

Council of the Hamlet of Little Fishing Lake Meeting May 23, 2024

The meeting was held remotely via Teams and was called to order at 1:00 pm and was attended by Kevin Hauth, Lori Scheidt, and Keith Scheidt.

Motion 2024-04: Motion by Keith Scheidt and seconded by Kevin Hauth to accept the March 27th, 2024, meeting minutes as presented. Carried.

Old Business:

Bridge Replacement

Several proposals were received in response to the Request for Proposals prepared by the RM. Unfortunately, there are no grants currently available to the hamlet. The RM has advised they will not be able to provide significant financial support for this project. The hamlet will maintain the existing bridge as recommended by regular ongoing inspections.

Saskatchewan Parks will be advised of the condition of the bridge and that the hamlet would suggest they allocate funds for replacement. Keith will contact Erin regarding the letter to Saskatchewan Parks.

The hamlet will continue to allocate funds to the bridge reserve for future repair and or replacement.

Boat Launch

Kevin has recently reached out to Saskatchewan Parks regarding an upgrade to the boat launch but has not received a reply to his emails.

Unightly Lot

The RM received a letter complaining about the messy lot, #12 Lake Street in 2023 and a follow up letter from a hamlet resident this spring. There has been a significant clean up of the yard outside of the fence this past fall. Installments are being paid on the property taxes in arrears. The RM continues to pursue additional clean up of the yard inside the fence.

Creating and Updating Policies

A draft of hamlet policies was reviewed and discussed. Keith will follow up with the RM office regarding questions that were raised. The hamlet board is targeting approval of the hamlet policies in early June.

Maintenance

Cody Noeth has agreed to cutting down some of the dead trees on hamlet public areas to reduce the fire hazard. Lori Scheidt will confirm that Dan Withrow is willing to be maintenance foreman for the hamlet this summer. Ben Grassl and Nolin Weibe have expressed interest in providing casual maintenance labor in the hamlet.

Motion 2024-05: Motion by Keith Scheidt and seconded by Kevin Hauth to offer Dan Withrow \$35/hr as maintenance foreman. Carried.

Kevin has contacted vendors regarding spreading calcium chloride on the hamlet roads. Spreading will be done following grading and spot gravelling of roads in the hamlet. Timing is also dependent on the availability of the vendor.

Garbage continues to be left outside of the bins. Items to be given away should be placed in front of your property when you are at the lake and removed when you leave.

New Business:

Annual General Meeting

The Annual General Meeting (AGM) will be held on June 8th. A potluck meal will be held at 5 pm at the fire hall followed by the meeting at 7 pm. Keith will prepare a draft newsletter and AGM package and will send to the board members for review prior to distribution.

The RCMP have confirmed that they will attend the AGM provided there isn't an emergency.

The meeting was adjourned at 3:17 pm.