

Merrill Hills Hamlet 2016 General Meeting

Date / Time: September 27, 2016 7:00 pm

Location: Merrill Hills Community Center

Attendance:

- Chris Facca – Co-Chairman
- Garry Klassen – Co-Chairman
- Bernie Moser (for Joe Moser) – Board Secretary
- Ray Clothier
- Ron and Diane Barsi
- Shari Klassen
- Mike and Joanne Ubell
- Leslie and Kevin Robertson
- Kim King
- Dan Streisel

Subject	Action By:	Date:
Call to Order	Chris F.	
Review of 2015 Minutes Motion to Approve – Ray Clothier Seconded – Dan Streisel Approved	Chris F.	
Budget Review Motion to accept – Mike Ubell Seconded – Ron Barsi Approved	Garry K.	
Old Business – Roads Joe Moser has prepared a report for 1 year warranty review for the roads repaired in 2015 within the hamlet. He will send it to the RM for a warranty inspection. If residents see a problem with the road, please call a board member to report holes and they will report it to the RM.	Joe M.	

Subject	Action By:	Date:
New Business - Graham Court sign has been knocked down. Board to call RM to replace.	Chris F.	

<p>Garbage Pick-up</p> <ul style="list-style-type: none"> - Discussion was held regarding a single bin site for Merrill Hills hamlet vs. individual street pickup by Loraas. - It was discussed that a single bin site may be more cost efficient down the road, but initial set up would include costs of fencing, locks, and maintenance of the site. The possibility of a recycling bin was also discussed. - It was decided to leave the status quo for the current year 		
<p>Weeds</p> <ul style="list-style-type: none"> - A report by the committee from 2015 indicated that the hamlet has contracted a private individual to mow the ditches for control of spurge. RM is happy with the road allowance control. The contractor will only cut in ditches where required. If individual residents cut their own ditches it saves the hamlet money as he charges by the hour. - The RM and hamlet have a letter of understanding that residents would look after spurge control within the hamlet, but the RM will spray individual residences on request. - RM is to control spurge in the ditches from Merrill School Road to the hamlet sign along Merrill Road. - The RM will cut the ditches twice a year and spray where needed. - Some discussion about the use of sheep for control followed. Reibers and Cawoods have purchased sheep and are using them on their property. If anyone is interested in this option, there is fence purchased by the hamlet stored at Skopyks for sheep. It is available for residents to use. 	Chris F.	
<p>Water Report</p> <ul style="list-style-type: none"> - Testing indicated Manganese Level elevated in 2 of 4 test wells, and levels of Iron were elevated as well in 2 of 4 - Water Levels were down a bit from previous year due to a dry spring, and not much snow cover in winter of 2015-16. - Testing did not include quality and herbicide tests - Quality testing should occur yearly by all residents 		
<p>Board Nominations</p> <ul style="list-style-type: none"> - Joe Moser has finished his term on the board. Thank you to Joe. - Mike Ubell was nominated by Shari Klassen for position of secretary, seconded by Ron Barsi. Mike Ubell has accepted position. 		
<p>Adjourn – 8:05 pm</p> <ul style="list-style-type: none"> - Moved – Ray Clothier - Seconded – Ron Barsi - Approved 		