

Hamlet of Lone Rock

Board Meeting

Nov 1st, 2018 7:00pm

Donna Woods's residence

Attendance: Melissa Heney, Lloyd Ludwig, Elaine Heney, Donna Woods, Sean Heney, Sheila Zurek, Kelly McNaughton, John Sorenson, Delores Sorenson, Brian Heney, Freda Shortt, Terry Kashuba, Candice Blain, Brock Lovell, Jim Forian, Theresa Buck, Dave Polet, Greg Blain, Bruce Yarer, Dean Selby

1. **Welcome & Introductions**
2. **Opening Remarks from the Chairman:** How the Hamlet Board is proceeding to maintain & work for the Hamlet residents to maintain stability & reassure as well as some of the discussions with area farmers as to their disagreement with what is happening within the Hamlet.
3. **Government Correspondence:** Following up from last discussion & information received from federal & provincial Government ministries we will ask for a vote & then follow the procedure as outlined. Formal request for Appeal board commencement motion made by Brian seconded by John & by show of hands recorded as unanimous. Formal letter to both levels of government is being prepared for mass signing & submission.
4. **SK Water Security Agency:** Further discussion with Sask water has been made with follow up by engineer preparing report as to what needs to be done cost & timelines.
5. **Rates on Well & Sewage Conversions:** with the number of homes using the systems based on the RM info this should extend the system lifespan with potential for doubling we have yet to receive dates on mandatory consultations.
6. **Tax Rates:** Discussion as to what advisors had indicated as well as different designations & discussions with CRA as to RM & councillor & limited corporation audits. Clarification on many of the line items in past financials as well as in proceeding with the Hamlet budget.
7. **In Camera Session:** Legal Counsel Information.
8. **Hamlet Communications:** Still waiting for reply & have not heard a reply as to RM selection of their candidate or contact information or a date for the Terry to begin hearing matters for Appeal Board. A list of 17 questions has been submitted to the RM with only 2 having been answered.
9. **RM Tractor & Hamlet Road Maintenance:** Have forwarded questions as to Hamlet tractor & grader hasn't been seen in Lone Rock this year.

10. **Existing Well Map:** This is still a work in progress as a map is being formed as to who has wells & potential joining as well as potential for community well or water service is still being left for review & consultation.
11. **Hamlet administrator:** Municipal advisors have advised this can come out of budgeted items which can be requisitioned from the RM In the next budget which will allow for a central hub for all matters to be directed.
12. **Post Office:** Inquiries into Canada post have been made regarding local post office as to operations but are still waiting to hear back CBC had been taking a poll as to the area feelings.
13. **Next Meeting:** Next Hamlet community meeting to be determined by consensus.
14. **Meeting Adjourned:** 9:10PM