

Organized Hamlet of Little Fishing Lake Annual General Meeting

June 7, 2025, 6:30 pm in the Hamlet Utility Building

The sign-in sheet and 2025 agenda and meeting packages were distributed. 35 people were in attendance. 30 people signed the attendance sheet.

The meeting was called to order by Chair Kevin Hauth at 6:40 pm.

Motion 2025-08: by Mike Strilchuk that the agenda of 2025 Annual General Meeting of the Organized Hamlet of Little Fishing Lake be adopted as presented in the 2025 Annual Meeting package.

Seconded by Chelsey Strilchuk

Carried

The RCMP, Saskatchewan Parks and Conservation Officers were invited to the meeting but were unable to attend.

Motion 2025-09: by Sherry Olson-Liefson that the minutes of 2024 Annual General Meeting of the Organized Hamlet of Little Fishing Lake be adopted as distributed.

Seconded by Garry Benkendorf

Carried

Motion 2025-10: by Isabelle Jasper that the Secretary's Report dated June 2025 be adopted as distributed.

Seconded by Craig Lake

Carried

Kevin Hauth presented the Revenue and Expense statement for the calendar year 2024.

Kevin Hauth attended the April 9th RM of Loon Lake Council Meeting to present our proposed 2025 operating and capital budget. The RM accepted our request to allocate 70% of the municipal taxes collected from the Hamlet in 2025 back to the Hamlet.

Motion 2025-11: by Kevin Hauth that the Revenue and Expense Statement for 2024 be adopted as presented.

Seconded by Stan Daniel

Carried

Old Business

Hamlet Maintenance

Kevin Hauth thanked Dan Whitrow, Gary Benkendorf, Jerry Jasper, Ben Grassl, Nolan Wiebe, and all others who helped perform the Hamlet maintenance activities in the past year.

Lori Scheidt shared that Ben Grassl and Nolan Wiebe will be assisting with the summer maintenance activities in the Hamlet this summer. The Hamlet has been unsuccessful recruiting a supervisor for the summer maintenance activities thus far and will accept applications from those who might be interested in that role.

Dust control for the Hamlet roads will be completed this month.

Bridge:

The integrity of the bridge on Peck Lake Road will be assessed this summer as part of the provincial inspection program. An additional assessment will be completed by a contractor that is inspecting other bridges within the RM of Loon Lake. Reports from these assessments will be received in the fourth quarter of 2025 or early in 2026.

The Hamlet will continue to set aside reserve funds for the repair or replacement of this bridge.

Saskatchewan Parks

Kevin Hauth continues to work with Saskatchewan Parks regarding upgrading the boat launch. The Little Fishing Lake boat launch is on the list to be upgraded.

The Bronson Forest Rec Site Burn Pile site was cleaned up last fall by Hamlet volunteers. This site is not a landfill. Brush and leaves are the only material to be dumped at this site. Unsuitable waste was brought back to the Hamlet and placed in the waste bins. A work bee to clean up the tree dump site is planned for the long weekend in September.

Email Contact List

The Hamlet board is promoting communication with the Hamlet residents by email. Everyone is encouraged to supply their email address on the sign in sheet. If anyone wants to be included on the email list, please forward your contact information to littlefishinglake@gmail.com.

Hamlet Board Meeting minutes are available for viewing on the RM of Loon Lake website.

New Business

Capital Budget

Kevin Hauth reviewed the 2025 Operating and Capital Budget as outlined in the meeting package.

Capital Reserve Allocation

Motion 2025-12: by Kevin Hauth that the amount of \$70000 for the 2025 fiscal year be transferred from the General Account to the Capital Reserve Account in the following amounts to the following reserve accounts:

- \$40000 from the General Account to the Bridge Capital Reserve Account,
- \$10000 from the General Account to the Road Capital Reserve Account,
- \$20000 from the General Account to the Recreation Reserve Account

Seconded by Roger Brekko

Carried

Recreation

Isabelle Jasper suggested that a playground be constructed within the Hamlet. Those interested in this are encouraged to prepare a proposal. Funds for recreation projects are available in the Hamlet capital reserves.

Fire Equipment

As there are no longer permanent Hamlet residents who are willing and capable of leading the operation of our fire equipment, the board was asked to contact the RM of Loon Lake to explore how our fire equipment might be used.

Motion 2025-13: by Keith Scheidt the Hamlet Board approach the RM of Loon Lake to explore opportunities for the future operation and maintenance of the Hamlets' fire equipment.

Seconded by Norris Edwards

Carried

Motion 2025-14: by Kevin Hauth that the 2026 Annual General Meeting be held on June 6th. The potluck supper will start at 5:00 and the meeting will start at 6:30 pm.

Seconded by Ruth Kondro

Carried

Motion 2025-15: by Kevin Hauth to adjourn the meeting at 7:52 pm.

President

Secretary

DRAFT