

Hitchcock Bay Development Board Meeting

October 16 2011-10-16

Location : Milt H

Present : Velma Corbett
James Vervimp
Milt Harriman
Benita McNeil
Kerri Cole

Minutes

August 2011 minutes:

Business arising from the minutes

Discussion items are recorded and appended to the minutes for board use only.

Benita will forward building permit names for August minutes.

We will look into the grant regarding Sask Power and Benita will speak to Mel K

Marlene and Milt - Lots

Corinne Kulyk 953-3363 Land Management sending letter regarding process for development. Moving forward with push to finish development. Send lot number for Non-Compliant properties.

Board Discussion: Build and complete before the end of next year end of 2012 - started from 2007 – if not surrender lot with no compensation.

OH and HBDC

RM Meeting – 1 - come up with a budget every year so they know what we plan to spend money on. Use chart of accounts at the meeting. Word perfect or quarto pro. Velma will scan and send past minutes from meetings to RM over the winter. We will separate development from organized Hamlet.

2 - No meetings at RM office on the week end , ONLY on the week days.

3 - Confidentiality issues : addressed.

4 – water works are governed by the RM in the future all reports will be cc to the RM. Kerri will be appointed after test results confirmed

5 permits : they go to the RM for approval. Then returned so the Organized Hamlet will advise whether accepted. Velma made motion James second all in favour.

6 tax roll needs to be gone over every year. We need to undeveloped lots. Milt sent list in. Sask Environment to be notified. They return to Board and cc to RM.

7. Labour Bill for Outdoor Irrigation approx 70 000\$

8 Ruecker Tree Issue: waiting for report, we are liable. 1447\$ paid out. Tree replaced. Done. Make up an SOP for this for future. Create SOP Binder. Group Effort.

8. Development and Organized Board separation at the AGM we need to elect our hamlet Board first as per terms then that hamlet board becomes part OF THE DEVELOPMENT CORP then we need the

4 development board members, also as terms 1-4 year terms. We are not totally legal according to SERM.

OH Ron Ellis _ has not replied to Velma's letter but did try to call. We will trim the trees in question. He must move his driveway to his property.

OH Green space use for recreation facilities for children without a permit. Permanent structure or trees need permit and community approval of immediate area residence.

HBDC Campground – saskparks.net . Velma makes motion for following saskparks.net for the 2012 season with no winter storage. Kerri second. All in favour.

HBDC Mooring – community members need to apply, at no cost, to place a dock in the marina bay and the place it is located. They will be given a tag with their lot number to identify them. James will research further into the mooring aspect.

HBDC Composting – also shredder part - go ahead with – research into sizing and costs of installation and cleaning will be done by James.

HBDC Financial – On line banking almost in order. 98 873 \$ + camping \$ 10 000.

HBDC Milt H motions that we move all the Credential \$ in Rosetown to the CU fast track account to ensure security. Velma second. All in favour.

OH Approved Kerri's bill for water course expenses. Velma okayed course costs.

OH Milt H made motion to pay Kerri Cole 1000\$/month for water treatment and have her enlisted as an RM employee effective October 1 2011. Second by Velma . All in favour.

HBDC Term due next fall – Velma made a motion that the \$ be transferred to the CU fast track when the term comes due and it will be on file an happen automatically. Kerri second. All in favour.

HBDC Set up meeting with Tibor to discuss water treatment plan. Going to Regina for meeting.