

Organized Hamlet of North Shore Annual Meeting

10:00 am on JULY 7, 2024

Kuroki Community Hall

Hamlet Board Chair, Brian Schultz called the meeting to order with 46 people in attendance

Bonnie Hilts, Board Secretary, asked for Pamela Wallin to chair the annual meeting. Pamela accepted.

Stacy Dietrick was asked to volunteer as secretary for the meeting. Accepted

Pamela introduced the Hamlet Board

1. Dwayne Nakrayko, Reeve of the RM 336 Sasman
2. Brian Schultz, Hamlet Board Member Chair
3. Dale O'Neil, Hamlet Board Member
4. Bonnie Hilts, Hamlet Board Secretary

Motion was made by Joanne Daviduk to nominate Bonnie Hilts for

another term. Seconded by Gordon Friesen. Carried. Bonnie accepted the nomination. No further nominations were made forward and nomination closed.

Rhonda Maginn moved to adopt the agenda as presented, Darcy Swiderski seconded. Carried.

Deb Bakstad moved to adopt minutes as read by Stacy Dietrick from July 16, 2023 annual meeting. Seconded by Charlene Prince. Carried.

Financial Report was presented by Brian Schultz.

He reported that again there is no change in the taxes and will remain at 4.5 mill rate, \$700 base land tax and \$225 base improvement tax.

He noted there was a new donation in revenue from the RM for road maintenance and for the fish shack.

There was extra expense with street lights improvement last year.

Noted the surplus of \$45,799.17 will be added to the reserve which is meant for future unplanned expenses like road repair or berm repair.

Bonnie shared a mill rate and tax comparison to other divisions around fishing lake and also surrounding lakes.

Cathie Hayes made a motion to accept the report as presented. Darcy Swiderski seconded. Carried.

Old or Unfinished Business

1. Garbage issues continue to be a problem with improper disposal. These bins are for household garbage please, no furniture or large items. Also to continue to flatten cardboard boxes. There was a large container brought in to assist with clean up with the storm damage. This will be picked up this week this and was an additional cost of around \$3000. Thanks to Larry Krienke for volunteering with area supervision.
2. There was a reminder to have dogs on a proper leash at all time. For the safety of children and other pets.
3. Discussion about what they can do on berms and it was stated that there is permits at the RM office. It was also a reminder that work permits are required for new work and removal of buildings. These applications are available at the RM office. The RM works with Northbound Planning.
4. Fish shack closure. Ken Proseilo has been working hard at fixing the problem. ST Plumbing Heating and TG Electric have also been assisting. They are waiting for parts and hopefully will have the fishing shack open soon. They are estimating the repairs or replacement to cost around \$8000- \$10000. Thanks to Jim Prince for doing the septic dumps at the fish shack.
5. Canteen is being run by Curtis Kwasnitza who has a 2 year sub-lease with the RM of Sasman.

New business

1. There has been a request to the department of highways for a turning lane on highway 5. With the increase in traffic this is a safety concern.
2. Local water shed report given by Dwayne Nakrayko, this board meets quarterly. This board is under the direction of Sask government, Water Security Agency. They report to Duncan Spent who is located in Regina. Lots of concern regarding lack of drainage of the lake. The decision to open the gates are at the direction of the SK government, Manitoba government and Indian Affairs. The weir has been damaged and holding back water. The Foam lake RM has been contracted to fix the weir issues and are currently doing the work. Concerns raised by meeting attendees that more needs to be done. Pamela Wallins suggested Dwayne Nakrayko contact Duncan Spent to see if he would come out and meet with concerned residents about the plan to avoid future flooding.

Concern as well about flooding in the back lots as drainage around some cabin are insufficient. It was stated that new builds or planning it is part of the cost to build or rezone but there is no plan for old cabins and home owners need to consult and see what they can do to assist with this.

Updates on Recreational Projects

All recreational projects are being completed with fundraising dollars.

This spring there was 2 ball backstops done and a fence around the basketball court. The fencing cost approx.. \$18,000

The wind screens on the pickleball courts were donated by Ed and Carla Desnoyers and Greg and Yvonne Linnen.

North Shore Recreation partnered with Kuroki Kustoms to build a new wood burning stove for the warm up shack at the cross country ski trails. Kuroki Kustoms donated the labour and the North Shore Recreation paid for material.

Outdoor kitchen bottom half was completed which provides wind protection. TG Electric did all the lights and electrical on the kitchen and shed. Sponsor signage went up on the kitchen.

There is a market every Sunday in the summer kitchen. Diane and Brian Helberg have been donating all proceeds from the bacon and egg breakfast to the playground project.

SGI traffic safety grant for walking path at green space was delayed and plans to be done this fall due to wet spring. Thank you to the Saskatchewan Government for providing the public safety grant for this project.

Playground fundraising is to go towards a toddler area at the existing playground.

The Committee would like to thank everyone for all the assistance with all fundraising. The ongoing support is appreciated and the committee has been able to add a lot of amenities to the area for all to enjoy.

Pamela called for the Meeting to be Adjourned. Accepted. Carried.