

Organized Hamlet of North Shore Annual Meeting

July 16, 2023

Board Member, Bonnie Hilts called the meeting to order at the Kuroki Hall with 31 people in attendance. Margaret Myers nominated Pamela Wallin to chair the meeting. Pamela accepted. Motion carried.

Pamela asked for a volunteer from the attendees to act as Secretary. Stacy Dietrick volunteered. Stacy read the minutes from North Shore Annual Meeting on July 10, 2022. Minutes accepted by Kerrie Nygren-Binetruy. Seconded by Cathie Hayes. Carried.

Pamela introduced the Hamlet Board members:

Bryan Myers, RM Sasman Councillor

Brian Schultz, Hamlet Board member

Bonnie Hilts, Hamlet Board member

Pamela acknowledged the empty Board seat left by the recent passing of Ron Jones, who had 1 year remaining on his term. Bonnie Hilts offered to complete the 1 year remaining, as her term was ending. Attendees voted her in. Carried.

Jerry Flanders nominated Dale O'Neil for the vacant Board position. Dale accepted. Attendees voted. Carried.

Larry Krienke made the motion for 'nominations to cease'. Carried

Annual Meeting

Pamela made the motion to adopt the agenda as presented. Carried

Bonnie opened the meeting by thanking the volunteers with the numerous activities and events throughout the year. The Family Fun Day and upcoming Gecko fundraising

dance could not be successful without everyone's help. These fundraising events cover the cost of developing the North Shore Recreation Projects.

Also, a big thank you to the following Maintenance volunteers - Dan Langston, Dan Ezak, Ken Proseilo, Bryan Myers, Jim Prince, Larry Krienke

Financial Report

Presented by Brian Schultz

Brian pointed out that there is no increase in taxes this year. (4.5 mill rate, \$700 base land tax and \$225 base improvement tax)

Discussion re budgeting for 2023 and reserve budget for potential upcoming costs (i.e. pavement repair, signage (speed signs- new and repair), possible purchase of land and construction of building storage, berm repair, zero turn mower, 2 new street lights and poles).

Rosanne O'Neil made the motion to accept the Financial Report as presented. Carried

Business Arising from the minutes

* There was a lengthy discussion to follow up on questions regarding snow removal raised at last year's meeting. Bonnie explained that the Hamlet had approached the RM because.... "Current snow removal leaves a snow ridge or bank in front of driveways making it difficult for homeowners to clear."

The Hamlet offered to purchase a snow gate for the RM. The RM declined, citing several issues, including an explanation that the arm would need to be attached and detached to the grader and it would be expensive and time consuming and would not allow for highspeed grading, so it is not feasible. The RM suggested that there maybe private options for people who are requesting this service. Rocky Krienke also mentioned that there could be legal implications for the RM if residents used private removal.

*RM of Sasman #336 revised Zoning Bylaw change after follow up public meetings were held with RM Council (Nov/22 & May/23). There now is no limit on the number of trailers on a lot, as long as property setbacks are followed. If there are more than 3

trailers on a lot, it is the responsibility of the property owner to apply to Saskatchewan Public Health for a permit and then register that permit with the RM as they are considered to be a campground under provincial law. Also, the 7-day temporary trailer exemption has been removed from the Bylaw. The trailer fee is \$225.00 for the first trailer and \$400.00 for each additional trailer. If the Base Improvement Tax is already being paid, the trailer fee of \$400 goes into effect for the second, and each additional trailer on that property.

Request was made to post RM Public Meeting dates on North Shore Facebook and RM website, as well as other promotional opportunities available.

New Business

* RM sent letters to property owners re parking, yard maintenance and municipal reserve access. The RM will follow up as needed, if there is non-compliance.

* Garbage management - this seems to be an ongoing issue with improper disposal. PLEASE only put household garbage in bins. NO furniture or large items. A coffee table in one of the bins broke the windshield of the truck and could have resulted in serious injury and legal costs for the Hamlet. There was a discussion regarding the purchase of a second recycling bin, but it was pointed out that there is a weekly charge and no way to lock the bin when not needed. If boxes were properly flattened there is no need to have a second bin. Motion made by Larry Krienke not to purchase a second recycling bin at present but to continue to monitor. Carried

* Water Shed Authority Report - the water is 18 inches below the highest point so no outflow is needed. Also, there is some ice damage to the berm on the west end of Buckhorn Bay but no repair needed at present. The Hamlet is now responsible for any costs incurred with the berms. A discussion re berm clean-up followed. Property owners should contact RM of Sasman for guidelines. Also, there was a request to post the guidelines on North Shore Facebook and RM website.

* Canteen has been leased to Curtis Kwaznitza for the 2023 season. Going very well.

* Events/donations

- Northshore has hosted numerous individual ball games and mini tournaments as well as hosted U13 and U20 provincial ball tournaments. Thanks to all the people who

volunteered for these events. Acknowledgement and kudos go to Scott Comfort, James Holowaty and Darren Faubert for getting those games and tournaments to our resort.

- July 1st Pancake Breakfast and Parade had great participation

- Family Fun Day on July 15th was another great success. The event included the introduction of the new stage, which was donated by The Dead South (Nate Hilts), burger and hotdog sales raised funds as did the bake sale and silent auction.

- Construction is completed on the summer kitchen with donations from Kuroki Rec Board (\$10K), Trevor & Patricia Hrusko (\$5K), Fish-On (\$5K) and remaining costs covered by North Shore Recreation.

- Outfield Sponsor Signage on the ball diamond is also creating revenue for North Shore Recreation Projects. Basketball Court and Walking Path are planned future projects.

- Provincial grant received from SGI Public Traffic Safety Program for a walking path (approx. \$17K) to be developed on the green space

- \$800 grant received from Parkland Valley SCR and SaskLotteries for the performer at the Family Fun Day.

- TG Electric donated all the electrical work done in the beer gardens

- Gecko band is coming July 20 to Kuroki to support North Shore fundraising.

- * Discussion about golf carts and looking into making them legal thru the new provincial process. People still require a valid driver's licence to drive the cart. More information is needed. At present there is no policy change and the matter remains under the RCMP policing.

- *Discussion that the grass needs to be cut more often at the playground. Suggestion was that more people could volunteer to do that when needed and that with vehicles parked there it's impossible to cut.

- *Reminded everyone not to use the green space around the playground as a parking lot. Space is available to those using the playground and mini golf area and monitoring the children at play. A Parking (1 hour max) Sign will be put up at the playground.

- *Discussion re keeping the open green space area clean and tidy as this is owned by the Kuroki Community Club. There appears to be several abandoned ice shacks and trailers.

If anyone owns one or know who they belong to, please contact them to remove. Eventually they will be hauled away.

The Hamlet Board wanted to recognize all the years of service and dedication that Ron Jones had shown for North Shore. It was his home. The RM has agreed with our recommendation to name the paved road coming into the lake off highway #5 as **RJ's Way**.

Cathie Hayes adjourned the meeting@ 11:15. Seconded by Larry Krienke.