

Admin Assistant

From: Roberta Fey
Sent: April 11, 2025 10:46 AM
To: Admin Assistant; Shiloh Bronken
Subject: FW: April 9 Horseshoe Bay Board Meeting Minutes

Follow Up Flag: Follow up
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-----Original Message-----

From: Judith Closen <jclosen@sasktel.net>
Sent: April 11, 2025 10:37 AM
To: Roberta Fey <rm499@rmofmervin.com>
Cc: Pat Shubert <pashubert@littleloon.ca>; gordondeck83@gmail.com
Subject: April 9 Horseshoe Bay Board Meeting Minutes

No residents attended this meeting

Gord Deck joined by phone.

Meeting called to order by Judi

Judi, Pat and Gord acknowledged confirmation of swimming lessons July 14-18 given by Sadie Toews. We are very happy that she is able to offer them.

Judi advised of possible power pole installation follow up from our last meeting, estimated costs total \$7500, and that SGI had safety grant applications that possibly we could apply for.. We had thought we could give it a try, however the RM had to apply on our behalf. We will wait to hear if the grant is approved.

Judi indicated she applied for the \$250 Sask Lotteries grant again this year.

Judi is going to ask RM if at our AGM if we can have our usual chair person, and someone to take notes other than us. Attendees are familiar with this procedure,, and we feel it beneficial.

We talked a bit about preparing the agenda for the Agm, we will follow last years format, however decided we would each think about items for discussion to add to it closer to the time. That way any issues brought forward as people begin coming back in May we can add.

Also, closer to the AGM, Judi will contact the RM for print outs to be given out at the AGM such as last years minutes, etc.

Gord is discussing the west walkway with RM councillor Ken Hergotte. Gord will keep Judi and Pat informed as he hears more.

Judi mentioned that it was time to update our garbage pick up contract with Paul Hamm. She had spoken to Paul, and \$100 a month increase is requested. Gord, Pat, and Judi agreed that the increase is absolutely fair, and we had anticipated this when the budget was done in February, hence it is already in our budget. Judi will advise Paul of anorak to begin May 1st this year and also the RM.

Judi brought up the public washrooms at the beach, and the fact that we had been paying \$100 per month for cleaning. Judi felt we should increase to \$200 per month, sometimes they have to be cleaned every day, and that is more fair. That works out to about \$6.50 per day. We all agreed.

Meeting adjourned
Gord Deck
Pat Shubert
Judi Closen

Sent from my iPhone