

Annual general meeting

Hamlet of Eastview Beach

May 21, 2023

Present: Marc and Marla Legaanchuk
Dave and Sandra Krywchuk
Joel and Kerri Holmes
Kim Heit
Inge Knopf
Paddy and Casey Patton
Linda and Glen Lebar
Roberta Svensrude

1. Meeting was called to order at 1004
2. Agenda approved by Paddy, seconded by Kim
3. July 3, 2022 AGM meeting minutes adopted by Kim, seconded by Kerri. Carried
4. Report of last year's activities read to the group

HAMLET REPORT OF ACTIVITIES IN 2022

- Batteries were replaced in security cameras and camera card kept up to date several times
- Grass mowing contract fulfilled.
- 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 and old grass. We did have our community weiner roast before the season ended.
- 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 for first 2 cul-de-sacs as requested.
- One set of speed bumps was placed on the main road in the spring of 2022 and removed in the fall.
- Application for Community Firesmart grant was applied for and \$500 was received.

5. Financial statement was reviewed and accepted by Paddy, seconded by Marc.

6. Action items from previous agenda:

- a. Video surveillance signs (2) were bought (\$16.79) by Kim and will be placed on the entrance sign and on the speed bump sign

7. Speed Control Report

- a. discussion was held on placement of the present speed bump. It was felt that the present location was fine for this year but would be changed if a second one was bought or the change would be made next spring.

A motion was made by Kerri to have Dave get a quote from the RM on a digital speed sign and/or on another speed bump setup. If less than \$500 we will then consider getting one or the other. Seconded by Marc. Carried

8. Discussion regarding need for a short piece of snow fence to be placed at entrance off of the grid if this is okay with the land owner -- Melissa Viker. (FYI. We got her permission to do this)

9. Sprinkler System Report

Joel presented a great power point presentation with a proposed fire suppression system. The total cost would range in the \$45,000 + figure. Paddy approved the suggested plan, seconded by Kerri. Passed.

Joel will try to get some formal quotes on materials and labor. Kerri and Marla will look into obtaining grants for this project.

Kim made a motion for the project plan to continue, seconded by Kerri. Total expenses for the work Joel has done so far is \$400 +GST. Approved by Kim seconded by Marc. Passed.

Marla passed a motion to communicate this to all hamlet members to be as transparent as possible as to the extra unforeseen costs to individuals for the maintenance of such a system. Marla will see that a notice will go out to all hamlet ratepayers. Seconded by Sandra. Passed

10. Firesmart grant of \$500 was again received and added to our special savings which now has \$1150.90 in account designated to add to our fire suppression project when needed. We will each be doing our individual work around our properties. ie: removing trees too close to cabins, delimiting trees up to 5-6 Ft from ground, cleaning up leaves, needles and other debris around trees and buildings as well working on the fire suppression project. Sandra will let the Firesmart people know what we are doing and sending pictures of some of the work. There are still rocks available for those who have not put them around their firepits yet. They were

purchased and paid for just for this purpose. Let Dave know if you want some for you firepit area. We will try to have our community weiner roast to celebrate Firesmart activities on the long weekend of September providing there is no fire ban on at that time.

11. Proposed Budget items discussed and a few changes were made from the preliminary budget sent out earlier .

Final submission to the Rm Office is as follows:

WCB		\$82
Fire equipment	Fire suppression reserve fund	\$2400
Speed control equipment.	Digital sign or speed bump.	\$500
Grading/plowing		\$350
Gravel for Peterson Road and Peterson Bay.		\$ 500
Hamlet municipal reserve maintenance.		\$4500
Garbage tickets		\$240
Snow fence material.		\$100
	Total	
\$8672		

Approved by Joel, seconded by Linda. Carried

12. Next meeting. May 19/24. 10 am

Meeting adjourned at 1159 by Glen. Approved

Hamlet Budget
Hamlet of Eastview

Hamlet Reserve at December 31, 2022 \$8,347.99

Revenues

Municipal Tax Share	\$5,642.82
Other	<u>\$0.00</u>
Subtotal Current Revenue	<u>\$5,642.82</u>

Total Reserve Plus Current Revenues \$13,990.81

Expenditures

General Government	Administration	\$82.00
	Insurance	\$0.00
	Other	<u>\$0.00</u>
	General Government Subtotal	<u>\$82.00</u>

Protective Services	Fire Equipment - Transfer Out to Fire Suppression Reserve	\$2,400.00
	Transfer (In) from Fire Suppression I	<u>-\$400.00</u>
	Fire Suppression plan and estimated cost study Expense	\$400.00
	Protective Services Subtotal	<u>\$2,400.00</u>

Transportation	Hamlet Maintenance	\$4,500.00
	Equipment	\$600.00
	Power	\$0.00
	Signs	\$0.00
	Grading/Plowing	\$350.00
	Gravel/Dust Control	<u>\$500.00</u>
	Transportation Subtotal	<u>\$5,950.00</u>

Environmental	Sewer & Water	\$0.00
	Waste Disposal, Pumpouts	\$0.00
	Garbage Pickup	\$240.00
	Other	<u>\$0.00</u>
	Environmental Subtotal	<u>\$240.00</u>

Recreation	Equipment, Playground, Boat Launch, Dock	\$0.00
	Other	<u>\$0.00</u>
	Recreation Subtotal	<u>\$0.00</u>

Total Expenditures \$8,672.00

Surplus/(Deficit) \$5,318.81

Capital Reserves - Fire Suppression Project	
Opening Balance - December 31, 2022	<u>\$4,000.00</u>
Transfer In	\$2,400.00
Transfer Out	-
Fire Suppression plan and estimated cost study	<u>-\$400.00</u>
Closing Balance - December 31, 2023	<u>\$6,000.00</u>