

HB Development Board Minutes

May 12/2012

Location: Velma C cabin

Present:

Velma C
Benita
Terry S
Milt H
Kerri C

Old Business from minutes:

- **OH** Correct minutes for Hamlet motions to Velma and Milt
- **OH/HBDC** Summer help – Oliver hired again @ 12\$/hr.
 - Still one worker to be hired
- **OH/HBDC** Hughie Barton completed annual beach harrowing. Wednesday May 9, 2012
- **OH** Vehicle registration, for 6 months, in Hamlet name. Bill submitted to RM by Milt.
- **HBDC** Boat Launch- Permits arrived. To be distributed and recorded by Oliver
 - Yellow – 2011 remain for residence
 - Green – 2012 for all non-residence – fees to be collected by Oliver and submitted with recorded lists???
- **OH** Recycle Bins – signs are made – Velma getting laminating done.
- **OH** Carrie Knight trees:
 - Lawyer advises:
 - First, mark property line with rope.
 - Second, ALL willows will be removed from green space.
 - trim and pull root ball.
 - * use legal council OR RM to send letter stating such to R.Ellis . Give 30 days to respond and remove willows from green space if he so desires.
- **HBDC** Grass Clippings – James looking into chipper

New Business:

- **HBDC** Sask-Power - Glen, retiring Wednesday, advised to do all paperwork through office in Outlook. Do not use internet.
 - **HBDC** Outdoor Irrigation power moving forward – waiting for quote
 - **HBDC** Irrigation system set-up: meter @ pole AND trenching quote
- Marlowe S to speak with Glen.

- **HBDC** Signage and Safety for Outdoor Irrigation System – land and water
- **HBDC** Permissions- Benita to confirm with Watershed Authority, SERM, etc.
- **OH** Water Course – Continuing Education – Kerri – RM sending to course Tuesday May 15 2012 in Saskatoon. Approval given for wages for the day and meals. Transportation provided by the RM.
- **OH/HBDC** Gravel – moving ahead with Simonson
- **OH/HBDC** Road Boss – Milt motioned and Velma Seconded – Research value and put for sale or tender
 - Benita will check what we paid for it.
- **OH/HBDC** Honorarium – Terry S to put together proposal for Per deim for Board members.
- **OH/HBDC** Land Management – Kyle Hanson was out and took pictures for non-compliance list. He is creating database and will send out his list when completed.
- **OH/HBDC** Website – Velma spoke to Hicks – nothing happening. Aaron Barton (Spence) to be approached.
- **OH/HBDC** AGM – July 14 2012
 - morning pancake breakfast – Benita to speak to Alice regarding cartering.
 - Velma to list details required for meeting
 - Benita to copy 75 Residence Lists
- **OH/HBDC** Rules and Regulations; put into News Letter – Velma looking after.
- **OH/HBDC** Financials – Benita – reviewed – Terry S motioned. Velma Seconded. Velma signed. Receipts to be paid – Terry S motioned. Velma seconded.
- **OH** Watershed Authority – end of May – some board members should attend.

Next meeting to be Saturday June 2 2012.

Addition:

thanks all it is a go .

Kerri could you please record this for our minutes.

milt

On 19-May-12, at 5:04 PM, gbmceill@sasktel.net wrote:

> In favor as well. Benita.
> Sent from my BlackBerry® wireless handheld
>
> -----Original Message-----
> From: Milton Harriman <miltharriman@gmail.com>
> Date: Sat, 19 May 2012 14:07:55
> To: Dean And Velma Corbett<dvcorbett@sasktel.net>
> Cc: terry sieffert<terry.sieffert@horizoncu.ca>; James
> Verwimp<jclfarms@sasktel.net>; benita
> McNeill<gbmceill@sasktel.net>; Harvey Benson<hbenson@sasktel.net>;
> Kerri Cole<crkcole@hotmail.com>
> Subject: Re: Gravel H.B.
>
> I'll second that motion.
>
> All those in favor?
>
> milt
> On 18-May-12, at 9:32 PM, Dean And Velma Corbett wrote:
>
>> I'll make the moot ion to go ahead. With this gravel. Velma
>>
>> Sent from my iPad
>>
>> On 2012-05-18, at 5:32 PM, Milton Harriman <miltharriman@gmail.com>
>> wrote:
>>
>>> Hi All,
>>>
>>> The price for gravel from the RM which is grid road quality gravel
>>> is at ratepayer rate \$7.50/yard.
>>> I miss quoted price for trucking it was \$350.00/ load -20yard load=
>>> \$17.50/yard .
>>> I have the permission to use RM gravel which is near Dunblane.
>>> If we were to go to Fertile Valley the trucking costs would be an
>>> extra \$50.00/ load or \$2.50 more /yard.
>>> I talked to Simminson today and he reduced his price for
>>> loading,delivery and spreading to \$330.00/ load.
>>> that would amount to \$1.00 less per yard.
>>>
>>> Again i would like everyones opinion and if this seems okay a
>>> motion and vote.
>>>
>>> milt
>>> On 14-May-12, at 6:09 PM, Dean and Velma Corbett wrote:

>>>

>>>> is this the RM rate for everyone e i.e. farmers. If so, we probably

>>>> can't get a better deal than that. I'll check with Jean Jones how

>>>> much

>>>> we pay in RM of Fertile Valley just for information.

>>>>

>>>> On Mon, 14 May 2012 11:27:53 -0600, Milton Harriman

>>>> <miltharriman@gmail.com> wrote:

>>>> morning all,

>>>>> i was at R.M. meeting this morning to get price and permission

>>>>> for gravel.

>>>>> price quoted for us for R.M. gravel was \$7.50/ yd.

>>>>> price quoted for loading,delivery and spreading works out to

>>>>> \$7.50/ yd.

>>>>> so cost per yard would be \$15.00/ yd.

>>>>> we would need about 300 yards so end cost would be around \$7500.00

>>>>>

>>>>> what does everyone think?

>>>>>

>>>>> i talked to earl and he will be out to grade roads on wed.

>>>>>

>>>>> milt