

Annual General Meeting

May 19, 2024 9:45am

Eastview Beach

Location: 208 Peterson Rise, Eastview Beach

Board Members Attendance: Marla Leganchuk, Kim Heit.

Members Attendance: Dave Krywchuk, Sandra Krywchuk, Al Petit, Becky Petit, Ryan Heit, Inge Knopf, Paddy Patton, Casey Patton, Linda Lebar, Glen Lebar, Roberta Svensrude

Agenda

1. Welcome and Call to Order at 9:42

2. Agenda

Motion to approve the Agenda

Made by: Paddy Patton

Seconded by: Kim Heit

Carried.

3. Presentation from Dave Krywchuk, Division 5 Councilor

- Golf carts are now allowed on certain RM hamlet roads, but must be licensed with license plates. Plates available at the RM of Mervin office in Turtleford for \$50. Rules and restrictions regarding golf carts available on the RM website.
- Low cost paving is planned for 796 where the hills start. Milling is being planned on RR3025 between Sunny Acres and Sandy Point.
- The OCP is being redone this year.
- Snow plowing by the RM will no longer extend to hamlet roads.
- Elections for Division 5 will be held in November. Mail in voting has been approved and information on the procedure will be on the RM website.
- The St. Walburg and District Fire Department is canvassing for funds to purchase a drone for use on firefighting scenes and finding missing persons. To make a donation, make cheque to RM of Mervin mentioning the drone re SWDFA and a tax receipt will be issued.

(Dave left the meeting at 10am.)

4. May 21, 2023 Meeting Minutes

Motion to approve the 2023 Meeting Minutes

Made by: Kim Heit
Seconded by: Paddy Patton
Carried.

5. Report of last year's activities (Appendix A)

- Reviewed the 2023 Report of Hamlet activities.

6. 2023 Financial Statement

- Reviewed the EVB 2023 transactions within the GL as provided by the RM of Mervin. The unrecorded 2023 \$2400 transfer to reserve funds will be recorded in 2024 accounting records.

7. Action Items from previous agenda

- a. Speed Control equipment. Must be >\$500 - Dave
 - Completed - Second speed bump purchased
- b. Sprinkler System Communications - Marla
 - Did not complete - the fire suppression project was determined not to be financially viable and wouldn't be completed in a reasonable time.
- c. Sprinkler System Grants - Marla
 - Investigated but could not find any that EVB would qualify for

8. Speed Control

- a. Discussion regarding effectiveness of speed control.

9. Fire Suppression

- a. Hamlet Inventory of Fire Suppression equipment, Supplies & Materials will be created by June 15 2024. Residents are to provide a list of any equipment or materials they are willing to share in the event of an emergency by June 15th 2024.
- b. Discussion of affordable Fire Suppression Options. Once a detailed list of available equipment and materials is compiled. Marla, Becky and AI will purchase equipment, materials, and supplies to protect the Hamlet in the event of a fire emergency based off of the June 15th inventory list.

Motion to approve the spending of \$8400 towards fire suppression project

Made by: Marla Leganchuk

Seconded by: Kim Heit

Carried.

10. FireSmart Grant and Activities

- a. Changes to FireSmart. A Board must be elected for the FireSmart program. Separate meeting to follow the AGM.

11. Budget (Appendix B)

- a. WCB
- b. Fire Reserve allocation/expense
- c. Hamlet Maintenance - Grass
- d. Equipment - Batteries & Speed bumps
- e. Grading/Plowing
- f. Gravel requested for Peterson Bay. Inge to assess and notify the Board of gravel requirements.
- g. Garbage Tags

12. Community Sport Equipment

Discussion regarding the buying and placement of nets and equipment for volleyball and soccer equipment for the hamlet. It was decided there was no appropriate space for this.

13. Approval of the 2024 Budget

Motion to approve the budget as amended

Made by: Al Petit

Seconded by: Kim Heit

14. Meeting Policies

- a. In Person/Online AGM meetings are now an option for the EVB Hamlet. Residents need only to request a meeting link and one will be provided.

15. New Item(s)

- a. Snow Plowing Services to be completed by residents within the Hamlet. The RM will no longer offer plowing services for Hamlets.

16. Date for next meeting

Date/Time: May 18, 2025 at 10am

Location: 208 Peterson Rise, Eastview Beach

17. Adjournment at 10:59 - Motion to adjourn the meeting made by: Glen Lebar

Appendix A

Report of last year's EVB Hamlet activities

- Grass mowing contract fulfilled.
- Batteries were replaced in security cameras and camera card kept up to date several times
- Application for Community FireSmart grant was applied for and \$500 was received.
- Lots of us did some more Community FireSmart activities like cleaning brush and needle debris from around our own lots. Some more of the main road on the east side was cleared of lower branches
- The AED machine was checked monthly and brought out for spring and safely stored for winter. The batteries and pads eventually arrived and were replaced.
- The municipal wells were measured monthly, and the report sent into the Saskatchewan government as required.
- Garbage tickets were obtained and issued to each household.
- Roads were graded and plowed by RM as necessary.
- Gravel was ordered and placed in the cul-de-sac as requested.
- Two sets of speed bumps were placed on the main road in the spring and removed in the fall.
- Snow fence was bought and placed in late fall and removed in the spring

Appendix B

Hamlet Budget			
Hamlet of Eastview			
Hamlet Reserve at December 31, 2023			\$7,717.42
Revenues			
	Municipal Tax Share	\$5,794.86	
	Other	\$0.00	
	Subtotal Current Revenue	\$5,794.86	
Total Reserve Plus Current Revenues			\$13,512.28
Expenditures			
General Government	Administration	\$82.00	
	Insurance	\$0.00	
	Other	\$0.00	
	General Government Subtotal	\$82.00	
Protective Services	Fire Equipment - Transfer Out to Fire Suppression Reserve	\$2,400.00	2023 Entry
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	Transfer (In) from Fire Suppression Reserve	-\$8,400.00	
	Fire Suppression Expense	\$8,400.00	
	Protective Services Subtotal	\$4,400.00	
Transportation	Hamlet Maintenance	\$4,500.00	
	Equipment	\$500.00	
	Power	\$0.00	
	Signs	\$0.00	
	Grading/Plowing	\$750.00	

	Gravel/Dust Control		\$250.00	
	Transportation Subtotal		\$6,000.00	
Environmental	Sewer & Water		\$0.00	
	Waste Disposal, Pumpouts		\$0.00	
	Garbage Pickup		\$240.00	
	Other		\$0.00	
	Environmental Subtotal		\$240.00	
Recreation	Equipment, Playground, Boat Launch, Dock		\$0.00	
	Other		\$0.00	
	Recreation Subtotal		\$0.00	
Total Expenditures				\$10,722.00
Surplus/(Deficit)				\$2,790.28
Capital Reserves - Fire Suppression Project				
Opening Balance - December 31, 2023			\$4,000.00	
Transfer In	2023		\$2,400.00	
Transfer In	2024		\$2,000.00	
Transfer Out	2024		-\$8,400.00	
Closing Balance - December 31, 2024			\$0.00	