

Organized Hamlet of Lone Rock Community Meeting

May 6, 2021 7:00pm

Zoom video

Attendance: Lloyd Ludwig, Temina Ludwig, Melissa Heney, Elaine Heney, Sean Heney, Brian Heney, Terry Kashuba, Tracy Kashuba, Serenity Kashuba, Donna Woods, Harvey Woods, Florence Woods, Candice Blain, Greg Blain,

- 1. Welcome & Introductions:** Meeting commenced 7:05 PM
- 2. Opening Remarks from the Chairman:** Review & update of last meeting minutes regarding Judicial review proceeding to the courts. There has been update RCMP has requested further information about the water billing & who has been receiving bills & not receiving the service or have own wells. Sask Municipal Board is moving ahead with a hearing & we are waiting to hear back on those details as well as having a Spokesperson or our attorney or both represent at that hearing. Lots of information provided by department of health regarding water & sewer if we don't get a resolution from RM of Wilton in next few weeks Health will also join the judicial review & injunction as well as any charges. More information will be available at the May 20th 2021 meeting. Government Relations contacted us regarding the Hamlet Board & procedures & provided some steps for us to align with legislation which we will go through later. Ron is including section 74 municipalities act in with the judicial review so that there can be some clarity as Ron has indicated the precedents indicate 1 thing the Gov Relations indicates another so we will get a judgement on that especially with the agreement intended in the pre mediation letter & named individuals prior to 2019 mediation.
- 3. New business brought forward discussion:** There has been a number of matters moving forward as we move to have the courts clarify issues between the RM of Wilton & the Organized Hamlet of Lone Rock. Health has been responsive & provided the legislation required which specifically has the provisions that the RM must comply with, in order to make any change to water & sewer & although they have an open file they have not received a request or given approval for any change. We will have more information in next few weeks at the May 20, 2021 meeting.
- 4. Conversion of Hamlet to Resort (Agricultural)** the April notice for change of zoning has not been approved & as we understand it would not be approved in its existing form.
- 5. Water & Sewer Bills** have not been approved by the Hamlet Board & We have submitted our proposal of conversion of the water & sewer to a Hamlet Board run utility board to SK water & Health which seems they have no issue with that proposal as

it would alleviate the cost the RM of Wilton states they have with the water & sewer in Lone Rock. The potential fines the RM may incur if proceeding with their plan are more than the total cost of running the system for a 3 years. This is being included in the Judicial review & injunction.

All in attendance agree water & sewer are to be returned back to annual Tax notices?
Seconded by Melissa Heney
By show of Hands unanimously passed

The Hamlet Board form a public utility to take over all the water sewer operations & infrastructure?
Seconded by Lloyd Ludwig
By Show of Hands unanimously passed

6. Melissa Heney has resigned her Board seat call to all for nominations :

Candice Blain Nominated Terry Kashuba to fill the vacant board seat.
Seconded by Donna Woods
Terry Kashuba accepted the nomination
By show of Hands Terry Kashuba has been elected to fill the vacant seat by unanimous decision.

Terry Kashuba nominated to speak on behalf of the Organized Hamlet Board for the SMB hearing
Seconded by Lloyd Ludwig
By show of Hands Terry Kashuba has been elected to be spokesperson for Hamlet Board to SMB by unanimous decision.

7. Next Meeting: The next meeting will be May 20, 2021 7:00PM at Donnas House. Covid restrictions permitting.

8. Resolutions voted & unanimously passed:

Water & Sewer to return to annual Tax notices.
Hamlet Board establishes Water/Sewer utility under Utility Corp.
Information to be supplied to RCMP regarding water.
Formal complaint to SK & AB law societies to be reviewed by Counsel.
Terry Kashuba was elected to fill vacant Hamlet Board seat.
Terry Kashuba will be spokesperson for SMB hearing.

9. Meeting Adjourned: 7:40PM

