

HAMLET OF HORSESHOE BAY

Board Meeting Minutes

Date: September 3, 2025

Present: Pat Shubert and Judi Closen

Participating by Telephone: Gordon Deck

1. Call to Order

Gordon Deck called the meeting to order at 9:00 a.m.

2. Business Items

2.1 Marina Removal

The Board reported that Sunday's marina removal went well. One boat lift had not been removed. Gordon Deck will contact the owner regarding the \$150 charge for failing to have the lift out of the way.

Judi Closen relayed a request to hire a crew for marina removal next year and delay removal until the end of September. Pat Shubert and Gordon Deck opposed the proposal due to the cost of hiring a crew. The proposal will not proceed. Boaters may continue launching their boats for the remainder of the season, as those without docks or lifts do throughout the season.

2.2 Boat Launch Pads

Judi Closen relayed a request for a second set of pads on the opposite side of the boat launch. Gordon Deck reported that this had been tried several years earlier and that the water on that side is too shallow. The additional pads are not feasible.

2.3 Marina Dock Maintenance

Gordon Deck and Pat Shubert checked the marina dock bolts and confirmed that all were in place. The Board noted that bolts are frequently missing in the spring and will monitor the situation. Pat Shubert will obtain spare bolts.

2.4 Launch Dock Replacement

The Board discussed replacing the aging launch dock next year or the following year and will continue monitoring its condition.

2.5 Meadowlark Culvert Repair

The RM will be hired to repair a culvert on Meadowlark before freeze-up.

2.6 Equipment Maintenance

Pat Shubert will obtain new blades and an air filter for the John Deere mower. All other equipment was reported to be in satisfactory condition.

2.7 Streetlight Installation

Two streetlights will be installed: one at the corner of Loon and Kahtava and one on Osprey. The contract has been signed and paid, and the locations have been flagged. Utility line locates may need to be renewed if installation is delayed.

2.8 Access/Burton Repairs

Open holes and weeping tile repairs remain outstanding with Access/Burton. Judi Closen will email them to request completion of the work.

2.9 Meeting with Fire Marshals

The RM provided information about a meeting with fire marshals. The Board supported the idea, but the meeting will need to be arranged at a later date due to conflicting councillor schedules.

3. Other Business

Judi Closen asked whether there were any further issues or concerns. None were raised.

4. Next Meeting

The Board will meet again, possibly in December 2025. The date will be determined.

5. Adjournment

The meeting was adjourned. The adjournment time was not recorded.