

Hamlet of South Bay – Turtle Lake

Annual Meeting – June 13th , 2021 at 10:00am

At Livelong Main Hall

Agenda:

Present: Jake Chwelos, Bill Scheck, Doug Maddill, Melane LeBlanc, Louise Copeland, Sheila Rindal, Clint and Linda Smith (Linda as secretary), Reg Brand, Vince Voss, Lorraine McRobbie, Anita Sheppard, P. Olesko, Laura Karlsson, Lilly Rallison, Cindy Roy, Ron Gramlich, Kelly Bower, Sherry McDonald, Glenda Parkinson, Grant Bossauer, Ellen Jacobson, Barry Nordell, Ron Range

1. Call the meeting to order. 10:00am

2. Approval of the Agenda

Moved by Clint Smith. Seconded by Melane Leblanc. Carried.

3. Minutes of the 2019 meeting

Ted reviewed minutes from last AGM

Amendments spelling Bowers not Bauers

Moved by Anita Sheppard, Second Doug Nordell

Carried

4. 2020 Financial report

a. Amendments: everyone should have copies from the RM. Our percentage paid to the RM is 40% (noneducation).

Moved by Clint Smith, Seconded by Jake Chwelos. Carried

5. Business arising from the minutes

i. Bridge is complete – anyone wanting a FOB (ONE) please see Barry Nordell. Anyone who bought a FOB can also seek a repayment for one. One per cabin for free. If want more, you need to pay \$50/FOB.

Question: slots for the carts and quads, concern of quads going through and creating damage, should quadders be using the gate (FOB) as well.

ACTION: Signage will be put in place for local traffic only.

- ii. Boat launch Ramp replaced.
- iii. Storage spots still available.

6. New business

- i. Maintenance, Mowing and Bathroom Tenders/Contracts received from Barry Nordell. Board appreciates the help that they have received. It was commented that he is doing a good job.

MOTION to accept contract from Barry Nordell. Doug Madill
Seconded Reg Brand. Carried

- ii. Signage added for Razor Back Road (Dogs on leash and speed signs)
- iii. 60KM/HR zone added to Razorback Rd
- iv. Dewatering Projects proceeding
- v. Garbage Fence Completed (fence and lock). Please use the Livelong Recycling, or the recycling depot near Bright Sand at the RM Transfer Site. (NOTE: During the meeting there was some discussion if the Livelong Site is for Livelong Residents only – the RM Office has confirmed the Livelong Site is an RM Site therefore open to all.) Request to place sign at our garbage areas to notify residents.
ACTION: change the lock numbers as it went public through the RM website. Everyone will be informed.
- vi. Trunk Sale – we expect sale to proceed in 2022. Louis talked to Kathy at RM office and it is cancelled this year.
- vii. Sump pumps have been placed behind some lots to drain water to the river due to poor drainage. \$9300 was the cost.
- viii. There is a plan to painting the wing walls and side rails on bridge.
- ix. Gravel and dust control is done for 2021

- x. Pickleball courts. Indian Point built a tennis/pickleball court for their community. It cost them \$52 000 Linda and Clint Smith willing to donate \$30 000 to start this project.

ACTION: Linda Balon-Smith will spearhead this project and apply for grants/fundraising.

Cindy Roy made a motion that the board approves up to \$20 000 of our surplus budget to be used for an outdoor multi-purpose facility (tennis, pickleball, & basketball) Melanie LeBlanc seconded. Carried

7. New Projects

- a) Water issue on Beach Ave. at the south of Nordells, Milne's, Smiths, Chwelos et al. Fill will be brought in new trees planted in the green space with sump pumps to control water issue.
- b) Beautification of public reserves. Will there be more picnic tables and beach areas placed in the public reserve? Walkways should not have obstructions.

ACTION: Signage for beach access

ACTION: The board to look into the water issue behind Copeland, Rindal, et al. area (3rd Beach Ave).

- c) Wake Zone:

ACTION: To install No Wake Zone signs by Beardsworth and at the end of South Bay.

8. Elections (Two positions Available - Ted & Barry resigning.)

Motion: Doug Madill made a motion to keep the same board as last year as 2021 for 2022. Barry is stepping down. Therefore, this motion is turned down.

Note: can only have 3 board members maximum.

Vince Ross nominates Michael Anwender. Reg Brand seconded.

Ellen nominates Melane LeBlanc. She cannot run as she has to be a taxpayer.

Barry Nordell nominates Clint Smith. Doug Madill seconded.

Barry's term up in 2024 (Michael Anwender to replace this position). Ted's position is up in 2023 (Clint Smith to replace this position). Bill's position ends 2022. Both win by acclamation.

Vince Voss thanked the old board and the new board was welcomed.

*Ron Gramlich RM Councillor spoke and answered questions about taxes. He encouraged people to reach out to him if they have questions or concerns. Assessments have nothing to do with the RM.

9. Next Meeting: Target May 22, 2022 10AM

Motion to adjourn Vince Voss, Cindy Roy seconded. 11:50am

*Please ensure that Linda Balon-Smith has your email so that she can add you to the South Bay group email list. (wer2busy4fun@sasktel.net)