

Organized Hamlet of Lone Rock Board Meeting

**June 11th, 2019 7:00pm
Donna Woods's residence**

Attendance: Lloyd Ludwig, Candice Blain, Donna Woods, Melissa Heney,

- 1. Welcome & Introductions:** Meeting commenced 7:03PM
- 2. Opening Remarks from the Chairman:** Review & update of last meeting minutes regarding Judicial review proceeding through the courts.

New business brought forward as to discussion on what had occurred during mediation with the RM of Wilton including what was suggested regarding communications & instructions. Institution of Resolution process.

Chairman will be intermediary contact between Hamlet board & Wilton Council & administration on 346 Municipalities Act notice.

Discussions with other government bodies as well as discussions with area farmers as to their positions as to what is happening to the Hamlet of Lone Rock & general consensus.

- 3. Government Correspondence: Further follow up** from previous discussion & information received from federal & provincial Government ministries which we will reply to & follow steps outlined.

New business discussion as to formal letters to be sent to Minister & government agencies regarding conversion to Resort village as well as request audited financial review & Hamlet assets for this process. Letter advising of noncompliance with legislation regarding Hamlet budget procedure & time allotment to restore before forwarding for judicial review

- 4. In Camera Session:** Legal discussion
- 5. SK Water Security Agency:** Discussion resumed on requirements provided by Sask water, Department of Health & Municipal Board as to Water & sewer as well as update letter replying to Sask environment.
- 6. Rates on Well & Sewage Conversions:** Discussion as to issues brought forward that not enough water was now not being used further review is required. Issue as to the Monthly Utility Bills for water /sewer formalizing that it remain as part of annual tax billing. Further inquiry into Septic pump outs as allotted in previous years taxes.

- 7. Tax Rates:** Discussion as to information provided by the RM of Wilton as to previous 5 years of revenue & expenses with a preliminary review indicating a surplus & further information regarding 75/85% allotment to the Hamlet account as well as the missing information & the tax exemptions further negotiations or referral to Appeal board may be required.
- 8. Hamlet Communications:** Discussion as some confusion as to if the Rm of Wilton's candidate for the Appeal Board is still the candidate as waiting for reply & have not heard a reply since supplying information so as to set dates for hearings & Chairperson selection. Concern over the number of matters to be heard by the Appeal Board seems to be growing so it may as the Government Relations agent advised better to split them up into smaller issues & potential absentia or alternative processes under the Act & Regulations.
- 9. RM Tractor & Hamlet Road Maintenance:** Still waiting as to Hamlet tractor & grader hasn't been seen in Lone Rock this year. Will review regarding liability & tax allotment.
- 10. Street Lights:** Questions as to which lights were remaining which would be removed will follow up still waiting on that reply & will cross reference with financial information.
- 11. 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. This was followed up with a 346 Notice but will continue as to appropriate next steps.

12. Resolutions:

- (1) Chairman Lloyd Ludwig will be intermediary between Organized Hamlet Board & Rural Municipality Wilton council & administration as per *Municipalities Act* 346 Notice & will advise as to if constructive negotiations have occurred prior to July 1st2019 or refer to Appeal board
- (2) Formal Letter regarding Application by the Rural Municipality of Wilton to the Municipal Board for conversion & demolition within the Hamlet & if legislative steps were followed regarding Lone Rock Renewal Project.
- (3) Formal Letter to Minister & Municipal Board regarding requirements & process in conversion to Resort Village as well as direction regarding assets & financial audit.
- (4) Begin steps setting aside 2019 budget of the Organized Hamlet Board amended & adopted without the Hamlet boards knowledge or approval & to forward to Appeal Board & government agencies for procedural review.
- (5) Formal request to Minister & Lieutenant Governor in council under section 158(1) of *The Municipalities Act* for formal review & include supervisor under section 400(1)
- (6) That the water & sewer Utility remain within the yearly taxes as in previous years & reimbursement or credit be supplied to those that have already paid them.

Resolutions are hereby voted on & unanimously passed.

13. Next Meeting: Next Hamlet community meeting to be determined by consensus.

14. Meeting Adjourned: 8:20PM