

# Spruce Lake AGM

## April 30, 2024

**Attendance:** Marcie Graham, Darryl Nasby, George & Linda Surgeson, Olive Schneider, Gord Nichols, Lily, Brian Milligan, Margaret Hoffman, Claire Hughes, Gerry Ritz, Ken Hergott, Dave Krywchuk, Shiloh Bronken, Paige Hundt, Rebecca Grasby,

### **Meeting called to order at 1858**

Old Minutes were read, No corrections were needed, adopted by Claire, 2<sup>nd</sup> by Margaret

**Old Business:** AED was purchased and installed at the hall

Some curb stops were done, more will be done this year

Culvert on main street was replaced

Grass Cutting will continue to be done by Darryl Nasby and Blair Nasby, They will be paid \$400 per person for the months of May, June, July, August, September

Dust Control will be done this year

Questions about the budget and expenditures were brought up by Margaret and were answered

**New Business:** Water Plant building and smaller building that houses the lawn mowers will look into upgrading these

Lilly asked about where to take the building on her property that she wants taken down, suggested that she use the rm dump site

Marcie's term on council is up. Nominations opened. Lily nominated Marcie to stay on council. Gord second this. All were in favour. No other nominations were suggested at this time. Marcie's term will be for 4 years.

Dispatch line for the CSO was explained. Jordan Starr is our CSO for the RM of Mervin. This can be called anytime about concerns of junk vehicles or trailer/campers parked on town property. Marcie will be in contact with the line about the 4 properties that the owners have not come to cut grass or done anything with the houses on the property.

Community Planning- will have future meetings to discuss developing Spruce which includes selling some of the available lots, future of the water access, permit for wells, accessing sewer system, Paige will look into how that would work.

Special levy is at 3%

Look into possible gate lock for garbage, pros and cons were discussed

Rebecca will look into tire program

An Organized Hamlet consists of titled lots

Darren would like to group his properties to be classified as an acreage

SAMA assessments are the same as Turtle Lake

Meeting adjourned at 2017