

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 17th 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.