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**FW: Hamlet of Horseshoe Bay Board Meeting Minutes**

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**From** Roberta Fey <rm499@rmofmervin.com>

**Date** Fri 12/12/2025 12:44 PM

**To** Shiloh Bronken <cao@rmofmervin.com>

-----Original Message-----

**From:** Judith Closen <jclosen@sasktel.net>

**Sent:** December 12, 2025 12:07 PM

**To:** Roberta Fey <rm499@rmofmervin.com>

**Cc:** Pat Shubert <pashubert@littleloon.ca>; gordondeck83@gmail.com

**Subject:** Hamlet of Horseshoe Bay Board Meeting Minutes

Dec 12, 2025

Hamlet of Horseshoe Bay Board Meeting Minutes

Gordon Deck brought the meeting to order.

Judi inquired as to whether everyone got their declarations signed and submitted to the RM, and yes we all have.

Judi also mentioned that in the new year we will have to all three sign the 2026 agreement with the RM, along with 2026 budget. Ed will look after that in the new year.

Judi asked if anyone thought there may be something important we should budget for. We discussed the mowers, the Ferris is fine, the smaller John Deere isn't that good of a mower. We will put an approximate cost into the budget so that the money is there if we need it, but we will continue to use the John Deere as long as possible without purchasing a new one. All other equipment seems good. We discussed with the lake level being low, do we need another extension on the marina-if we do put another on then the length of the marina will be too far out. We have enough bumper pads and pipes for the existing docks.

The two streetlights applied for are in, the SGI grant applied for to assist with costs is submitted. We will wait for approval.

Judi asked about PARCS donation, whether we should continue being part of it or not. She will check with RM what the amount is, and go from there. It is based on number of ratepayers in the hamlet. We also discussed the large increase in what we pay the Turtle Lake Watershed, it was substantial. With the lake level being so low, we agreed the watershed needs to continue to monitor the health of the lake. Judi inquired about snow plowing to ensure she knows what to do if Pat is unavailable. Pat advised where the handbook for the tractor is, that there is fuel, and what type of oil is used. He said he just changed the oil in the tractor and everything is fine, so there will be no need to worry about anything over the winter. We have three people whom are willing to help if needed, which is awesome and we appreciate that.

No one had anything else they could think of to discuss, so Judi will send the minutes in. The next board meeting will be sometime end of March, early April.

Meeting adjourned.

Sent from my iPhone