

## Organized Hamlet of North Shore Annual Meeting

10:00 am on July 6, 2025

Kuroki Community Hall

Meeting called to order with 33 people in attendance.

Bonnie Hilts asked Pamela Wallin to chair the annual meeting. Pamela accepted.

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

Pamela introduced the Hamlet Board

- 1) Bryan Myers, RM Sasman Councillor, Division #2(Lake)
- 2) Brian Schultz, Hamlet Board Member Chair
- 3) Dale O'Neil, Hamlet Board Member
- 4) Bonnie Hilts, Hamlet Board Member Secretary
- 5) Monte Rumbold, Reeve of the RM 336 Sasman

All positions are currently filled and therefore no election/nomination are needed this year.

Cathie Hayes moved to adopt the agenda as presented. Seconded by Francis Cunningham. Carried

Gordon Friesen moved to adopt the minutes as read by Stacy Dietrick from July 7, 2024 annual meeting. Seconded by Darcy Swiderski. Carried

Financial Report was presented by Brian Schultz

Brian reported again no increase in the taxes and will remain 4.5 mill rate, \$700 base land tax and a \$225 base improvement tax.

Reviewing the financial report from 2024 he noted there is a surplus of \$176,662.60. He explained that the pavement that was suppose to be completed last year did not get done which would have been \$80,000.00, this expense was deferred to 2025 and will come out of this years budget.

The fish shack repair was a total of \$11,000.00. Thanks to Ken Proseilo who did a lot of the work. Also to ST plumbing and heating for their assistance ~~with the repair which Shawn donated his time.~~

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

Rhonda Maginn moved to accept the financial report as presented .  
Seconded by Francis Cunningham. Carried.

#### Old or Unfinished Business

- 1) Highway turning lane request sent to the department of highways was denied. So the board sent another request.
- 2) Garbage continues to have some concerns a second recycle bin was added hopefully this will assist with the abundance of recycling. Please continue to flatten boxes to assist with this. There continues to be garbage in the bins that do not belong ie. Large items that are meant for landfill not household garbage and a reminder that all garbage needs to be bagged when it is placed in garbage.

Discussion regarding ways to improve the area around the bins to make it more efficient i.e. fencing or camera surveillance.

Unfortunately this space is not owned by the hamlet and therefore currently fencing is not an option. Committee will look at other options.

- Discussion road side pick up with every household has a bin but for seasonal cabin owners who aren't here this is difficult to take garbage out on selected days and this an extremely expensive option over double current budget.

The Prince division and the seasonal trailers in the circle also use the garbage and the RM Sasman will be paying for one dump a month from April – October. This is a new decision by the RM.

3) water shed report – levels are going down very slowly. Levels are around 6" since spring. There has been meetings with the MLA Chris Beaudry and the water shed authority. No formulated plan has been approved but item's of concerns were identified. The board has requested an open case file so all concerns will be attached with the water security agency.

i.e. \* the weir needs to be cleaned out as it has been over grown with vegetation

\* provincial budget needs to be established to maintain the weir for future erosion to maintain drainage

\* also for concerned citizens to continue to contact the water security agency so they will hopefully continue to prioritize the water level.

4) vehicle parking on roads – please be mindful of everyone and try and pull off the road so vehicles can get by. Some trees and bush have

been removed to assist with this as this is an ongoing issue on busy weekends

#### New Projects or new business

Gordon Friesen made a motion to ask the RM to put the hamlets minutes on the RM website. Seconded by Brian McGregor. This will be taken to the next RM meeting.

Sask power is working on moving the street lights along the road by the booth so this can be better lighting. No date has been set for start up of this project.

July 1 was a great success opening with the pancake breakfast and the addition of the car show, bands, beer gardens and parade in the afternoon. Lots of things happening throughout the day .

July 4 Gecko band in Kuroki to a sold out crowd was a great success.

Every Sunday there is a farmer's market at the summer kitchen for July and August

The toddler playground project was completed. Thanks everyone for assisting. Troy and Jessica Olynick-Olynick trucking donated the sand and did the back fill. This project was about \$40,000 and all money was fundraised. Olynick trucking also made a donation of a dual axle trailer for the hamlets use.

Walking path was completed with the total project cost\$ 17,000.

Annual family day June 12. This a fun day for everyone.

Lots of thanks goes out to various people to assisting in the various events and general jobs around the hamlet.

- Jim Prince for septic service at the fish shack
- Ken Priseilo daily maintenance of the fish shack
- Don langston lawn mowing the recreational area
- Larry Krienke garbage supervision

Pamela Wallin also wanted to make mention of Bonnie Hilts and all her assistance in every project with fundraising and applying for grants. The board members all volunteer around the community with fixing and maintenance in general.

The committee would like to thank everyone who assists with all the fundraisers or events going on throughout the year. These events assist with purchasing much needed items and maintaining the amenities which we all enjoy.

Pamela Wallin called for meeting to be adjourned.