

HITCHCOCK BAY COUNCIL MEETING July 22, 2011

In Attendance: Milt Harriman, Harvey Benson, Benita McNeill, Velma Corbett, Terry Seiffert, James Verwimp

Guest: Clayton Ylioja

HBDC /OH Director's and Officer's Liability Insurance: Terry obtained confirmation that the Hamlet and board members are insured for liability from SARM Insurance and Benefit Programs

HBDC/OH Reeve Topics:

PURCHASE AND BILLS: the Hamlet Board requests RM to have monthly printout of purchases and bills emailed or faxed to Benita from Linda at REM Office.

Clayton to discuss with RM and request monthly statements to be forwarded.

MEETING SPACE: Velma requested that the Hamlet Board be allowed to use the RM Board Room for meetings. Clayton to look into this.

CONFIDENTIALITY: Hamlet Board requests RM discuss financial confidentiality with regards to finances.

GRANTS: Clayton to check into grants for waterworks, lagoon, etc.

TAX DOLLARS: Board to write RM requesting list of duties that Hamlet receives for tax dollars spent.

HBDC/OH Minutes: Terry made motion to adopt June minutes, seconded by Harvey. Carried. Benita made motion to accept July 17 minutes, Terry seconded. Carried.

Financial: Development Corp: to transfer \$500 into HBDC chequing account; balance to Fastrack account; will transfer out of Fastrack to HBDC as needed.

Benita moved financial report, Harvey seconded. Carried.

Money is invested in 3 funds; we make about \$1000/month in interest; money is for services; need to retain some for emergencies in future or replacements

Hamlet: Nothing to report at this meeting

RM: Nothing to report at this meeting.

RM Rep: Randy Ames will be invited to next meeting.

Old Business:

1. **HBDC/OH Water**
 - a. Kerri Cole to be contacted by Milt to see if she obtained water certification. Benita has talked to Tibor at KGS (head engineer)
 - b. Water meter test: ask Curtiss if he submitted results for upgrades for meter test, Harvey to contact Curtiss; Harvey will contact Mac Davies regarding report
 - c. Secondary Water: Mac Davies gave renewed quote for outside irrigation system. Milt made a motion to go ahead with Mac Davies outside irrigation system, seconded by James. Carried. Harvey to request contract and updated specifics for next meeting.

2. **HBDC** **7th Board Member**
Terry made motion that Kerri Cole be contacted to become 7th Board member, Harvey seconded. Carried.
3. **HBDC/OH** **Ellis Water/trees**
1st step: Board to request Ron's attendance at next Board meeting to determine his intentions;
2nd step: Board to request RM for guidance in this issue.
4. **HBDC/OH** **Undeveloped lots**
a. Sask Environment controlled lots: Milt to request that Sask Environment take action on lots that never had leases submitted for but HBDC has been paid for services.
5. **OH/HBDC** **Garbage** Board wants to negotiaite with RM (Randy Ames) about garbage disposal rates.
Harvey to look into a utility trailer for recycled bottle transportation.
6. **HBDC/OH** **Committees and Assignments**
Board will ask Kerri to be secretary; councillors will bring suggestions to next meeting.

Other Business

1. **HBDC** **Yourlink:** is repaying \$20,000 loan to HBDC in installments as new subscriptions come in. 2010 paid \$4800, 2011 paid \$3600 (\$200 per subscription is returned to HBDC.) Check into two "free" subscriptions" and reassign if possible.

New Business

1. **HBDC** **Terms for Board Members:** Terry is to look into terms of board members from bylaws committee.
2. **HBDC** Benita will request Tiber forward a written report on lagoon and water treatment plant.

James moved for adjournment at 2 pm.

Next meeting: August 21 9am to 12 noon at RM Office if possible, Corbett cabin as back up