

Riceton Hamlet Board Meeting Jan 2025

Call to Order: 7:04pm

Present: Rob Pitchko, Bob Wog, Curtis Avery

- 1) Diesel fuel for shop tank for town equipment has been ordered.
- 2) Discussed recent hydraulic repairs on skid steer. Repairs have been completed.
- 3) Discussed protocol for when power goes out regarding the pump house generator for communication between hamlet board and water operator. The responsibility of starting the generator for the town pump house falls under the duties of the Water Supervisor, if the Water Supervisor is not available then he is to notify the Hamlet Board and one of the members will start the generator. The procedure will be to have the generator started and running within 15 minutes of power failure. This is to prevent pressure in the system dropping to a point of requiring a boiling water advisory.
- 4) Discussed remuneration for town work, as per recommendation from RM regarding board members performing town work (eg: snow blowing). Curtis created a spreadsheet to average out the hours per month/per year. Discussed creating a 'monthly' fee which would include regular meetings, AGM, duties for town work, equipment repairs, seasonal changing of equipment setup. Fee will be submitted to RM for remuneration on either a monthly or quarterly basis. Discussion tabled until next meeting.

Meeting Adjourned at 8:20pm