

Minutes for hamlet of Spruce Lake annual general meeting
April 15th 2019

Meeting called to order at 7:30pm

7:35 - old business

we discussed the option of a well for the hamlet but are still unsure
discussed the age of the water plant and what our options are

We went through the 2018 expenditures:

- repairs done to the mower garage
- cost of street signs (were put up by Lyle Nasby)
- concerns about the sewer line breaks and the repairs done
- culverts were steamed to clear for water drainage
- WCB for hamlet workers-required
- possibility of purchasing generators for the water plant in case of
power outages

All present were were satisfied with explanations

2019 proposed budget discussed

Certain areas of the budget were increased to allow for urgent repairs and or
emergencies

Tender was put up for maintenance worker for the hamlet, Blair Nasby bid and
was approved by the board. This position will include mowing lawns
minor repairs, painting, etc.

PARKING ON RM PROPERTY IS NOT PERMITTED

Town clean-up is scheduled for May 15th@6:30pm Lyle has volunteered to
organize

A raise for waterworks employees was approved by Lyle Nasby seconded by
Diane Hodges-carried

Sasktel to sod the area by the community hall and will also be putting in a new

cell tower

We are still having issues with non-residents dumping garbage in our assigned bins

ELECTION OF BOARD MEMBERS:

For Heather's position Heather nominated Lyle Nasby-Teresa seconded-carried
For Darren Millard's position Lyle nominated Darryl Nasby-Teresa
seconded-carried
Darryl Nasby resigned from waterworks as of April 1st 2019-Blair Nasby has
taken over the position

Darryl Nasby - 1-306-845-3414

Blair Nasby - 1-780-205-6606 Email - blair.nasby@gmail.com