

# NORTH SHORE GENERAL MEETING

JULY 10, 2022 - 10:00 a.m.

Ron Jones called the meeting to order at the Kuroki Hall, with 75 people in attendance. Ron called for nominations from the floor, for a Chairperson. Cathie Lynn Hayes nominated Pamela Wallin. Arlene Donald seconded it. Carried.

Margaret Myers nominated Flo Christianson as recording secretary, Dave Hayes seconded it. Carried.

Pam introduced the head table, which included the 3 Hamlet Board members -Bonnie Hilts, Brian Schultz, and Ron Jones, along with Brian Myers, representing Division 2, from the RM of Sasman.

Bonnie Hilts opened with comments acknowledging numerous individual volunteers, paid workers, as well as unpaid workers for their efforts in making improvements to the Hamlet

Pam called for nominations for a board member. Brian Schultz's term was up. Dave Hayes nominated Brian Schultz. Darcy Swiderski seconded it. Carried.

**MEETING AGENDA-** Darcy Swiderski moved to adopt the agenda as presented. Arlene Donald seconded it. Carried.

Flo Christianson read the 2021 Annual Meeting Minutes. Discussion followed about posting the meetings for better awareness. The Annual Meeting Notice was posted 3 weeks in advance at the Canteen, Playground Bulletin Board, and on a Plaguard into Buckhorn Bay. It was also posted on North Shore Facebook Page. Gordon Friesen suggested that the Meeting Agenda be posted previous to the meeting. Margaret Meyers moved the minutes to be adopted as read. Brian Anderson seconded it. Carried.

**FINANCIAL REPORT-**Ron Jones reviewed the 2021 Financial Report. He indicated that the mill rate would be decreasing ½ mil. Policing charges to the Hamlet had gone up, meanwhile the garbage charges had decreased. In comparison to last year, Canteen expenses will show higher, as the canteen is operational this year Discussion followed about snow removal, meanwhile everyone acknowledged last year was an exceptional year for the amount of snow we had. The hamlet board was asked to talk to the RM about possibly better snow removal practice going forward. Darcy Swiderski moved that the financial report be accepted as reviewed. Frances Cunningham seconded it Carried.

## OLD BUSINESS

Bonnie acknowledged ST Plumbing, Shawn Toker, for his donation of a pump for the fish shack. She thanked numerous volunteers for their donation of their time and equipment. Bonnie made it clear that the Green Space has been developed with funds from donations and volunteer hours. She also commented on the fact that the Hamlet, from the results of the last census, has gone from 74 permanent residents to 151 permanent residents.

It was reported that the previous Canteen Committee had turned over the proceeds from their fundraising breakfast from 2019, in the amount of \$6913.32, to the RM of Sasman. It has been placed in a reserve fund, to look after operations and maintenance of the Canteen.

Next on the agenda was the camper trailers on vacant lots. A bylaw has been passed at the RM of Sasman, effective February 2022, stating that there will now be a fee for campers on vacant lots. The first trailer will incur a \$225 charge, while the second trailer will incur a \$400 charge. A visiting camper

for 7 or less days will be no charge. A lot with a taxable assessment, for an improvement on it, would qualify to have one trailer on the lot, with no charge. Bonnie listed what comparable beaches and subdivisions allow and don't allow, and what their mill rates were. A lengthy discussion followed and the public was encouraged to take their concerns to the RM of Sasman office. The existing bylaw is available at the RM Office.

Boat Launch concerns were talked about and there didn't seem to be a problem, this year, as the water level is a bit higher.

## **NEW BUSINESS**

Cathie Lynn Hayes nominated Brian Schultz to be our North Shore Representative to Fishing Lake Watershed Authority Board. Frances Cunningham seconded it. Carried.

Jay Lorenzen nominated Jim Prince as an alternative Representative to the Fishing Lake Watershed Authority. Dave Hayes seconded it. Carried.

Kuroki Recreation Board donated \$10,000 towards the North Shore Outdoor Kitchen. The cost estimate was about \$25,000. The Hamlet is inquiring about building permits and building inspections going forward.

The canteen opened June 18<sup>th</sup> and is currently selling pre-packaged treats and wrapped treats. It is going over very well. There is hired staff for certain hours during the week. The hamlet is still trying to get a Public Eatery License. If there are shortfalls for operations, the surplus set up by the RM for the canteen would help cover the shortfall.

Other concerns brought up were:

- garbage needs to be bagged; household items only
- more police presence would be appreciated, and maybe different hours of the day and night
- The Hamlet has a maintenance man hired to cut grass and help with odd jobs.

August 20, 2022 is going to be a Grand Opening of the Recreation Space. It is planned to be like an old fashioned picnic. Free hot dogs, races, beach volleyball, pickle ball etc.

Carrie Turnbull gave a report from the Fish On committee. She indicated, over the course of 4 fish derbies, that they have been able to donate \$53,000 dollars back into the community, including most recently a motion for a \$5000 donation towards the North Shore Outdoor Kitchen. They also have earmarked an additional \$20,000 to go towards public bathrooms near the fish shack. She asked for ongoing support from the Hamlet and Hamlet board to help work towards bringing the bathrooms to fruition. Brian Myers suggested that Fish on committee approach the RM, along with a Hamlet Board member, with a proposal for the project.

Cathie Lynn Hayes adjourned the meeting at 11:55 AM