

Hamlet of Lone Rock
Board Meeting
September 11, 2018 7:00pm
The Church

Attendance: Melissa Heney, Lloyd Ludwig,

1. Welcome & Introductions
2. Discussion as to direction of Hamlet Board regarding information received from Government ministries & next steps in process of working with them on creation of a Utility Board & Home Owners Association & requirements for seat on RM council.
3. Discussion as to exchange between SK water security agency & information about having local resident established for oversight of the water treatment & lagoon systems with ongoing follow up & consultations.
4. In Camera discussion as to material from attorney
5. Rates discussed as to conversion of properties to well & septic systems with quotes coming in substantially less than indicated by RM with grant potential. Will continue to follow up & prepare info for Community Meeting.
6. Raised what is the RMs contingency as if they cannot get approval to rezone or restructure water & sewer what is the alternative plan? This seems to be a growing question as more people both inside & out of Lone Rock are asking will forward list of questions to the RM to see if answers can be obtained.
7. Discussion as to where our tractor went? And will follow up with that in the question package.
8. Discussion of finding out who had existing wells for joining together & potential for community well or water service was left for further review & consultation.
9. Waiting for a response from Ministry on hiring a hamlet administrator.
10. Waiting for response on Micro farm designations for reduced tax from the Ministry & Revenue Canada.
11. Hamlet community meeting set for beginning of October day to be determined by consensus.
12. Meeting was Adjourned 8:10PM

Hamlet of Lone Rock
Community Meeting
September 4, 2018 7:00pm
The Church

Attendance: Bruce Yoner, Dean Selby, Candice Blain, Melissa Heney, Randy Holt, Greg Blain, Steve Rhodenizer Donna Woods, Lloyd Ludwig, Brian Heney, Elain Heney, Therese Buck, Freda Shortt, Sean Heney, Terry Kashuba, Philip Gregoire, Kyle Bruce, Susan Gray, John Sorenson, Kelly McNaughton, Kirsten Graham, Carol Selby

1. Welcome & Introductions
2. Brought forward that Dean Selby & John Sebree resigned from Organized Hamlet Board due to ongoing circumstances with the Municipality.
3. Nominations were opened to new Board members to which Randy Holt nominated Freda Shortt which she agreed & by raise of hands it was a unanimous election.
4. Discussion was brought forward around issues in regard to home sales & the letter that was sent out by the RM of Wilton which after some calming & cross discussion moved over to the Lone Rock renewal strategy plan which also resulted in disagreement & cross talk which concluded with consensus of remaining residents looking for a blank number each in the \$500,000 area to sell & for those not selling \$100,000 each in compensation.
5. Community discussion was adjourned for in Camera discussion with attorney.
6. On returning to discussion petitions for both Management audit & Financial Audit which were voted on unanimously passed & brought forward for signatures
7. Discussion was brought forward as to if anyone had issue with the current Organized Hamlet Board to which there was a unanimous show of support with recommendation to research if 1 of the members could also be instituted into the Rural Municipality council.
8. Further discussion on Hamlet assets was tabled as to ask Government Ministries to look into & Taxes of RM properties to be in Hamlet account.
9. Further discussion of fees costs & possibilities regarding water & sewer & contacting Gov agencies for grants also contractors so it could be handled by hamlet residents was brought up with many sharing quotes & options & ongoing research being conducted.
10. Discussion as to creation of Home Owners Association & Utility Board to work in tandem with the Organized Hamlet Board regarding water sewer & other issues to bring operations back within the community were discussed with options & unanimous support to proceed with guidance of the ministry & with federal program.

11. Discussion went in Camera for information packets that would be delivered to the Gov.
12. Open Discussion resumed with discussion of those that had existing wells combining with adjacent properties joining together & potential for community well or water service in that regard which was left for further review & consultation.
13. Issue Raised if Hamlet could hire an administrator that would be central to handling issues within the hamlet so everyone could be informed as well as be contact person especially for the flood of media requests that were coming in this was left for research to see what options were available.
14. Question brought up that if rezoning to designation of Country Residential would the Organized Hamlet Board cease & as advised it wouldn't it would remain although it could change to resort status but with same authority.
15. Discussion took place on designation of Micro farms to reduce taxes which was going to be further researched.
16. Questions as to why the RM wasn't selling lots for development or encouraging development to increase the tax base was discussed with many unanswered questions.
17. Tentative meeting dates were set with agreement that as soon as anything was learned it would be shared.
18. Meeting was Adjourned 9:20PM

Hamlet of Lone Rock Community Meeting

August 24, 2018 7:00pm

Tea House

Attendance: Patty Milnthorp, Bernice Parkin, Melissa Heney, Randy Holt, Donna Woods, Lloyd Ludwig, Candice Blain, Brian Heney, Elain Heney, Therese Buck, Freda Shortt, Sean Heney, Terry Kashuba, Philip Gregoire

1. Welcome & Introductions
2. Patty brought forward that due to the stress of the current situation with the RM of Wilton & their placing blame of the situation regarding the water sewer as well as redevelopment on the Organized Hamlet Board that she would be resigning with assistance to the new board member to transition as it was not clear as to if Dean Selby or John Sebree was still part of the Board or not.
3. Nominations were opened to new Board members to which Terry Kashuba nominated Melissa Heney to which Donna Woods seconded & Melissa agreed by raise of hands it was a unanimous election.
4. Brian Heney nominated Lloyd Ludwig as nominee to the Organized Hamlet Board which was seconded by Randy Holt Nomination was accepted by Lloyd & unanimous raise of hands was recorded.
5. Both Melissa Heney & Lloyd Ludwig were welcomed to the board with further discussion to take place at future meeting as to if further positions needed to be filled.
6. In Camera session was held regarding retention of a solicitor in which decision would be heard at following meeting.
7. Session resumed with discussion as to what was assets of the Hamlet & ascertaining that as well as creation of Home Owners Association & Utility Board to bring operations back within the community.
8. Unanimous decision as to both a management & financial audits of the RM as it related to the taxation & revenue of for the Hamlet account which was left to contact the Ministry of Gov Relations for guidance.
9. Appeal board creation was also unanimous & Terry Kashuba was nominated as Appeal Board representative to which he accepted.

10. Discussion took place with issues raised by all attending regarding looking into fees costs & possibilities regarding water & sewer & contacting Gov agencies for grants also contractors so it could be handled by residents with everyone agreeing to bring what they found to the next meeting.
11. Discussion opened as to succession from the Rural Municipality which was tabled for further information.
12. Next meeting was tentatively scheduled for following week & left with an exchange of phone numbers so that everyone could be kept up to date.
13. Meeting adjourned 8:40PM