

## **Council of the Hamlet of Little Fishing Lake Meeting July 26, 2025**

The meeting was held virtually using Microsoft Teams and was called to order at 9:05 am and was attended by hamlet board members, Chair Kevin Hauth, Director Lori Scheidt, and Secretary Keith Scheidt. Kevin and Lori were at Little Fishing Lake while Keith joined remotely from Cold Lake.

**Motion 2025-16:** Motion by Keith Scheidt and seconded by Lori Scheidt to accept the March 8th, April 6<sup>th</sup>, and June 2<sup>nd</sup> meeting minutes as amended. Carried. The draft AGM minutes were reviewed for completeness.

### **Old Business:**

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

- Lori Scheidt has purchased a pantry from IKEA for installation in the utility building. A base for the pantry cabinet will have to be constructed.
- The Hamlet will offer the Wiebe's and Grassl's up to \$300/mth for use of the small trailers that Ben and Nolan have been using while doing hamlet maintenance.
- The Hamlet gas card appears to be valid at the Turtleford Coop outlets. Kevin Hauth will contact the RM office about making the card available to use at the Lloydminster Coop for premium gas.
- Keith and Lori Scheidt will design and construct a workbench/storage area for the tractor building.
- The fire and water trucks will be driven to Paradise Hill this month to ensure they are in good operating condition. They may be taken for a drive later this fall as well. Keith will attempt to siphon some diesel out of the water truck for use in the tractor. Jerry Jasper will be consulted regarding what should be done to prepare the water truck for the winter season.
- Keith Scheidt will purchase a wrench set and other assorted tools for hamlet maintenance tasks. The tools will be stored in the tractor building.

#### **b. Tractor**

Whether the hamlet tractor and driver should be available for rent to the residents was discussed. Kevin will contact the RM to find out what their policy is. The RM policy could be adapted for hamlet use.

#### **c. Timesheets**

Hamlet directors will submit timeslips for the hours they have worked for the Hamlet. They will be compensated at \$35/hr.

#### **d. Parks**

The Little Fishing Lake boat launch is on the Saskatchewan Parks list to be upgraded.

#### **e. PARCs**

Little Fishing Lake directors will not be attending the PARCs 2025 AGM in Regina.

### **New Business:**

#### **Financials**

Kevin Hauth reported that Hamlet income and expenses were close to budget for 2025.

#### **ATV and Golf Cart**

Lori Scheidt will prepare a poster to remind residents about the safe use of ATV's and golf carts within the hamlet.

The next meeting of the Hamlet Board will be held in September. An agenda will be prepared and distributed prior to the meeting.

**Motion 2025-17:** Motion by Kevin Hauth and seconded by Lori Scheidt to adjourn the meeting. The meeting was adjourned at 10:51 am.