

# Hamlet of Ottman-Murray Beach Annual Meeting July 23<sup>rd</sup>, 2022

The Ratepayers of Hamlet of Ottman, Murray, Pavilion were all present and signed the Register.

Walter Peterson called the Meeting to order at 10:00 a.m. at Kuroki Community Hall.

Introduction of the head table: Darcy Malinowski, Ben Parry and Walter Peterson - Hamlet Board Members.  
Dwayne Nakrayko - Reeve of the R.M. of Sasman #336,  
Michael Rattray - Administrator of the R.M. of Sasman  
Dianne Bodnarek - acting as secretary.

Walter Peterson volunteered to be chairman.  
Adoption of agenda presented by Hamlet Board.  
Moved by Keith Schneider  
Seconded by Wendy Kolafa      Passed.

Walter Peterson read the minutes of last year's meeting.  
Moved by ~~Rory~~ Woroniuk  
Seconded by Don Ottman      Carried.

Michael Rattray spoke on the financial report.  
Total Revenue \$69,840.11  
Total Expenditures \$33,639.90  
Total on Reserve \$272,848.70  
Moved by Michael Rattray  
Seconded by ~~Dianne~~ <sup>Don</sup> Ottman      Carried

- Ⓐ Walter Peterson stated that \$150,000 from Reserve Fund will be allocated to "BERM FUND"
- Ⓑ Taxes will be coming out after Aug. long weekend.

Old Business:

① A discussion regarding lots that need to be cleaned up took place. Chris Laxdel was concerned about grass not cut and untidy condition of some trailers and cabins. Michael Rattray stated that a Enforcement Officer has been hired. Letters will be sent out - if no one complies the R.M. will take action by cleaning property/cutting grass which will go on offender(s) next year taxes.

② Garbage Update:

A Blue Bin has been added which is for recycle items only. Read memo from Greenland Waste. Walter will post on our web-site what items go into Blue Bin. No fish guts in garbage bins.

New Business:

① We will continue watching what North Shore will do for a "Trailer Licence Bylaw." There was a concern about more than 2 trailers on a lot. Right Now, addition trailers do not contribute any money for roads, lights, garbage pick-up, etc.

② Fishing Lake Watershed Authority wanted a representative from our Hamlet. Darcy and Andy volunteered. After a vote: Darcy Malinowski will be our main rep. (Andy Grant will be a back-up, if needed)

③ Berm Inspection report given by Dwayne Nakrayko. Any work on Berm needs a Engineering Report. We could get government funding to cover cost - must be submitted before May 1<sup>st</sup> of each year. Ben Parry is using a drone to inspect the Berm.

If you want to add sand/gravel on Berm make an application to R.M. They send it to environment agency and then to government. This process could take several months to get the Okay. There was some concerns with the black geo-tech mats on upper part of berm. Some mats are deteriorating.

① Sask Power was looking at drainage line repairs. (Apparently some power poles went through our lines)

② SGI Traffic Safety Fund Grant will pay for Speed Radar Signage. The R.M. has applied for 2 Radar Signs. (Ottman and Pavilion Beach)

③ Pavilion Beach Report given by Ben Parry. There was a concern that Andy Novakowski's lots fill with water. The Board can <sup>issue a</sup> pump-out order and order an invoice be sent to Andy.

④ Ottman Beach Report given by Darcy Malinowski. The pump stations were looked at - all working. Some gravel will be needed on the roads in the spring of 2023.

⑤ Murray Beach Report given by Walter Peterson. The family of the late John Murray are going to put a memorial bench up by our entrance. Nelson Trucking has been hired to clean out the drainage lines.

### Question Period:

① There was a concern that Sea-doo's are too close to shore. Phone SK. Water Security if you have a problem. (Use common sense ~~and~~ stay further away from shore-line)

⑥ Speed Bump instalation brought up again. Pavilion Beach wants 2. Dwayne responded that graters don't like them on gravel roads. If you know who is speeding - talk to them/ report to RCMP. If this doesn't work then Pavilion Beach will be responsible to install and remove them each year.

⑦ Septic-Tank By Law. All trailers need a holding tank for their waste. Where are they dumping the sewage from their trailer holding tank? A BY-LAW-OFFICER can go around and check trailers of concern. Board members would need a list. ~~file~~

NO Election Year:

- Walter Peterson - term ends 2023
- Ben Parry - term ends 2024
- Darcy Malinowski - term ends 2025

Walter Peterson moved the meeting adjourned at 11:15 a.m. Seconded by Andy Grant Carried.