

# Hitchcock Bay Development Board

Annual General Meeting, July 18, 2015,

## MINUTES

The Development Board meeting was called to order after the Hamlet meeting.

1) Mel Karlson made a motion to elect Terry Bell as Chair and Dianne Rhodes as Recording Secretary. Curtis Knight seconded, **the motion carried.**

2) Terry asked for a motion to adopt the Agenda and that was made by Wayne Vaxvick and seconded by Ken Pierce. **The motion carried**

3) We took a couple of minutes to review the minutes from last year and as there were not errors or omissions, Doug Erickson made a motion to adopt the minutes and Monty Bender seconded the motion - **the motion carried.**

4) Dianne gave the Treasurer's report for the year 2014 and the interim report for the period from January 1 July 1 of this year. As there were no questions from the members, Tony Daigneault made a motion to accept the Treasurer's Report as read, by Derek Hanson and **the motion carried.**

5) Mel Karlson gave the report from the Chair as Eldon Madson was not able to do so. He was at home after having some surgery, and he was doing well. Mel said that it was a fairly uneventful year, with the primary event taking up most of the Boards time being the work to apply for the Sewage / Water Treatment system and that that would be covered by Hugh in the next report. A motion was made to accept his report by Vern Arthurs and seconded by Carrie Knight - **motion carried.**

6) A report on the Municipal Infrastructure Sewage / Water Treatment Plant was given by Hugh Barton. He stated that the grants were applied for in early January and that we have not had a reply back from the Government yet, but that that reply was expected to arrive around mid-summer. When we hear back, we will send out a letter with all the details of the proposal and call a meeting to review. Hugh stated that at the time if we decide to go forward with the plant that a committee should be started for this purpose.

There was more discussion on just the water treatment plant. Curtis Knight thought that we should at least "turn some dirt this fall". It was stated that we could not go to tender until we find out if the grants go through or that might spoil the opportunity of the grants. A motion was made by Carrie Knight, seconded by Marilyn Long, that if we have not heard about the grants by September 15, that we proceed with looking at the water treatment plant and the **motion carried**

Hugh also talked about the cook /rec center and that the pad was poured with a cost just over \$20,000 and that to put a structure on that would be about \$60,000. Dave Rucker has drawn up the initial plans and we thanked Dave for doing this. Discussion followed talking about an access to the building and going in by the tower might be best. The access would be for golf carts but vehicles would not be allowed except for construction and then for dropping off supplies when it was in use. There was more discussion around access to the building, septic, garbage collection, keeping it clean etc. The plans for the building would be placed on the web site.

It was then decided that a committee should be set up now to go forward. Doug Erickson made this motion and Darlene Schmidt seconded it and the **motion carried**. Bob Long said that he would put out a signup sheet for signatures for those who wished to be on said committee.

Carrie Knight then made a motion to proceed now with the building shell and the septic. This was seconded by Marilyn Long and the **motion carried**.

A motion was made by Monty Bender seconded by Tony Daigneault, to adopt Hugh Barton's report. **Motion Carried**

7) There was no old business

8) New Business – A motion was made by Curtis Knight and seconded by Derek Hanson to look into replacing the fish shack. The **motion carried**

- A motion was made by Carrie Knight, seconded by Rob Marchand, for the Development board to pay for the drainage repairs to Vivian, and the **motion carried**.

- There was discussion on the steep access to the main beach and Bob Long said that that was going to be worked on.

- A motion was made by Curtis Knight, seconded by Doug Erickson, to look into the cost of paving our streets. The **motion carried**.

Mel started discussion on the situation with danger of darkness on our streets – that more lighting was needed. After some discussion it was decided that golf carts, if they are being driven at night, should have lights mounted on them. Mel also talked of the former plan from Sask. Power which had more street lights. A motion was made by Carrie Cole, seconded by Doug Erickson, to proceed with this former plan. **Motion carried**.

There was some discussion on running electricity to the camp sites and then being able to raise the rent to government rates. Discussion followed to update the fish shack as it was in poor repair. Curtis Knight made a motion to add power to the camp sites and to look into replacing the fish shack and adding solar and power. The motion was seconded by Derek Hanson. The **motion carried**.

Judy Karlson talked about the need for a snow fence to be placed in front of the homes along the lake. Discussion on this followed.

9) As the Board members are on 1 year terms, they were all re-elected for the coming year.

10) The meeting was adjourned.