

## **Hitchcock Bay Development Board**

**August 19 2011**

**Place: Velma Corbett's**

**Time: 0900 hrs**

Present: Velma Corbett, Benita McNeil, Harvey Benson, Milt Harriman, Terry Sieffert, Kerri Cole

Guest Present: Tony D

0905 Velma called meeting to order

### **Golf Committee**

Tony D was present representing the Golf Committee – Ken Brown, Gil D, Bob Cannan, Del Olson and Tony D.

2011 Golf Tournament was successful with 27 participants.

2012 Golf Tournament set for August Long Week End.

Tony was interested to install grass greens and therefore watering. He was informed that the golf course is not in the surveyed area so there could be no installation of irrigation. Tony will present shifting the course to the Golf Committee and the Planning Committee then report back. Note: Club House can only be located at Diane Place and by the maintenance cover all/dumpster area. Milt H to provide maps for planning process.

Discussed a fee of 25\$ per property owner which would equal 4025\$ to assist with machinery and costs associated with golf course up keep

Tony D left.

### **Minutes from July**

Please do minutes in word so they can be transferred to the website easier.

Velma read minutes.

Minutes adopted by Terry Sieffert. All in favor.

### **Financial**

**HBDC** Benita set up a bank account for the Development Corporation at the Credit Union in Outlook SK. Account balance 67,371.93 \$

Payment to Mac Davies for Outdoor Irrigation 66,310 \$  
Kerri questioned placement of monies in appropriate investments/accounts.  
Monies currently invested with Tammy Pregizer at Prudential Securities in Rosetown.  
Benita and Kerri will research to ensure peace of mind and profit are still there with all current market vulnerabilities.

### **OH Bylaws**

Post on website to help with access to the documents to promote community awareness and respectful actions.

Post Forms for Permits for work to be done.

Post Contractor List

### **HBDC Utility Trailer**

Harvey B brought out utility trailer purchased by community for re-cycling. The trailer is parked at the maintenance shop.

### **HBDC Undeveloped Lots**

Notice Letters – Milt H is working with Marlene  
RM and SASK ENVIROMENT  
Taxes and Leases  
Who owns each – ID lot and agreement  
SERM to respond

### **OH/HBDC Lot Development**

Kerri submitted plans for development of property owned by Lorraine Kenaschuk and Lloyd McAurther.

There were also two other s submitted

### **OH Garbage: Dump:**

Further Research – SARM website for RM rules – Terry

### **OH/HBDC Assignment**

Kerri Cole – Secretary and Water Folder

### **OH/HBDC Permits**

Application will be reviewed by all members at meeting.

Signed off by two (2) members.

### **HBDC Your Link**

Two Free – Board agreed Milt H and Kerri C to have.

### **OH**

Reeve requested Organized Hamlet Board come to next meeting.

Randy Ames dropped of Regulations/Act pertaining to. Currently not operating legally, shall be three (3) elected member. Velma Corbett appointed Velma Corbett , Benita McNeil and Milt Harriman to OHB as an elected HBDB member

3 y – Velma Corbett

2 y – Milt Harriman

1 y – Benita McNeil

Secretary to Board – Kerri Cole

Motion was made by Harvey B. Seconded by Terry S.

\* No meeting December, January, February, March as no board members will be available

### **HBDC Hitchcock Bay Development Corporation**

# 212746

Non-profit

September 29, 1997

Annual Return Date: October 31

Benita

Fiscal Date: December 31

Benita

Financial Date: April 30

Benita

Minimum of three (3) directors

Maximum of seven (7) directors

Current Board: Velma Corbett – Chair

Benita McNeil – Financial

James Verwimp -

Milt Harriman – Maintenance

Harvey Benson – Campground

Terry Sieffert – By Laws

Kerri Cole – Secretary , Water Folder

**HBDC** Terry S to research Director Liability.

### **HBDC RM Photocopying**

Milt brought up photocopying bill from the RM.  
1\$ per sheet – suggest committee go to RM

### **HBDC Checks**

Velma signed checks for Benita

### **OH/HBDC Water**

Kerri approved to get books for certification up to 500\$

Terry S made motion – when a board member needs an expenditure they can contact Benita M to move forward. Harvey B seconded. All in favor.

Kerri in contact with Rod Lemon.

Kerri researching replacement equipment for current system , ie flow pacing not working – sensor.

### **HBDC Sewage**

Benita read letter regarding Lagoon/hog barn.  
To research grants and waste options as per government info received.

### **HBDC Outdoor Irrigation**

Mac Davies – 58, 040\$ Supplies  
JT Sprinkler – 68, 460\$ Labor  
Schmeiss Electric – to be contacted \* is there a grant that has not been claimed that can go towards the transformer??? Kerri via Mel  
Pump Cart – Ross?? Harvey has someone??  
Project Total – 150,000\$

Milt H made motion – transfer monies for Mac Davies to RM for availability. Kerri C seconded.

### **HBDC Drainage – West Vivian**

RM Engineer is investigating. To provide report.

## **HBDC Main Beach Improvements and Rip Rap**

More Researching Required

## **HBDC Water Treatment Plant**

Waiting for the Engineer's report and Pre-designs.

## **OH/HBDC Ron Ellis Lot Update**

Undeveloped lot sold.

House/Garage property:

Water usage: Watering trees off of property

Said trees blocking green space access

Driveway on green space.

Contact Real Estate Agent

Letter of Understanding

## **OH Green Space**

Velma to research rules governing green space use for next meeting.

## **HBDC Campground**

Rules/Regulations

Fees

Applicable dates

Research and bring to next meeting for adoption.

Harvey B and Kerri C

## **HBDC Appraisals**

Milt forwarded for Bob Long

Terry S made motion –

250\$ ceiling for appraisal per lot

Milt H seconded. All in favor.

## **OH/ HBDC Website**

Tyla needs minutes to be in word.

Bylaws to be posted.

## **OH/HBDC AGM Minutes**

Dave R to go through.

## **OH/HBDC Bylaw Enforcement**

- a. Gary Pervancha Old – conversation
- b. Nick Sperunous and Johnny Knapp- Dealt with.
- c. Dave and Edie Ruecker

Trees : bring up to RM  
Waiting on report  
Arbitration says guilty  
Velma to research

- d. Leaf Pile

More Researching required