

HORSESHOE BAY HAMLET BOARD

Meeting Minutes

Date: September 7, 2026

Time: 9:00 a.m.

Location: Horseshoe Bay

1. Call to Order

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

2. Turtle Lake Watershed Invoice

Judi presented the invoice received from the Turtle Lake Watershed for payment.

Motion: That the Turtle Lake Watershed invoice be approved for payment.

Carried.

3. Street Light—Grosbeak and Khatava

Judi provided an update regarding the street light ordered for the corner of Grosbeak and Khatava. No installation date has been received; however, the request has been followed up with SaskPower.

Judi advised that the Hamlet will not receive an SGI grant for this street light. The cost has been accounted for in the Hamlet's approved budget.

4. Hamlet Shop Roof Repairs

Doug advised that repairs are required to the roof of the Hamlet shop.

Judi will contact a contractor to obtain pricing and confirm availability. Doug will contact another contractor so the Board can obtain competitive pricing before proceeding.

5. Culvert Cleaning

Judi raised the need to have the Hamlet's culverts cleaned. The RM has advised that it will not have time to complete the work this fall.

Judi will request that the RM commit to completing the work in the spring. The Board agreed that regular culvert maintenance is necessary to manage excess water and maintain proper drainage.

6. Shoreline Levelling

When the marina was removed on Sunday, a volunteer asked whether a heaved area along the shoreline could be levelled to make it easier to remove boat lifts.

Doug will determine what permit or approval is required before any work is undertaken.

7. Snow plow Sides

Doug proposed investigating the addition of sides or wings to the Hamlet's snow plow to reduce the accumulation of snow ridges at residents' driveways.

The Board agreed that Doug may investigate the available options and proceed accordingly.

8. Community Water Pump Proposal

Doug advised that a resident had asked whether a community water pump could be installed to provide water for residents' cabins.

The Board discussed the following possible options:

- Drilling a well;
- Installing a line directly into the lake;
- Constructing a building to house the pump and related equipment;
- Heating and maintaining the facility during the winter; and
- Recovering operating and maintenance costs through an annual fee or card-payment system.

The Board noted that either option would involve significant construction, operating and maintenance costs. Judi expressed concern that residents may not be willing to pay for untreated lake water and that winter use would likely be limited, making the proposal potentially cost-prohibitive.

As the request was brought forward by a resident, Doug will gather preliminary information and cost estimates for presentation and discussion at the Annual General Meeting in the spring.

The Board will discuss the matter further at its next meeting in December.

9. Next Meeting

The next Board meeting will be held in December. The specific date and time will be determined closer to the meeting.

10. Adjournment

There being no further business, Judi adjourned the meeting.