

## 2023 AGM May 21<sup>st</sup> at 11:40 am

Rod Sellers calls meeting to order.

Rod thanks Hamlet residents for coming.

Rod Introduces Dave Krywchuk (councillor), Paige Hunt (planner) Gerry Ritz (reeve), Larry Baker (CSO).

Dave Krywchuk talks about Municipal activities: continue road work, work to be done on road between Spruce Lake and Brightsand Lake (3 kms), describes new road maintenance procedure and have purchased equipment to do the road work, RV bylaw involved in legal process, Turtleford has a new fire truck, St. Walburg has a new fire truck and tank truck, each fire department has 32 members.

Rod thanks RM representatives for coming to the Hamlet AGM.

Rod states that "Roberts Rules of Order" will be used to conduct meeting. Motions will be used to proceed with discussion.

Sarah Sellers makes a motion to approve 2022 minutes.

Jamie Holmes seconds motion.

Motion carried.

The Hamlet Board has been in communication monthly.

### Old buisness

Norm Perret says rumble strips will be installed after calcium chloride has been applied to road. Volunteers are requested to assist with installation around the middle of June.

Jamie little requests a rumble strip be installed in front of his lot.

Larry Dobson questions use of rope on sides of rumble strips.

Norm describes how a bike or stroller will get around the rumble strips without problems.

Adding wake buoys in lake to protect beach has legal ramifications. Government regulations will apply.

Norm states that 15 cement pads have been added to boat launch. Three more remain to be installed when required.

Rod describes boat launch operation. Leave vehicle on pad and move boat trailer over the last pad. Rocks near launch area to be removed from behind launch pads. Lake is down 4 or 5 inches from last year. 8 inches from July 2022.

Jamie Holmes reports on ~~AED's~~ <sup>AED'S</sup>. Two have been purchased and are at the lake. Looking for two locations to house aeds.

Water pump house could potentially be used?

Mike Garland says he would take one over the summer.

Rod comments on sand heave on east main beach generated last fall. Went ahead with getting permission to level the sand dune. Mitchell Bros. followed environmental restrictions/guidelines to level dune.

The East side could not be done as there is no public access available.

Lot owners must apply to regulatory agency individually to get permission to level dune.

**End old business**

**New business**

Swimming lessons has a change in operator. From Joanne and Jamie to Bodi Laviolette. Please contact Bodi at 306 845 6310- prefers a text.

Swimming lesson equipment now under Hamlet ownership.

Hamlet to help with setting up buoys and floating dock.

The new swim instructor is Bodi Laviolette.

Stacy Cadzow makes a motion to contribute \$5000.00 to the CBSS PUB.

Seconded by Jamie Little.

All In favor. Motion carried.

**Hamlet maintenance.**

Norm says Rick Mathews is going to do the maintenance for the Hamlet this year. He has increased fees to cover expenses by \$200.00 per month.

Joanne Schlekewy asks about quality of service. Board states his contract is very detailed. Here every day when swimming lessons on.

Rod Sellers position on the Hamlet board is up for election.

Rod Sellers is nominated as a board member.

Rod Sellers will fill a four year term as a Hamlet board member by acclamation.

**Boat trailer parking.**

There have been complaints to the RM regarding the parking boat trailers in public reserve.

Gerry Ritz says that safety is the key concern.

Gerry says the RM has no concern for trailer parking other than complaint.

Jamie Little asks if we vote to park today, can we park tomorrow? Dave Krywchuk says no.

Linda Ward asks what is the rationale of complainant.

Dave Krywchuk says complainant provides alternative options? Dave says write to Saskatchewan government representative to raise concerns Hamlet boat trailer parking concerns.

Question asked about rezoning Municipal public reserve. NO

Rod Sellers asks about methods of enforcement. There could be fines.

Motion made by Bobbi-Jo Veltikold: "Want to allow boat trailer parking at the public reserve".

Seconded by Jim Veltikold.

Motion passed unanimously.

Jamie Holmes reviews 2023 Budget.

Discussion on Budget items

Larry Dobson asks about Municipal tax increase.

RM response is Hamlet gets 40% of RM share. Tax is still being calculated.

Question about road grading in winter and getting lots driveway blocked.

Dave Krywchuk says possible solution is to use someone other than Municipality.

Ray Swayze comments on Curb stop location and potential for damage when plowing.

No other comments on budget

Jamie Holmes makes a motion to accept 2023 budget.

Seconded Jamie Little.

Motion passed.

Summer barbeque July 2 public reserve.

Brad Gilbert will provide beef on a bun.

Swimming lessons will be held from July 17 to 28<sup>th</sup>.

Jamie Little raises an inquiry from Al Hawkins about interest in a pickle ball court.

No interest expressed.

CSO Phone Number is 306 845 3512.

Question to CSO on regarding using recreation vehicle and fire ban. Is okay to operate an ATV in a work capacity but no recreational use.

Sarah Sellers makes a motion to adjourn meeting.

Seconded by Jamie little.

Motion carried.

2023 Hamlet Board AGM adjourned.