

Hamlet of Spruce Lake Board Meeting

March 12, 2024

In Attendance: Marcie Graham, Lyle Nasby, Darryl Nasby

Meeting brought to order at 1115

Budget done, faxed to the RM office

Policies sent from the RM or Mervin went over by the board members, no changes made and adopted into the board. Motioned by Darryl, 2nd by Lyle

Upkeep of mowers, Lyle is going to look into trading in one of the mowers with Oil/Ag to keep business local and for easier maintenance and upkeep

Motion by Marcie to have Spruce Lake AGM on April 30th, 2024 at 7pm, second by Darryl

Agenda will include:

Marcie term on the board is up

Board meetings will be every 4 months on the 3rd Wednesday

Lyle will stay on board for now, but wouldn't mind to elect someone else to be on the board

Water Plant building upkeep

Marcie will get in touch with Special Constable about the complaints made to the RM of properties not being maintained and houses falling in.

Meeting adjourned at 1217