

## **Council of the Hamlet of Little Fishing Lake Meeting March 18, 2025**

The meeting was held virtually using Microsoft Teams and was called to order at 7:16 pm and was attended by hamlet board members, Chair Kevin Hauth, Director Lori Scheidt, and Secretary Keith Scheidt.

**Motion 2025-1:** Motion by Keith Scheidt and seconded by Lori Scheidt to accept the December 17th, meeting agenda as amended. Carried. A fire chief for the hamlet will be discussed in new business.

**Motion 2025-2:** Motion by Kevin Hauth and seconded by Lori Scheidt to accept the December 17th, meeting minutes as presented. Carried.

### **Old Business:**

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

##### **Snow Clearing**

Snow clearing has gone with Jerry Jasper and Gary Benkendorf sharing the work. Phone numbers to contact Gary and Jerry were distributed when the December 17<sup>th</sup> draft meeting minutes were sent out. Thank you to Gary and Jerry and all others who cleared snow this winter.

##### **Timesheets**

Kevin Hauth will advise that time sheets sent to the RM office are acceptable for payment. Out of pocket expenses incurred require an invoice to be submitted.

#### **b. Parks**

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

Work has been completed on this project.

##### **PARCs Membership**

The RM has been asked to renew our membership in PARCs.

### **New Business:**

- a. Kevin Hauth reported that Hamlet income and expenses were close to budget for 2024.
- b. Job postings for seasonal a maintenance supervisor and workers will be included in the spring newsletter.
- c. The hamlet authorized an inspection of the bridge on Peck Lake Road. The inspection report is anticipated to be available before year end.
- d. The hamlet is looking for a new fire chief and will ask for volunteers in the spring newsletter.
- e. Keith will prepare a draft of a spring newsletter for council review.

The next meeting of the Hamlet Board will be held on Saturday, June 7th. An agenda will be prepared and distributed prior to the meeting.

**Motion 2025-03:** Motion by Kevin Hauth and seconded by Lori Scheidt to adjourn the meeting. The meeting was adjourned at 7:51 pm.