

Board Meeting Minutes
HAMLET OF SPRUCE LAKE

Date: 10 MARCH 2025

Time: 10:30 AM

Meeting called to order by: Marcie Graham

In attendance

Lyle Nasby, Darryl Nasby

Budget

Marcie and Darryl went to the RM with assistance of the budget.

Met with Shiloh Bronken, Paige Hundt and Terri Imhoff

Discussed what changes would need to be made with the budget and how to improve to balance it. reports

After going over the budget, it was noted that the balance for utilities is showing in the deficit, to fix this it was suggested to increase the water/sewer fees by \$50 and then due the same in 1-2 years' time.

Marcie made the motion to carry this out, Darryl and Lyle 2nd and 3rd the motion

It was also advised to increase the special levy from 3mill to 5mill to keep the budget from having a deficit and using our reserve.

Marcie made the motion to carry this out, Darryl and Lyle 2nd and 3rd the motion

Another suggestion was made to take some of the reserve fund and make another reserve account for the water/sewer.

Marcie made the motion for a reserve account to be made and to transfer \$50,000 to that account. Darryl and Lyle 2nd and 3rd the motion.

Also discussed developing Spruce Lake which included having the water system assessed for improvements or a new water system, which would allow some vacant lots to be able to use the Spruce Lake water, possibly selling property in Spruce Lake to build would be easier. Paige Hundt would be assisting in this process.

A motion was made by Marcie to have Paige start the process, to be what options there are and move forward with improving the water. Darryl and Lyle 2nd and 3rd this motion.

The reoccurring problem of property not being properly maintained was brought up, it was suggested that another email be sent in about the properties in question and a reminder letter would be sent out to the property owners about responsibility of keeping yards maintained.

Marcie will send an email to the RM (Terri and Shiloh) about the properties in question. Included in the letter should be if grass is overgrown and needs to be cut then they will be charged \$75 each time it needs to be cut.

Grass cutting will not be done for the properties unless the property owners fail to respond to the letters sent out. Will have to go through the CSO dispatch line first.

Also, in the letter should be concerns about houses that haven't been kept up with floors that have collapsed into basement and concerns about safety of anyone trying to access these vacant buildings. A complaint will be called into the CSO dispatch line if property owner does not address this.

It was brought up about a complaint made to the CSO officer about a vehicle in yard, the vehicle was registered and the RM suggested that this owner covered it up with a tarp. It was reported that one of the council members had made the complaint, Lyle, Darryl and Marcie deny making the complaint or even having any concern about the car in question, each have a concern about whomever made the complaint saying they were on council.

Lyle said he would investigate this further.

There was an inquiry from an internet provider about possibly putting an internet tower in Spruce Lake by the hall. All members are interested in this.

Darryl said he would meet with him when he was coming to Spruce Lake

Lyle states that he would like to step down at the AGM, Marcie will put this in the agenda.

Next meeting

Next Meeting will be the AGM on April 30th at 7pm

Marcie will plan the agenda, and post in Spruce Lake at the hall, by the mailboxes and online

Meeting adjourned at 1131am