

Hamlet of Evergreen Beach Brightsand

August 30th ,2026 Board Meeting

Location: 203 Poplar Crescent Evergreen Beach Brightsand

Time: 10:00am

AGENDA:

- 1.Call to order-record attendance.
- 2.Conflict of interest declarations.
- 3.Approval or additions to the agenda.
- 4.Review and except Regular Board meeting minutes from Feb 22nd,2026.
5. Any action items arising from Feb 22nd minutes.
- 6.Review and except Reorganization meeting from May 17th 2026.

New Business:

- 7.Update information on storage shed and summer activities.
8. Discuss maintenance plan for 2026 with the survey completed and SaskPower assessment done (areas considered high risk).
9. Contractor chosen to remove vegetation and trees task to be completed
 - Sight lines on Marsh and Bodnar Rd which are a safety concern.
 - Clean up and vegetation removal on areas that are tight on each crescent and main roads.
10. Review AGM minutes.
11. Any action items needed to be completed before year end?
- 12.Service agreement for 2026 handed into the RM, signed and a copy returned.
- 13.Barbecue and fire equipment displayed and shown how to operate – Sept long?
14. Sign repairs and installation completed and in progress.
- 15.Sask. Lotto grant.
- 16.Review and discuss snow removal and maintenance agreements needed for 2027.
- 17.Review all correspondence.
- 18.Acknowledge or actions needed from the correspondence.
- 19.Proposed next meeting date-Adjourn meeting.