

Hamlet of Spruce Lake AGM

Hamlet of Spruce Lake

Date: April 29, 2026

Time: 7pm

Location: Spruce Lake Community Hall

1. Call to Order

Marcie called the meeting to order at 7pm

Members of the Meeting introduced themselves: Marcie Graham, Darryl Nasby, Lyle Nasby, Margaret Hoffman, Claire Hughes, Michael Hughes, Blair Nasby, Heather Schnieder, Gord Spencer, Shiloh Broken, Gerry Ritz, Lane Nedelec

2. Approval of Agenda

Agenda was sent out to all rate payers, no additions or revisions made.

Motion: by Heather, 2nd by Margaret

3. Approval of Previous AGM Minutes

Review of the minutes from the previous Annual General Meeting.

Corrections made to Blair serving Lyle's term to finish 2026 not 2027

Motion: by Lyle, 2nd by Blair

4. Business Arising from the Minutes

Lyle ordered and installed missing street signs in the Hamlet

MCSNet installation in Spruce Lake is on hold

Letters were sent out again to rate payers about property maintenance that in the past have not been doing so, plus the properties that had dwellings that were deemed unsafe to be secure, the deadline would be May 15th for a response, Marcie will follow up with this

Blair and Darryl will continue to do the grass cutting for the 2026 year, they will both be paid \$400 for May, June, July, August, September

5. Chairperson's Report—Copy Provided to Rate Payers

Discussed grant for water feasibility study that was applied for in the fall, no response as of meeting today

Lyle made the suggestion about applying for a community well and see if there is a agricultural grant

Budget Confirmed

Motion: by Heather, 2nd by Claire

6. Financial Report—Copy Provided to Rate Payers

Presentation of financial statements and overview of the current financial position.

All questions of the financial report were answered, no discrepancies were noted

Suggestion made by Shiloh to send out financials to go over every 3 months to board members to go over

Motion: by Blair, 2nd by Heather

7. Committee / Service Reports

Maintenance / Public Works

Water and Sewer Services – Application for grant for water assessment

8. Administrator / Municipal Report

New planner for the RM of Mervin has been hired, Susan

Shiloh made an announcement that as of Jan 1st, 2027 St Walburg fire response will go from \$5000 to \$10,000

9. New Business

water improvement grant discussed, hamlet did not qualify for grant, but grant for feasibility study was applied for

5 year capital works plan

Shiloh made an announcement that as of Jan 1st, 2027 St Walburg fire response will go from \$5000 to \$10,000

Lyle brought up the old school and discussing with Ward about removing the building and the possible fire hazard due to the long grass around the school, Shiloh did bring up that rate payers cannot be forced to spend money on property and the fire department was not interested in doing a control burn. Blair discussed sending Ward a letter to have whomever is doing lawn maintenance to keep the grass short around the old school and to secure the old school

Form to share contact information to the Hamlet Board

10. Elections

Blair Nasby position is up

Nominations for position opened

Lyle nominated, Cody Hebert, Cody declined

Margaret nominated Heather Schnieder, Heather declined,

Darryl nominated Blair Nasby, Blair accepted nomination, Heather 2nd nomination

Nominations closed motioned by Marcie, Lyle 2nd
Blair will be on the board for a term of 3 years

11. Adjournment at 2009

Motion: by Michael Hughes, 2nd by Claire

Prepared by: Marcie Graham

Position: Chairperson

Date: May 2nd, 2026