

Hamlet of Lone Rock Community & Board Meeting

Jan 29th, 2019 7:00pm

Donna Woods's residence

Attendance: Delores Sorenson, John Sorenson, Steve Rhodenizer, Jake Jensen, Temina Ludwig, Lloyd Ludwig, Greg Blain, Candice Blain, Bruce Yarer, Donna Woods, Terry Kashuba, Melissa Heney, Elaine Heney, Sean Heney, Dean Selby

- 1. Welcome & Introductions:** Meeting commenced 7:03PM
- 2. Opening Remarks from the Chairman:** How the Hamlet Board is proceeding through the courts & other government bodies & discussions with area farmers as to their positions as to what is happening to the Hamlet of Lone Rock & general consensus.
- 3. Government Correspondence:** Following up from previous discussion & information received from federal & provincial Government ministries which we will reply to & follow steps outlined. Questions & discussion as to Grants applied for as well as septic pumping current situation.
- 4. In Camera Session:** Legal discussion
- 5. SK Water Security Agency:** Ongoing discussion with Sask water taking place as to both Water & sewer with advice & combining Sask environment in with the updates.
- 6. In Camera session:** Legal discussion.
- 7. 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. Further requests were made to the RM of Wilton regarding access to water treatment plant for 3rd party review with no response as well as why there are water trucks removing water from Hamlet water plant. Concerns over the sewer removal & water/sewage running into Dean's property. This is also happening in a number of other areas with Donna sending a request to Jill to have the RM workers look into.
- 8. Tax Rates:** Discussion as to what advisors had indicated as well as different designations & discussions with CRA forwarded all information requested from last correspondence. Still awaiting any reports of justification as to the conversion to country residential as well as the other options & have followed up with the ministries as to these concerns. Clarification on many of the line items in past financials as well as in proceeding with the Hamlet budget which will be followed up as many items such as post office are no longer, Questions as to future of

that building raised. Request copy of RM of Wilton phase 1, 2, 3 plans. Still reviewing information as to a peripheral audit based on available information

9. **In Camera Session:** Legal Counsel Information.
10. **Hamlet Communications:** Still waiting for reply & have not heard a reply as to RM selection of their candidate or contact information for Tracy to begin hearing matters before the Appeal Board this will likely be decided by the judge hearing the matter currently before the court. A growing list of questions has been submitted to the RM with No reply.
11. **RM Tractor & Hamlet Road Maintenance:** Have forwarded questions as to Hamlet tractor & grader hasn't been seen in Lone Rock this year. Questions regarding grass cutting raised as to a larger RM land base they should be covering more of the expenses.
12. **Street Lights:** Questions as to which lights were remaining which would be removed will follow up.
13. **Trees & Buildings:** Removal is now creating environmental problems with surrounding homes from damage to creating hazards as well as aesthetics & home values. Question as to whether the Hamlet will look like a war zone & what it will be once snow melts raised?
14. **In Camera Session :** Legal Counsel Information
15. **Next Meeting:** Next Hamlet community meeting to be determined by consensus.
16. **Meeting Adjourned:** 8:48PM