

**Organized Hamlet of Mohr's Beach
Annual General Meeting, Saturday, May 28, 2022
Isaac/Kenworthy Residence, Mohr's Beach**

Board Members: Martin Isaac, Chair
 Nadine Brossart, Secretary
 Don Hnetka, Member

Attendance: Kirk Brossart Brent Shelest Ross Renton Colleen Labatt Yvonne Laycock
 Justin Rumpel Claudia Labatt Dawn Bloom Donna Weisgerber Les Brown
 Dennis Truelove

1. **Call to Order & Welcome:** Meeting was called to order at 10:02. Martin welcomed everyone to the meeting and asked for changes or additions to the agenda.
2. **Additions to Agenda:** Email received from new property owners regarding docks at the beach Fibre communications to Hamlet.
3. **Motion to accept the 2020 AGM minutes as presented:** Motion to accept the minutes was made by Kirk Brossart, seconded by Brent Shelest, Carried with a show of hands.
4. **2021 Budget Presented to RM:** The budget was presented and shared in the spring.
 - a. Budget changes:
 - i. Increased Fire Levy and 2% Administration Fee. Yvonne mentioned that Spring Bay has declined the 2% admin fee. Discussion took place that Spring Bay also has a different Mill Rate than other hamlets in the RM. Don mentioned that we should try and fight the admin fee. Yvonne Laycock made a motion to write to the RM and request that they show how the fee is legal before we agree to pay it, seconder Colleen Labatt, Carried with a show of hands.
 - ii. By law enforcement, costs are being charged back to hamlets
 - iii. Spring Flooding, LGB Enterprises managed to find a pump and hose and spent a few days pumping water from the big ditch on Plainsview Road to reduce overland flooding of properties.
 - iv. Well Pump house, the RM made a special motion for us to spend the money before our budget was passed.
 - v. Floating raft/platform – Approved/requested at the 2021 fall meeting
 - vi. Stain for porta potty enclosure
 - vii. BBQs for Beach use – Approved/requested at the 2021 fall meeting
 - viii. 2021 expenses exceeded income
 - b. Brent Shelest made a motion to accept the 2022 budget as submitted to the RM, Seconded by Kirk Brossart, and Carried with a show of hands.

Kirk Brossart asked about money for the main water line replacement.

Martin Isaac replied that the RM can approve the expenditure.

Kirk replied that we will need to reaffirm the costs.

Ross Renton added that any changes to the water system *may* cause WSA to say we have to upgrade to a potable system.

Less Brown added that he thinks that after we get a quote we should have a Special General Meeting to discuss the water issue.

Martin Isaac mentioned that the quote should include the work needed in the Bays not just the main water line.

- c. **Dust Control:** Board reminded residents that RM supplied dust control is an option for gravel roads. We haven't included funds for this in the budget. Discussion took place on dust control and the residents do not want to have dust control completed in the hamlet.
 - i. Claudia Labatt mentioned she had called the RM about installing a guard rail along the highway where it meets the grid road and the missing sign at the end of the grid road. The reply to Claudia was that the highway did not require a guard rail for safety but reflectors might be needed. Claudia will draft an email on this topic for the Board to forward to RM Council.
- d. **RM Snow Clearing after Storms:** Reported to residents the information the RM passed onto the board in the winter. Yvonne Laycock requested that we reach out to the RM for clarification of details. We will continue to operate snow clearing as we have in the past.
- e. **2023 Budget Submission:** Residents were reminded that the 2023 budget will be submitted to Council in February 2023.

5. Operations Updates

- a. **Water Committee Report:** reported by Kirk Brossart: the pump house plumbing has been rebuilt including replacing two old tanks with new tanks, changed the chlorine injection point on advice from WSA, start up went well, there was one break in Poplar Bay, reminder that we have to purchase and issue non-potable water stickers to property owners
- b. **Daily Water Testing:** Residents were asked if they have interest in learning how to do the daily water testing. Don Hnetka will train Brent Shelest as a back-up for days when he is away.
- c. **Beach BBQs:** Timing of this has been left with Jerry Labatt.
- d. **Floating Raft Replacement:** the expense was approved at the 2021 fall meeting, no new action on this.
- e. **Porta Potty Panel Stain:** Collen Labatt volunteered to stain the panels. Board with check if Micron Construction wants to take the old porta potty, if not we will take it to the RM Landfill.
- f. **Speed Bumps:** Dale Bloom headed up installation this spring, he also purchased some new screws and washers as some of the original ones are very bent.

6. Old Business

- a. **Special General Meeting / Boundary Change:** At the spring Organized Hamlet Meeting held in Bulyea, Nadine had asked the committee about the progress on the motion that was passed at our SGM. Brandi replied that our hamlet boundary was changed in 2019, which made us wonder why we had held a meeting in 2021 and voted to accept the boundary change to include the new development of Jesse Bay. Brandi said she would follow up. Turns out the province has no record of the boundary change and now the

motion will go through the proper stages to be finalized. We will not see revenue from the taxes collected in Jesse Bay until the province approves the change.

- b. **All Net Connect messages from the RM:** Reminded residents they can provide their mobile phone number and / or email address to the RM and then they will receive any communication the RM sends out through these mediums. The hamlet board will continue to send out information if it is sent outside the All-net system.

7. New Business

- a. **Yard Waste Bin:** The RM sent a message to the board asking if our community would be interested in having a Loraas bin for yard waste for two weeks in the spring. The bin is approximately 18 feet long and 6 feet high. We had a difficult time getting information from the RM about costs, Don called the Landfill and found out that there are a limited number of bins and we likely won't get one until June.

A decision was made to pass on a bin for the spring and discuss again at the Fall General Meeting.

A short discussion was held regarding getting a third waste dumpster. Some residents think this will be a free service and we should inquire about costs with the RM before having a third bin delivered.

Yvonne Laycock made a motion to request information on a third garbage waste dumpster from the RM for the Hamlet. Seconder – Dennis Truelove, All in Favour, Carried.

- b. **Fall General Meeting:** Date set for September 17, 2022 at 10am, location to be determined.
- c. **2023 Annual General Meeting:** Date set for May 27, 2023, alternate date of June 3, 2023, location and time to be determined.
- d. **Email received from new property owners regarding docks at the beach:** Martin Isaac received an email from a new property owner in the hamlet inquiring about docks at the beach. Nadine read the email aloud for residents to hear. Residents expressed their interest in having no docks in the community swimming area, and not allowing boat lifts. The Board will respond to the email that we have room for one more dock between the old hamlet dock and the privately owned u-shaped pontoon boat dock.
- e. **Old Hamlet Dock Repair:** The old hamlet dock has a broken piece that we can look closer at then it gets moved off the grass and into the water. May need to pay for some repairs.
- f. **Fibre communications to Hamlet:** Question was raised if anyone knows new information about fibre communication being installed in the RM. Flex Tech installed the main line along Highway 322, a separate company is needed to bring the lines into communities. Residents requested that the board ask the RM if they know about any programs or funding for this infrastructure.

8. **Adjournment of 2022 AGM** – Motion was made by Kirk Brossart to adjourn, Meeting adjourned at 11:34am
9. **Election:** Don Hnetka declined the opportunity for re-election. Residents thanked Don for his time serving the board and hamlet. No nominations were brought forward at the AGM. Following the AGM the Board considered holding a Special General Meeting in order to solicit

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interest from residents. Dawn Bloom, submitted her name as a candidate for the Board. There was general agreement from residents to accept Dawn on the board. As a result, Dawn became a member of the Board and no SGM was held.

Re: Fwd: Docking at Mohr's Beach

From: "Nadine Brossart" <nmbrossart@sasktel.net>

Date: 2022-06-02 10:34PM

To: tyler-buhr@hotmail.com

Cc: Martin Isaac <juana109@hotmail.com>, Dawn Bloom <dawnbloom@icloud.com>

Hello Tyler,

Two of the docks at the beach are owned by the Hamlet and therefore for public use.

These include the dock next to the boat launch and the old dock to the south.

The large u-shaped dock is privately owned by four families (including mine) that have pontoon boats.

We have taken a close look at the beach front and believe there would be room for one more dock between the old Hamlet dock and the U-shaped dock. The Hamlet has no plan at this point to purchase a third dock for public use, however if a resident wanted to purchase one privately they would be fully responsible for it.

We don't want any docks to the south of the u-shaped dock as that will interfere with the community swimming area. We also do not want any boat lifts.

The dock at the very south end of the beach area is owned by Kyle and January Mohr and is on their land as their cabin is a short distance up from the beach.

We look forward to meeting you and your family this summer. Please let us know if you have any other questions.

Nadine Brossart

Mohr's Beach Board Member

On Fri, 27 May 2022 16:02:52 +0000, Martin I <juana109@hotmail.com> wrote:

Got the following email. Nadine would like to format a response.

Thanks

Get [Outlook for Android](#)

From: Tyler Buhr <tyler-buhr@hotmail.com>

Sent: Friday, May 27, 2022 9:55:14 AM

To: juana109@hotmail.com <juana109@hotmail.com>

Subject: Docking at mohrs beach

Good morning,

Me and my wife are purchasing a home at mohrs beach and starting to move there in July. We have a boat and I am wondering what the details are of the beach area at mohrs. I see there's some docks out and am wondering if they are all private ones and if there is a way we would be able to have our own dock?

Thank you!