

Organized Hamlet of Mohr's Beach
May 13, 2023
Isaac Residence, Mohr's Beach / Skype Video Call

Board Members: Martin Isaac, Chairman
Nadine Brossart, Secretary
Dawn Bloom, Member

Call to Order: Meeting was called to order at 09:30

New Business:

1. Review AGM Agenda

- Six motions currently in the agenda, plan to vote on the motions individually.

2. New Floating Raft

- The resident that picked up the floating raft submitted the invoice to the Board and then submitted it to the RM. The RM was going to pay it, but we informed them that the floating raft had been paid for in 2022 and didn't need to be paid a second time.
- The board will send out a reminder to residents that invoices should be given to a board member and then they will be sent to the RM for payment.

3. Managing the Spring Melt Motion

- On April 13, 2023, J. Labatt emailed a motion to the residents of Mohr's Beach outlining the steps he thought were needed to take action on dealing with the spring snow melt.
- The motion is very long and provides extra details not normally included in a motion. We will discuss the topic at the AGM and then will have a short and precise motion for residents to vote on.

4. Water Working Group

- An email was sent out to residents to gauge interest in being part of the water working group. We received one response from D. Trulove.
- Martin asked if the low responses indicated that there was no interest / support for this topic.
- Dawn wondered if we should reach out to individual residents that have knowledge of the water system to see if they could be on the committee.
- Martin will call Camille at the RM office on Monday to see if she has any documents to review before the next council meeting or the AGM. We might want to wait until after the AGM to post the tender publically.
- Need approval from Council and after the AGM we can post or we can remove the tender for the planned work.

5. Funding for Water System

- K and J Mohr's cabin is on the Mohr's Beach distributed water system but they do not pay taxes towards Mohr's Beach. The question was raised wondering if they should be asked to pay towards the system upgrades?

6. AGM Date

- The RM's Organized Hamlet Meeting is scheduled for May 27th, which is the day of our scheduled AGM. A decision was made to move the AGM to May 28th, so that any information learned at the hamlet meeting could be shared with residents at the AGM.

7. WSA Annual Water Inspection

- The Board will plan to have a meeting with the water committee after the WSA inspection.

8. Tracer Lines

- Martin has learned that 'tracer lines' are being added to underground lines to make them easier to locate in the future. The tracer lines seem to be an industry norm with today's industry.

9. Spring Run Off Working Group

- A few residents have shown interest in being part of the spring run off working group. The Board will ask that they bring forward a plan at the Fall Meeting and then a budget item could be added into the 2024 budget if necessary.

Adjourned: Meeting adjourned at 10:15

AGM: May 28, 2023