

## **Council of the Hamlet of Little Fishing Lake Meeting December 17th, 2024**

The meeting was held virtually using Microsoft Teams and was called to order at 7:02 pm and was attended by hamlet board members, Chair Kevin Hauth, Director Lori Scheidt, and Secretary Keith Scheidt, as well as guests Sheryl Hillaby and Allan Hewko.

Chair Kevin shared the boards newly adopted policy outlining how the visitors can speak at board meetings. Visitors are to advise the hamlet board in writing of their desire to speak at board meetings. Details can be found in the hamlet board policy document.

**Motion 2024-12:** Motion by Kevin Hauth and seconded by Lori Scheidt to accept the December 17th, meeting agenda as presented. Carried.

**Motion 2024-13:** Motion by Keith Scheidt and seconded by Lori Scheidt to accept the September 24<sup>th</sup>, meeting minutes as presented. Carried.

### **Old Business:**

#### **a. Hamlet Maintenance**

##### **Snow Clearing**

Jerry Jasper and Gary Benkendorf will be plowing snow in the Hamlet this winter. Those wishing to have the snow plowed at their cabin are to contact Gary or Jerry. Keith will share their contact information when the draft meeting minutes are distributed.

##### **Building Temperature Monitoring**

Keith Scheidt purchased a modem, a cell phone data plan and devices to remotely monitor the temperature in the utility building, fire hall and tractor shed. The equipment is working well. The modem and the temperature monitoring system was about \$400 with the Sasktel data plan about \$100 to set up and \$35 plus taxes per month there after.

##### **Dead Tree Removal**

The remaining trees identified in the hamlet for removal will be cut down next spring.

##### **Boat Lift in Ditch**

Kevin will meet with the boat lift owner and will advise that the lift will have to be stored somewhere else next winter.

#### **b. Parks**

##### **Wildfire Mitigation Project**

Work commenced on the Hamlet perimeter tree thinning project in early December.

##### **Tree Dump**

Parks burned the tree dump on December 2<sup>nd</sup>. Thanks to all who helped to remove the non accepted material from this site.

#### **c. Correspondence:**

##### **RM of Loon Lake**

The hamlet received notice that the RM has acquired title Lot 13, Block 2, the yellow and brown cabin next to Graff's on Willow Ave and will be putting the property up for tender in early 2025. Please contact the RM Office for further information.

### **Fall Newsletter**

The fall newsletter was sent out on November 26<sup>th</sup>.

### **Hamlet Board Meeting Minutes on RM of Loon Lake Website**

Minutes from Hamlet Board Meetings are available on the RM of Loon Lake website under the council and administration tab.

### **PARC's AGM**

The hamlet was not represented at the PARC's virtual AGM. Keith Scheidt will review their website for information we may be interested in.

### **New Business:**

#### **Hamlet Year to Date Financial Update**

Kevin Hauth shared a verbal summary of Hamlet income and expenses to the end of November. Income and expenses are close to our budget.

#### **Expense Claims**

All expense claims should be submitted to the RM office before year end.

The next virtual meeting of the Hamlet Board will be held on Tuesday, March 18<sup>th</sup> at 7 pm. An agenda will be prepared and distributed prior to the meeting.

**Motion 2024-14:** Motion by Kevin Hauth and seconded by Lori Scheidt to adjourn the meeting. The meeting was adjourned at 7:43 pm.