

Spruce Lake Hamlet

AGM Meeting

DATE

April 30, 2025

TIME

7:00 pm

MEETING CALLED TO ORDER BY

Marcie Graham at 7:02

IN ATTENDANCE

Darryl Nasby, Marcie Graham, Lyle Nasby, Blair Nasby, Chantel Gray, Michael Hughes, Claire Hughes, Darren Millard, Shiloh Bronken, Paige Hundt, Ken Hergott, Lane Nedelec, Kevin from MSCNet

APPROVAL OF MINUTES

2024 AGM Meeting Minutes Read, correction made to the special levy at 3% to 3mill—Margaret made a motion to be adopted as read with correction, Blair seconded the motion

Financials:

Copies were provided, questions were answered.

Budget discussed.

Special levy will be increased from 3mill to 5mill

BOARD

Darryl term is up. Lyle Nasby is stepping down.

Nominations were open for Darryl's position

Blair Nominated Darryl to stay on the board and Darren second the nomination, Darryl accepted.

No other nominations were voiced. Darryl nominated to stay on the board for a term of 3 years.

Nominations were open for Lyle's position

Chantel nominated Blair Nasby and Claire seconded the nomination, Blair accepted.

Margaret nominated Darren, Darren refused the nomination

Darren nominated Margaret, Margaret refused the nomination.

Margaret asked if she could nominated a rate payer that was not there, she was told no because they would have to accept the nomination and have knowledge of the nomination

No other nominations were suggested, Blair will serve on the board for the remainder of Lyle's term 2027

Darren asked if it was a conflict of interest that Marcie and Blair both be on the board as they live in the same household, Paige and Shiloh both spoke and stated that there's nothing in the legislature that supports this.

BUSINESS

Kevin from MCSNet presented plans to bring a new internet service through Spruce Lake and have a tower at the Spruce Lake Community Hall and the hall would have free internet service. General consensus of those present was that this would be a good idea.

Grass Cutting: Darryl Nasby and Blair Nasby will continue to cut grass for \$400 per person for the months of May, June, July, August and September

Lyle has ordered new signs for the missing street signs in Spruce Lake

Will put up the oldest lawn mower and water pump up for tender

Will be through the process of notifying property owners that previously not been cutting the grass, taking care of their property, have unregistered vehicles or buildings that need to be addressed.

Announcements

Water Improvement – Paige will be going forward to improve the water system in the hamlet
CSO- Shiloh discussed the model for the CSO, increased hours

Questions:

Darren expressed concerns about thefts and what to do about it.

Increased hours of the CSO officers and keeping belongings secured

Darren suggested making the hamlet a gated community

Margaret expressed concerns over better communication

Will have out updates in every water bill

NEXT MEETING

AGM is set for April 29th, 2026 at 7pm