Organized Hamlet of Lone Rock Community Meeting June 12, 2020 7:00pm

Attendance: Lloyd Ludwig, Harvey Woods, Florence Woods, Brock Lovel, Temina Ludwig, Theresa Buck, , Melissa Heney, Hands Pederson, Dave Palett, Elaine Heney, Brian Heney, Sean Heney, Terry Kashuba, Steve Rhodenizer

- 1. Welcome & Introductions: Meeting commenced 7:00 PM
- 2. Opening Remarks from the Chairman: Overview of the Hamlet Board meeting & update on Judicial review & other court cases proceeding through the courts. The courts are trying to get all backdated cases judgements rendered this month. So should hear something soon.

Discussion on the court costs & future fees being taken out of Hamlet of Lone Rock taxation account as they are a public interest.

Unanimously agreed

Referendum of self-governance or territorial conversion with all in attendance in favor & carried to move forward with the formal implementation. The Board will still be going door to door to speak with all the residents of Lone Rock & get the signatures on the documents.

Unanimously agreed

Submission of legislative violation complaint forms to the RCMP for investigation & charges.

Unanimously agreed

3. Letter from Glen Dow Water/Sewer: Discussion on the letter that was sent out regarding shutting down of water/sewer matter was referred to Lawyer s & indicated it was premature as Judge could rule for total 2018 restoration of the Hamlet as from other recent cases it's not only what is asked for but review of total situation which is most likely why the ruling is taking as long as it is. She could order a total overhaul of the RMs administration & Council or a personal penalties it really is open for her to decide what she believes is appropriate.

We have also contacted all the agencies that were recommended & they have all indicated a process for following which could take a number of years for approval as there are many different agencies & legislation that have to be followed in decommissioning as all have asked what consultation has been completed as being the base requirement.

- **4.** Environment & Investigators: There has been a lot of request to provide input to the various investigators along with the videos & pictures they have been sent in to the various agencies the Hamlet Board appreciates all of the input & information If needed we will arrange for Hamlet meetings if the investigators think it will be beneficial. Be assured the Hamlet Board is forwarding all concerns to the investigators.
- **5. RM Correspondence:** We received Hamlet Board forfeit letter from Darren this now seems to be an annual thing & was forwarded to the Minister as well as the Ombudsman leaving both confused as they don't understand where the RM believes they have the authority in that but goes to further convey to the Premier & Minister what the Hamlet Board is dealing with. The Hamlet Board has still not received an apology from the RM for this but a formal ethics complaint is being forwarded to the Minister in that regard to be included with Ombudsman information.

We are following up on the implementation of a Supervisor for the RM as its many issues like these that will move towards implementation with the RMs delay in moving forward with Appeal board that may be the deciding factor.

- **6. Road Maintenance:** The Hamlet board has submitted numerous reports & letters now its proceeding to formal damages complaints as it is direct liability under the legislation its only billing an amount to RM which \$500 per household was suggested.
- **7. Financials**: Special levy was implemented on the RM for properties demolished till they are restored this will restore hamlet revenue to demolition balances. From materials provided as well as what was provided in court a cursory audit is being conducted with a number of questions but which could ultimately result in a forensic audit through the investigation.
- **8. Fundraising**: The recreation board has been beautifying the Hamlet with plants & flower & are looking at further events as the COVID-19 restrictions come off.

Future fundraising there has been a lot of interest from region & people from around the world have been showing their support there are many ideas both in person & virtual that are being considered.

9. Next Meeting: We are planning to have a meeting as soon as we hear back from the courts or if the investigators need information or want to address everyone. The Hamlet Board will keep everyone posted.

10. Meeting Adjourned: 9:40PM