

HBDC Minutes

Date: June 2, 2012

Location:

Velma
Benita
James
Milt
Kerri

Old Business arising from minutes:

- **OH/HBDC** Oliver has started in one of the summer help positions.
 - * waiting to hire second position.
- * **OH/HBDC** Beach Harrowing:
 - TO BE DONE in the beginning of APRIL annually.
- **OH/Carrie Knight** :
 - a) Trees in green space are good to go- asking maintenance to go forward with marking the property line
 - b) Access and Trimming willows-
 - By laws state this as legal
 - Velma will take this to the RM
- **HBDC** Chipper : on going
- **HBDC** Sask Power- Marked @ pole and still waiting on approval
 - Marlowe to be approved for trenching , laying and supplying cable @ 3675\$. Velma motioned and Milt second. All in favor.
- * **HBDC** Signage for Outdoor Irrigation System – land/water –James
- * **HBDC** Form – Watershed Authority – Outdoor Irrigation system
 - 167 home owners
 - 1800 dam annual usage
 - Applying for 1001 dam @ 300\$ for Outdoor Irrigation System
- **OH/HBDC** Water – Kerri attended Enviroway Conference May 15. Received .7 CEU. Meet Mike Bigalow – Hach rep. Kerri to submit time to RM for pay – 10 hours .
- **OH/HBDC** Gravel- Good with Grant as soon as Earl's ready with grader.
- **OH/HBDC** Road Boss- Oct 07 6965\$ tax and fuel in. No rush to sell, may work once road has been worked over by Earl and Grant. To continue....
- **OH/HBDC** Honorarium – Terry – Not present to share,
- **HBDC** Land Management – no recommendations completed yet.

- **OH/HBDC** Website – Velma- nothing to report
- **OH/HBDC** AGM – July 7 , 2012
 - arrange pancake breakfast with Birsay Kitchen
 - reserve Birsay Hall
 - financials – Linda
 - all particulars to be looked after by Velma and Benita. Also, to make protocol. Hitchcock Bay Development Corp Elections ONLY.
 - Organized Hamlet in fall. All positions. Share all past events to current situation.
- **OH** Financials – Benita- Hamlet to meet with Clayton @ the RM office to discuss details we do not understand.
 - Kerri gave Benita Wade MacDonald campsite check.
- **OH/HBDC** Watershed Meeting – Outlook – Velma and Milt attended. They are moving ahead and we are apart of things and will be contacted.

New Business

- **OH/HBDC** Spraying- Spraying public areas requires regulations be followed. Premium 3 way is an approved product to use. AGM announcement – spray your own lot ONLY. Further to the motion from last years AGM to have spraying done – it should be done the last week in Sept – first two weeks in Oct
- **OH** Pay for Kerri regarding extra water duties. This is pay over and above the agreed 1000\$/month for the testing. 20\$/hr was discussed. Hours to be submitted to Linda before the 30th of month. Job description.
- **OH** Discussion regarding Milt and the work he puts in. Something has to change and he should be compensated. Job description.
- **HBDC** Meet and Greet – June 30th – Velma to check out BBQ to donate to community via meet and greet. Motion made by Benita. Milt second. All in favor.

Next Meeting

June 14th Thursday

Red Brick School @ Macrorie