

# Hamlet of Spruce Lake

## Board meeting

### Date

May 4<sup>th</sup>, 2025

### Time

3:00pm

### Meeting called to order by

Marcie Graham

### In attendance

Darryl Nasby, Marcie Graham, Blair Nasby

### Approval of minutes

Minutes read from the AGM and March Board Meeting, adopted as read

### Board

Darryl will be head chairperson

Blair will be vice chairperson

Marcie will be secretary

### Business

MSCNet internet service was brought up at the AGM, the general consensus was to approve this service to have a tower on property next to the community hall.

Motion made to have the RM of Mervin and MSCNet internet service go into a land deal to place a tower to provide this service to Spruce Lake by Marcie, this was seconded by Blair, all in agreement

Property Owners that don't live in Spruce Lake and maintaining their property

Marcie has taken pictures of these property and will be sending an email to the RM to send out a notices

Tenders

Will put lawn mower and pump up for tender

Margaret had expressed concern on wanting another meeting for updates rather than just once a year

Marcie will submit a letter of some kind to be put in the water bills to keep the ratepayers updated

Marcie will also inquire with the RM about possibly getting a bulletin board to be place at the mailboxes for notices and information instead of using the fence, perhaps a suggestion box to go there also.

Water Plant and Shed improvements:

Will hold off improving the water plant building until there is a plan for the water development, this would probably be included anyway.

Blair and Darryl will look at the shed to see what will need to be done.

### Next meeting

To be determined