

HBDC
Special Meeting

August 20, 2012

@ 7: 30

Location: Dan Husky residence

Present: Milt H
Dan H
Edie R
Velma C
Benita M
Kerri C
Brent M via cell phone speaker

Copies of Velma's Financials List Report for 2009, 2010, 2011 and 2012 distributed to all members.

Velma spoke.

Discussion.

Kerri made a motion to contact the RM to request all invoices specific for Hitchcock Bay to determine HBDC invoices so the HBDC can pay those invoices to the RM. This would include 2009, 2010, 2011. Brent seconded. Carried

Dan will write a letter to the RM requesting invoices on behalf of HBDC.
ASAP.

Attention: RM of Coteau # 255

Plus ALL members from all three boards being RM Council,
HBOH and HBDC

Velma made a motion that all 2012 invoices for HBDC be paid ASAP. We will pay agreed bills:

C of A

| | | | | | |
|---|------|---------|--|-----------|---------|
| | 5622 | June 30 | June hours for Oliver | 37hr@12\$ | 444.00 |
| | 5660 | June 06 | Secondary water Ken's Lumber misc | | 126.12 |
| | 5646 | July 26 | Ken's Lumber – Lock for outhouse | | 28.59 |
| * | 5826 | May 31 | Webco-replace 3 curb stops | | 2362.50 |
| | 5300 | May 07 | EMC –Harvey Benson- secondary water | | 226.38 |
| | 5312 | May 07 | LB Signs-decals for boat launch | | 478.50 |
| | 5246 | Apr 16 | RM of Coteau- clean out boat launch | | 252.00 |
| | 5634 | May 03 | Pinnacle-bathroom supplies-boat launch(.5) | | 239.71 |
| | 5828 | Apr 04 | Home Hdwr- Coupler for water Main (OI) | | 31.42 |
| | 5408 | June 21 | Millar's- Septic @ fishshack/washroom | | 137.53 |
| | 5816 | Apr 30 | KGS – Water Plant Upgrades-Predesign | | 476.28 |
| | 5816 | June 30 | KGS - Water Plant Upgrades-Predesign | | 714.42 |
| | 5816 | June 16 | Sask Power –deposit for secondary water | | 2000.00 |

Total Payout..... 7517.45

Brent seconded. Carried

Velma made a motion that HBDC pay half of what the HBOH determined to be owed by HBDC from the RM Financials for 2009, 2010 and 2011.

Milt seconded. Three in favor. Denied

Dan made a motion in regards to the HBOH request for 50,000\$ that we will give the requested 50,000\$ to the RM of Coteau #255 ASAP IF we can find enough invoices to support the request.

Brent seconded. Carried Milt abstained.

10:30 Meeting Closed.

