

HAMLET of SOUTH WATERHEN LAKE
ANNUAL RATEPAYER MEETING MINUTES
SATURDAY, MAY 20, 2017

1. CALL TO ORDER

Murray Arnold called the meeting to order at 3:00pm. In attendance were: Peggy and Terry Calvert, Linda and Murray Arnold, Scott McKercher, Cliff and Bev Orriss, Dan and Shelley Heit, Eunice and Ted Vetter, Becky and Calvin Prosser, Brent Moore, Holly and Wayne Martin, Larry Safronetz, Barb Seymour, Terry and Richard Laroque, Eric Scherger, Marvin Seiben, Ken Wolffe, Dean Kinar and Debbie, Duane and Michelle Hauk, Doug and Louise Lloyd , Theresa and Jeff Mamer.

2. ADOPTION OF AGENDA

Motion 2.1 to adopt amended agenda made by Barb Seymour, Seconded by Becky Prosser. Carried.

3. ADOPTION & READING OF MINUTES

Minutes of 2016 Annual Meeting read by members.

Motion 3.1: Motion by Eric Scherger to adopt minutes as circulated. Seconded by Ted Vetter. Carried.

4. BUSINESS ARISING FROM MINUTES.

5. FINANCIAL REPORT. Cliff presented the 2017 budget and the 2015 financial report provided by the R.M. Eric asked if it is possible to deficit budget or seek a loan from the RM to make a major capital expenditure. Cliff noted we cannot deficit budget and major expenditures have to be financed from our cash reserves. Any major capital project which involves using our reserves can only occur after a meeting with the RM council and putting forth a proposal..

Motion 5.1 Motion by Ken Wolffe, seconded by Eunice Vetter that we send a letter to the RM requesting our share be increased to 75%. . Carried

Motion 5.2 Motion by Larry Safronetze, seconded by Dan Heit to approve 2017 budget and the 2016 financial report. Carried

6. OLD BUSINESS

6.1 Marina. The dock committee submitted a report on maximizing space at the marina for boats. With the dredging that was completed in the fall of 2016 and the increased lake levels a new plan was developed. Twelve individuals wanted in the single

7.5 Community Tent. Dan Heit spoke about purchasing a community tent for events in the hamlet. This would be more cost effective than a camp kitchen and it could be put up and taken down as required. We would need to speak to parks about using a portion of the open area.

Motion 7.5 Motion by Dan Heit seconded by Ken Wolffe to investigate purchasing a used tent for up \$1,500.00 . Carried. Prior approval to set one up would be required.

7.6 Community Recreation Grant. Bev Orriss reported on the opportunity to apply for a recreation grant through the City of Meadow Lake. A recreation club would have to be established to handle any grant. Bev Orriss, Eunice Vetter and Becky Prosser agreed to sit on the committee.

7.7 Payments for Services **Motion 7.1** Motion by Barb Seymour seconded by Larry Safronetz to pay the following; Carried

Maintenance of hamlet equipment	- Ken Wolffe \$500.00
Grass cutting for all common areas	-Murray Arnold \$500.00
Snow plowing of hamlet streets and access road.	-Cliff Orriss \$500.00
Marina installation and removal	\$1,000.00 for spring and \$1,000.00 for fall.
Council honorariums. President	\$200.00, Secretary \$150.00, Councillor \$150.00.

7.8 A cleanup bee scheduled for May 28, 0900 hours.

7.9 Cliff reported the hamlet has an AED. It was suggested it be kept on Orriss' deck for the summer in a weather proof cabinet.

8. ELECTIONS FOR ADVISORY BOARD (3 year term)

Murray Arnold's term expires May 2019.
Ted Vetter's term expires May 2017
Cliff Orriss' term expires May 2018.

Ken Wolffe nominated Ted Vetter, seconded by Brent Moore. No other nominations. Ted accepted the nomination.

9. NEXT MEETING

Saturday May long weekend 2018 at 3:00pm. Location TBA.

10. MOTION TO ADJOURN Barb Seymour motioned for adjournment. Carried