

## HBDC Minutes

Date: July 29, 2012

Location: Dan Husky residence

Present: Dan Husky  
Velma Corbett  
Milt Harriman  
Benita McNeil  
Brent McDonald  
Edie Ruecker  
Kerri Cole

Meeting reconvened @ 1800hrs

### 4. Minutes of JUNE Joint Minutes & 5. Business Arising from Minutes

A - Motion made by Velma Corbett that:

When HBDC is submitting a bill a check goes along with it

Brent seconded. All in favor

B - Outdoor Irrigation:

Wire costs of 5201.40\$ to be paid to Marlowe

C – Land Management:

Kyle Hanson is no longer on our file.

Kevin Osmosis is new agent and is gone on holidays until the end of

August

Velma motioned:

HBDC will write a letter – by Brent on behalf of HBDC – to Sask  
Enviroment to request their assistance in enforcement of their lease contracts, including a  
date for action being November 1, 2012.

Dan seconded. All in favor

6. Financial Report:

See Handout by Benita

Benita moves to adopt report.

Benita passed over to Edie all financial items and the bills.

A – Brent made a motion:

HBDC to stop paying assessment portion of 250\$ by December 31, 2013

Milt seconded. Carried.

Benita abstained.

7. Committee Reports:

A. Meet and Greet / Cook Shelter Fundraising Committee

- does not exist - Edie

B. Boat Launch Committee

- does not exist - Edie

C. Swim Club

-

D. Golf Committee

- Dollars held to be transferred to Lucky Lake CIBC

Velma motioned:

The 1046\$ held in trust will be returned and the designated one time 4025\$ will be handed over by the HBDC.

Dan seconded. Carried

Norm Cook Country Club

Box 41

Birsay, SK

S0L 0G0

Current Committee Members: Tony D, Gilbert D, Ken Brown, Lorraine Cannon, Curtiss Knight

Table New Business for next meeting

Next meeting:

September 2<sup>nd</sup>, 2012 @ 10 AM @ Velma's