

Hamlet of Kuroki

Annual Meeting June 19, 2026 – Meeting Minutes

Meeting held at the Kuroki Community Hall @ 7 pm

1. Call to Order

2. Appointment of Chair Person

John Falk motioned Lylea Ottmann be appointed meeting chair

Mercedes Sowa seconded motion Motion Carried

3. Appointment of Secretary

Lylea Ottmann motioned John Falk be appointed secretary

Mercedes Sowa seconded motion Motion Carried

4. Adoption of Meeting Agenda

Eugene Malischuk motioned agenda be accepted

Chris Eckert seconded motion Motion Carried

5. Reading of Minutes from 2025 Annual Meeting

Motion to accept minutes – Mercedes Sowa

Charlaine Prince seconded motion Motion Carried

6. Financial Report

As of December 31, 2025 the Hamlet had a general surplus of \$146,270.04 and a total surplus of \$130,658.98 after water plant project costs and the funds collected by community fundraising activities to help cover the amount of the New Water Treatment Plant project owed by the community and presently held in trust by the RM Administration are taken into account.

The community members in attendance were informed that any questions or concerns regarding the Financial Report will be forwarded to the RM Administration if hamlet board unable to answer any questions arising from the report, and that responses from administration would be communicated back to those residents.

There were no questions at this point.

7. Old Business

Speed signs along Railway Ave – no response back from SGI program on additional sign to date, will be contacting that office to see if that could be provided later this summer.

Suggestion from Dean Coulson – Inquire about possibility of speed cameras in town?

Bylaw enforcement officer for community discussed – RM representative (Bryan Myers) suggested RM Administration may have someone selected for position (?)

New “Children Playing” signage on Norman Street by playground will be acquired this summer.

8. New Business

Mercedes Sowa reported on success of fundraising activities this past year for the Kuroki Fundraising Corporation – \$30,844.75 has been raised over past year. From this amount \$20,000 will be transferred from our account within the RM ledger to the project to reduce the amount the residents / ratepayers will be required to cover for the project. She expressed a very big thank you to those people within the community that helped with the fundraising events over the past year. She also announced that the Kuroki Fundraising Corporation Annual Meeting will be taking place on August 7th, 2026 at 6 pm here at the Community Hall.

Charlaine Prince will be setting up a Playground Structure wood staining event later this summer, and will be sending out more information on the “Oakies from Kuroki” Facebook page and notices / public posters within the community prior to the event.

Community concerns regarding Foxes at large / Dogs at large. Topic discussed, letter suggested to be sent to family with dog that has been primary concern for many residents, with suggestion that family keep dog on property.

Fox (and possible raccoon) problem – Hamlet Board to consult with local Sask Environment Officer to determine options for issue.

9. Water Report

Existing Water Treatment Plant – Dugout levels good, plant had recent repairs completed to replace failed water pump and related equipment, and had filtration media replaced (total cost of repairs was \$6581.05)

Hamlet Board recently agreed with an RM Administration recommendation to extend the Water Treatment Plant Special Levy of \$125.00 for the 2026 taxation year to cover repairs on the plant.

Construction of the foundation and building for the New Water Treatment Plant is scheduled to start in early August, with some site preparation and water line location activities prior to that. The overall cost of the foundation and the building is expected to be approximately \$250,000 with two contractors (Timberview Construction / TME Construction) working on the facility and the Wadena Co-op supplying the building materials package. The second part of the plant, the tendering out of the water filtration equipment and water storage tanks is presently being drafted by KGS Engineering from Regina, and will send out for tenders in July. We hope to have the building totally enclosed before cold weather arrives this fall and the internal components of the plant completed before spring of 2027.

There will be a part day water plant shutdown taking place in July to access existing water lines in order to accurately trace the lines for future connection to the new plant. We will send out notices and advise the community several days prior to the event.

Other concerns – water reported worse than before media replacement, brown water through system last 10 days to 2 weeks – question regarding pickup level of intake at pond. Hamlet Board will contact water plant operator to inquire about intake level.

Questions regarding line flushing prior to start up of new plant to ensure proper operation of water distribution system – clear lines ahead of RO water output. Hamlet Board to look into this.

10. Elections

Hamlet Board Councillor John Falk's 4 year term will expire tonight. Nominations open to the floor.

Chris Eckert nominated John Falk for council / John accepted Lylea Ottmann seconded nomination

No other nominations -

Majority voted in favor

11. Motion to Adjourn Meeting

Motion to adjourn made by John Falk

Motion to adjourn seconded by Mercedes Sowa

Motion to adjourn carried