

## Hitchcock Bay Development Corp. Minutes

**Date: 2012/04/7**

**Location: Velma C cottage**

Present: Terry S  
James V  
Velma C  
Harvey B  
Milt H  
Kerri C

Terry S

- **HBDC** - Board Insurance – Benita was asked to help with this as there was information asked that Terry did not have answers for. Benita to meet with Co-operators Insurance people to complete forms.
- **OH** By-Laws- We are NOT able to implement by-laws on our own. By-laws are the responsibility of the RM. We can bring suggestions to the council to consider.

Kerri C

- **OH/HBDC** Did water files get sent to Tibor? Velma sent the documents from the Well Water Info folder to Tibor and gave the folder to Kerri C to proceed with. Well Water Info folder contains 2 items. 1 - Pinter & Associates Environmental, Municipal, Safety & Geotechnical Engineering spiral bound report 2 – KGS Contract dated 20 day September 2010.
- Kerri to attend RM Meeting scheduled for Tuesday April 10, 2012 to discuss water treatment operator duties and Certification Board Forms. Milt will join.
- Kerri presented Water Operator Regulations to Board for their review and understanding. Milt reviewing.
- Where are we at with Outdoor Irrigation Power Supply? Velma contacted Sask Power, will contact again to ensure we are moving forward.
- Kerri requested all water files to review. Velma will gather and forward files.

Milt H

- **HBDC** Land Management – Kyle Hanson to come out to take photos of all identified undeveloped lots to move forward with non-compliant process.
- **OH** Maintenance Job – Terry S motioned Don Cunningham be asked to come back, with a raise from 15\$/hr to 17\$/hr, from April 15 2012 to October 15 2012 in a full-time position. Kerri C seconded. All in favor.
- **HBDC/OH** Summer Student(s) – Milt made a motion to hire 2 (two) summer students to work maintenance part time @ 12\$/hr. James V seconded. All in favor.
- **OH** Vehicle licensing - Velma will deal with.

James V

- **HBDC/OH** Shoreline – spoke with government. They suggested we speak with a lawyer if we are thinking of doing anything.

Harvey B

- **HBDC** Pump is on cart for Outdoor Irrigation. Still discussing piping supports etc for on shore. Milt stressed importance of transformer installation by Sask Power as ASAP. Velma to be contacting Sask-Power. Marlowe S will look after remaining trenching etc for the power installation.
- **HBDC** Campground – Harvey, Velma and Kerri to have meeting to draw up an outline based, in part, on last meetings decisions.

Next Meeting:

Date: April 21, 2012

Location: Velma C cottage

Time: 1-3 pm