

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK



WHO: Organized Hamlet of MacPheat Park Ratepayers
WHAT: 2022 Annual General Meeting Minutes
WHEN: May 14, 2022, 10:00 AM
WHERE: Silton Town Hall, Silton SK

Board members & term expiration:

Doug Clark (Chairman) – 2024
Roy Jewell (Secretary) – 2023
Claudette Ridgway (Treasurer) – 2022 (NOW)

| ATTENDEES: | | |
|-------------------|--------------------|-----------------|
| BAER: Betty | CLARK: Doug | CLARK: Judy |
| HAJEWICH: Barry | JEWELL: Roy | MACPHEAT: Jim |
| MACPHEAT: Sandy | MARKWART: Darcy | MARKWART: Nancy |
| PITKANEN: Irma | RIDGWAY: Claudette | RIDGWAY: Doug |
| RYBA: Robbie | RYBA: Tamara | SEMENIUK: Jeff |
| STASUIK: Denise | STASUIK: Jason | STENSRUD: Russ |
| WALTERS: Elliott | WIRLL: Al | |

ITEMS:

Called to Order: 10:00 AM, May 14, 2022, Doug Clark

1 ...2022 AGM AGENDA:

- Doug C. (DC) quick run-through of Agenda Topics for today.
- Motion to approve 2022 AGM Agenda: Elliot W., Seconded: Barry H. Carried.

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK

2 ...Fall 2021 Business Meeting:

- September 25, 2021, Silton. Feedback and general discussion.
- Motion to approve Fall, 2021 meeting minutes: Irma P., Seconded: Denise B. Carried.

3 ...Board Member Election:

- Claudette Ridgway once again volunteered to continue as Hamlet Board Treasurer;
- Motion to acclaim Claudette R. as Treasurer: Irma P., seconded Denise B. Carried.

4 ...2021 Financial Review:

- DC explained his process to review statements supplied by RM;
- There are no apparent errors or charges attributed to other Hamlets or RM accounts;
- Tax revenue was decreased due to a number of successful tax assessment appeals;
- We may expect an increase in revenue due to recent building activity;
- Hamlet reserve is expected to be approx. \$94K.;
- Motion to accept DC financial review: Sandy M., seconded Elliot W. Carried.

5 ...2022 Budget:

- Proposed 2022 budget was accepted by RM;
- DC mentioned that Protective Services and Fire Levy charges have increased due to RM attempts to fairly distribute costs;

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK

- Hamlet will continue using LGB as contractor for road allowance grass mowing and road snow removal. Problems with snow removal were mentioned and possible need to remove snow from roadway and haul to a dumping area. Snow removal was generally well received;
- DC provided an update on boat launch repairs. Estimate was \$36K, work has not begun. RM has indicated it would accept a managed cost overrun;
- DC suggested we should consider future projects ASAP and identify those projects in capital budgets;
- DC mentioned boat launch bank improvements in 2024 at an approximate cost of \$40k;
- Discussion and motion to accept 2022 Budget: Doug R., seconded Tamara R. Carried;
- DC mentioned RM now places an administrative surcharge of 2% on hamlet actual operating costs.

6...Boat Launch Activities:

- DC: Boat Launch improvements were expected to start in March. Agra, contractor, had no opportunity to begin work in winter. Windows of opportunities to perform work are limited and narrow;
- Agra to obtain necessary permits and work is expected to begin August-September time frame;
- Agra has concrete slabs that will eventually be installed in lake to create boat launch ramp;
- Comments on necessity to increase slope of slabs in order to improve loading and unloading. Changing lake bottom profile is not permitted;
- Comments on boat launch road widening were raised. Jim M. indicated widening road would be expensive;

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK

- Last fall, 2 councilors were invited to inspect boat launch road and adjacent area and offer their suggestions:
 - Improving boat launch and area will also invite many more boaters to use facilities;
 - Widening road was thought to cause more problems;
 - Councilors indicated parking in road allowance such as adjacent to road in question is not allowed;
- Jim M. suggested trimming some trees would help;
- Concerns were raised on prospect of removing portions of cliff sides;
- DC asked question if road widening should be pursued. Consensus was against pursuing road improvements.

7 ...Marina Committee Activities:

- Elliot W. presented on behalf of Marina Committee;
- Elliot W. mentioned possible plans, processes, and application procedures;
- At this point, consensus is not possible due to fluid situation;
- Some guidelines:
 - Applications will be developed;
 - 20 foot wide berths;
 - Rocks cannot be moved far from current location;
 - May need proof of boat insurance coverage;
 - A 2 tier draw is being considered;
- Elliot W. contact: e-mail your request or questions to:
ohmacpheatparksk@sasktel.net and it will be forwarded to Elliot W.

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK

8 ...2021-2022 Snow Removal Campaign: successes/changes:

- DC contacts LGB after snow fall has stopped;
- RM is obligated to remove snow if a complaint is received;
- Merle Crescent has a snow storage problem as it is only 48 feet wide while most other roads are 58 or 66 feet wide;
- LGB needs to haul snow to a storage location when road allowance has reached storage capacity;
- Al W. suggested raising road bed may provide a solution to prevent snow accumulation on road. Jim M. suggested long stretches of road would have to be raised to avoid snow accumulation;
- Jim M. will look at his property for a possible snow storage location and will meet with DC to look for possible solutions.

9 ...2022 Park Maintenance:

- DC provides LGB (Grass Mowing contractor) with a general grass cutting plan. If grass is unusually tall, LGB is contacted to cut grass;
- Road oiling will occur in May and is provided through RM;
- Al W. asked if boat launch road could be included in oiling program. DC to follow up;
- Motion to contract LGB to cut grass and RM to apply oil was presented and carried: Darcy M., seconded Doug R.;
- Question was asked if boat launch road could be included in snow clearing. This would benefit ice fisherman as well as snow mobiles. A discussion revealed snow mobile operators prefer to traverse non-graveled portion of road allowance adjacent to gravel road to limit wear to snow mobile tracks. A question was asked if south side of road could be groomed in addition to clearing graveled surface. DC. To discuss options with LGB.

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK

10 .Dock Installation/Improvements:

- Wheels are being fitted to dock to make placement/removal simpler and safer. It is expected dock will be fitted with wheels before June 4th beach cleanup.

11 .Beach Improvements:

- It was agreed 1 more picnic table will be purchased for beach to south of boat launch.

12 .Organized Hamlet of MacPheat Park Board email account:

- Following email address will be used for communications between hamlet board members and ratepayers. email address is:
ohmacpheatparks@ Sasktel.net
- Be aware, your email program may consider email from this address as spam.

13 .Fall 2022 Business Meeting:

- Need for fall meeting was discussed and deemed unnecessary.

14 .Spring 2023 Annual General Meeting:

- 2023 AGM on May 06, 2023.

15 .Adjournment:

- 11:30 AM

Above minutes produced by Roy Jewell, Secretary, and distributed on June 16, 2022. Errors, omissions, comments: please email to:rjewell@sasktel.net

Annual General Meeting
Organized Hamlet of MacPheat Park Ratepayers
May 14, 2022, 10:00 AM, Silton Town Hall, SK

Approved:

Doug Clark

Claudette Ridgway
Claudette Ridgway

Date: _____

Date: June 17/2022

Submitted by:

Roy Jewell
Roy Jewell

Date: June 17/2022