

## **Spruce Lake Annual Meeting November 12, 2013**

1. Darrell called the meeting to order at 7:00 p.m.

2. Karen read the minutes of the last general meeting. There were no errors or omissions. Karen moved the minutes be adopted as read. Lyle Nasby seconded. Carried.

3. We examined the financial report. There was a question as to the meaning of "accounts created on". We will inquire at the office. There was also discussion about the bill for streetlights when so many of them are not working, and Sask. Power has not responded to our several calls to come and fix them. Lyle was given a reference number the last time he spoke to Sask. Power, so hopefully we can use that to move forward in getting quicker action. Darrell moved that the financial report be adopted as read. Herb Wourms seconded. Carried.

### 4. Old Business:

a) House to be condemned- I explained the procedure to be followed to get the house condemned and stated that the matter is now in the hands of the R.M. Council.

b) Water- When Darrell consulted with Andersons, they told him the only way to get potable water here is to drill a well, or hire a class 2 operator. The cost of drilling is quite prohibitive as the cost of a geologist alone is \$30 000, but we will continue to explore our options. To improve the household quality somewhat, we will try flushing the hydrants in the spring.

c) Playground equipment- Darrell and Karen will approach the hall board at their next meeting. We will also explore the issue of liability.

d) Snow removal- We will just have to wait and see what the winter brings. If snowfalls are relatively light, the residents tend to take care of the snow by using their quads and other equipment. If we get a great deal of snow or one or two large snow falls, we will have to hire someone to come in.

### 5. New Business:

a) Permits: Both Steve Arnold and Lyle Elliott need to be notified that they should have permits, the construction and moving of buildings that they've undertaken. <sup>for</sup>

b) Sask. Power: We will write a letter to Sask. Power regarding the removal and/or pruning of trees in problem areas. We will also request in writing that we be reimbursed payment for lights that have not been working for months.

c) Street Maintenance: Streets will be graveled and dust treated as appropriate. We will look at ways of improving the drainage in front of Stubbs' residence.

d) Election of Officers: Darren Millard was nominated, in absentia, by Lyle Nasby. Darren had indicated to Lyle previously that he would accept the nomination. Herb Wourms moved we elect Darren Millard contingent upon clarification of his acceptance. Karen Rivard seconded. Carried.

6. A.O.B.: Cheryl Stubbs moved that the Hamlet purchase a new mower. Lyle seconded. Carried.

Lyle adjourned the meeting.