor and try to get information.
6. Fire Pump – reviewed with Turtleford and District Fire Chief. Summary is that having the pump does not reduce insurance costs, if the fire department is called they will bring their own equipment, anyone using the pump on properties/structures should

be trained for insurance purposes, if in the case of grass or forest fire the pump may be used to assist in wetting down the grass and trees in the area. It has been challenging getting individuals out to test the pump annually. Additionally calls for volunteers to take the RM offered training to use the pump has not been successful. There are annual maintenance and heating costs associated with housing the pump. Costs will be reviewed and then it will be decided if at next AGM it is appropriate to continue with having the fire pump or not.

7. Weir on outlet of Turtle River – reviewed on site with Water Agency Representative – awaiting response next steps.
8. Storage Area – renewal complete. Awaiting completion of paperwork the paperwork.
9. Infrastructure – discussions on future infrastructure and 10 year capital planning. Discussions included; upgrading Hamlet storage and firehall buildings, Hamlet tools, boat launch maintenance, boat launch dock, road maintenance, and road improvement. Future infrastructure – in the future what infrastructure will the federal, provincial governments and the RM require of communities bordering lakes. Discussions with shareholders need to be had.
10. Speed Bumps – Several speed bumps have deteriorated and require replacement. Will look at options for sourcing for spring.

#### New Business:

1. Willow Street & Poplar Dr. work – mowing of right of way to be done Oct 18<sup>th</sup>, if required - mulching and mowing will be repeated until right of way is able to be maintained by light mowing. SK Energy Signs need to be relocated from right of way to tree line. Willow Street has a low area that need to be built up. Will review with contractor to determine next steps.
2. 2025 road planning – for spring planning gravel, calcium chloride for all roadways. \*note – concern has been raised in several areas about the last gravel procurement. Gravel in question was more broken large rock than gravel. Will discuss with vendors.
3. Potential Board Meeting Dates – Board established the following potential Board meeting dates: 2025 Jan 9, April 9, May 18 (AGM). All meeting times will be 7pm.
4. Winter Planning – road clearing tender in place, installation of additional markers to be discussed with tender holder and maintenance.

Adjournment: 7:40pm.