

Hamlet of Parkview Board of Directors Meeting

Thursday August 29, 2024

Hamlet Quonset

Meeting called to order at 9:58 am by Chair.

Hamlet Board effective August 25, 2024

Leona Messer – chair – 4 yr term 2024-2028

Barry Holick – vice-chair - 2 yr term 2024-2026

Lynne Guick – secretary – 1 yr term 2024-2025

Moving forward by Municipality of Saskatchewan policies board members will be elected for 3 yr terms starting 2025.

Public Disclosure Statement reviewed and filed out by board members.

Copies along with the board contact information will be sent to the R.M.

Motions:

20/24 Motion by Leona to pay Tyson $\$100.00 \times 4 = \400.00 for period May – Aug 31/24. Seconded by Barry. Carried.

21/24 Motion by Leona to pay Lynne $100.00 \times 4 = \$400.00$ for period of May – Aug 31/24. Seconded by Barry. Carried.

22/24 Motion by Barry to pay Leona $150.00 \times 4 = \$600.00$ for period May – Aug 31/24. Seconded by Lynne. Carried.

23/24 Motion by Leona to pay Barry $\$70.04$ for gas for lawnmower. Seconded by Lynne. Carried.

24/24 Motion by Lynne to pay Leona $25.97 \times 3 = \$77.91$ for purchase of google

account for the period May, June, July 2024. Seconded by Barry. Carried.

25/24 Motion by Lynne to pay Leona \$1034.94 for purchase of new laptop for Hamlet. Seconded by Barry. Carried.

26/24 Motion by Leona to pay Lynne \$185.80 for black ink for Hamlet printer. Seconded by Barry. Carried.

Barry will speak to Ron Ackerman about ordering a pin for snowplow from Robertson Imp.

Discussed and reviewed Parkview Organized Hamlet Policies. Additions will be adopted at the next board meeting.

Reviewed policy for how to manage complaints.

Barry will order sand/salt for sander.

Barry will organize removing Hamlet dock from water at end of season.

Meeting adjourned 11:04 am.