

Council of the Hamlet of Little Fishing Lake Meeting November 12, 2025

The meeting was held virtually using Microsoft Teams on November 12, 2025, and was called to order at 7:09 pm. The meeting was attended by hamlet board members, Chair Kevin Hauth, Director Lori Scheidt, and Secretary Keith Scheidt. The meeting was joined by Linda Smith and Mark Kondro.

Motion 2025-18: Motion by Keith Scheidt and seconded by Lori Scheidt to accept agenda as amended. Weed control was added to Old Business. Carried.

Motion 2025-19: Motion by Keith Scheidt and seconded by Lori Scheidt to accept the July 26th meeting minutes as presented. Carried.

Old Business:

a. Hamlet Maintenance

- Preparation for winter
 - Trimmers and lawn mowers have been prepared for storage. The engine oil has been changed and the blades replaced on the mowers. Blade replacement and deck cleaning on the riding mower will be done in the spring.
 - Gary Benkendorf and Gerry Jasper have agreed to plow snow again this winter.
 - Jerry Jasper advised the diesel fuel in the water truck should be fine to use as the fuel is not subject to large temperature swings. Keith will confirm the jerry cans of diesel fuel in the tractor shed have been topped up from the tanks on the water truck.
 - Kevin will contact Hardy Services regarding the process for getting the hamlet roads sanded if that is needed.

b. Tractor

Kevin Hauth is working with the RM regarding a policy for rental of the hamlet tractor.

c. Timesheets

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

d. Bridge Inspection Report

The report recommends the current weight restriction remains in place. Keith Scheidt will send a copy of the report to Mark Kondro.

e. Financial Update

Kevin Hauth estimates about 80% of the property taxes have been paid. The hamlet received a revenue sharing grant of \$9100. Costs look to be below budget except for garbage pick up.

f. Fire Department

Keith Scheidt will draft a proposal to incorporate the Little Fishing Lake Fire Equipment with the Loon Lake Fire Department. The proposal will be reviewed with the hamlet board, and the RM of Loon Lake prior presentation at the up coming Annual General meeting.

The fire equipment located at the hamlet will be maintained and operated by Loon Lake Fire Department members. Interested residents are encouraged to become a member of the Loon Lake Fire Department to receive training and to be covered by the fire department's insurance policy.

g. Weeds

Keith Scheidt will contact the weed person in the RM regarding the Scotch Broom weeds near the boat launch.

New Business:

a. Winter Newsletter

Keith Scheidt will send out a brief newsletter with the meeting minutes.

b. Playground

Lori Scheidt, Kayla Bak and Isobel Jasper are exploring options for a playground and will prepare a recommendation to the hamlet board.

The next meeting of the Hamlet Board will be held on March 17th at 7 pm. An agenda will be prepared and distributed prior to the meeting.

Motion 2025-20: Motion by Kevin Hauth and seconded by Lori Scheidt to adjourn the meeting. The meeting was adjourned at 7:57 pm.

DRAFT