

# May 2017

Friday, May 12, 2017 8:09 AM

Call meeting to order at: 10:05

Board introduction:

Clint Johnstone, Leroy Argue, Darryl Geissler

Attended by 40 cabin owners

Ask that state your name and lot number when speaking or making motions.

Moment of silence for those we have lost in the past year

## **Approval of 2017 Agenda**

Motion by: Skyler Robertson

Second by: Dennis Baranieski

Read the 2016 minutes

## **Approval of 2016 minutes**

Motion by: Dennis Baranieski

Second by: Carol Ferris

Business arising from 2016 minutes

Approval of 2017 budget as presented

Need to add money for boat launch, will add the \$1,000 per season for Henry's boat launch

Motion by: Elma Gunter

Second by: Arlinda Johner

Correspondence: The hamlet will receive the \$250 Sask lottery grant again this year

## **Old business:**

- people are dumping leaves at Henry's boat launch already this year
  - This should not be happening. Leaves can be taken to the garbage transfer sight for free.

## **New business:**

- Maintenance position
  - Harold Barmby will do the grass cutting and cleaning bathrooms for July and August
- Garbage pickup and removal
  - Paul Hamm is doing the garbage again
  - \$150 per load of tagged bags only
  - Tags can be purchased for \$3.00 per tag at garbage transfer site, RM office, and South Bay store
  - Garbage will be picked up on Monday of each week
- Road repair and grading -
  - Clint and Leroy will install the speed bumps
  - Call Leroy if road needs grading,
  - We have requested more road improvements and the R.M. said they will if time permits
  - Calcium chloride will be coming in June
  - Speed bumps will go in after that.
  - Speed limit sign at the public beach is faded and not as visible as it should be. Clint will check the and replace if needed.
- There will be no swimming lessons this year
  - No requests were made for them.
  - Swimming lessons will be at Moonlight and South Bay. This will be better for the stores business.

- Goose repellent
  - Coyote silhouettes seem to work. We have 2 set out.
  - Need to be moved every so often.
  - Snow fence seems to be working as well.
  - Motion to buy two more
  - Motion by: Dennis Dow
  - Second by: Tracey Key
- Henry Kopp boat launch
  - Motion by Helma Guenther
  - Second by Skyler Robertson
  - No boat trailers stored at the boat launch, a no parking sign was made for at the boat launch.
- R.M. is looking at hiring a bylaw enforce officer
  - Bylaws are looked at on a complaint basis. If someone complains then the offence is investigated.
- Turtleford Water shed Meeting
  - Signage for invasive species available at R.M. office
  - We will have to check with Henry to see if we can erect a sign at the boat launch. Must be a 4x4 post.
  - There are no zebra mussels in Saskatchewan yet.
  - They have been found in Lake Winnipeg, North Dakota, and Montana
  - They have been found in Manitoba within 150 KM of the Saskatchewan border, so they are close
  - Alberta found 11 boats with Zebra mussel contamination. All were from Ontario so they traveled through Saskatchewan to get to Alberta.
  - We can get samplers that hang from a dock to help monitor for Zebra mussels.
  - GPS location is needed to be registered for samplers
  - Zebra mussels will die off when out of the water and dry for a 5 day period of time.
- Pam Rogers asked about where to take leaves for disposal
  - Clint advised you can take leaves to the dump for no charge
- A discussion ensued about if the Hamlet be providing garbage tags.
  - Motion was made by Brian Morrison that the hamlet should not supply garbage tags
  - Second by Dennis Baranieski
- Swimming platform will go in for July and August
- Discussion about the water issue on the north side of the park
  - Clint will look into the cost and if water shed will approve back filling the north side of park at the public beach. This information to be available at our September meeting.

Meeting adjourned at 11:30, Motion to adjourned by Dennis Baranieski second by Tracey Keys