

Horseshoe Bay Board Meeting for May 18, 2026 was held at the Hamlet shop 9:00am

In attendance were Gord Deck, Judi Closen, and new councillor Doug Mewis.

Gord called the meeting to order.

We welcomed Doug as councillor, after brief discussion decided Gord Deck will remain as chair, Judi as secretary.

Showed Doug around the shop as to where things are located. Discussed some of the general work required for the season, we will all do our part as best we can.

Because of inclement weather the marina and launch docks did not go in as planned. Our target is the weekend of May 30/31, for the marina, we are hoping we have volunteers for assistance. If not, the install may be postponed again.

The beach sand has settled; Gord will look into getting more.

No wake zone buoys were discussed at our AGM. Judi will check into ordering some, estimated cost is \$750 each. Because they were not budgeted for, we are thinking of 6 this year. That may change dependent on cost and delivery date.

One resident requested a streetlight corner of Grosbeak and Katava by the public walkway. Judi will start the process for cost estimate.

On our hamlet agreement with the RM, a correction is required re length of term for councillors in order to match with recommendations of the RM for length of term. Judi will check into how to get it corrected.

Gord will contact RM regarding extra gravel required in a few areas of our streets before the calcium comes.

Judi indicated we all have to have our disclosure papers signed and into the RM in a reasonable time frame. At the AGM it was suggested we give ourselves a raise. We discussed going to \$30/hr and that's what we'll go with. Judi will have our signed contracts dropped off.

We discussed the garbage pickup contract, and all agreed Paul Hamm will continue to do it for us. Judi will inform and discuss with Paul.

No one had anything further to discuss, if either of us thinks of anything further we will give each other a call. We talk frequently all year long.

Gord called the meeting adjourned, and we will meet again in early September.