

MINUTES OF MEETING EASTVIEW HAMLET. MAY 22/21

PRESENT: MARC AND MARLA LEGANCHUK, BECKI AND AL PETIT, PADDY PATTON, SANDRA KRYWCHUK, JOEL AND KERRI HOLMES, KIM HEIT, ROMONA HOFFMAN, INGE KNOPF, DIVISION 5 COUNCILLOR, DAVE KRYWCHUK AND RM REEVE, GERRY RITZ.

MARLA LEGANCHUK CHAIRED THE MEETING

1. WELCOME AND CALL TO ORDER. TIME 1014

2. AGENDA.

ADDITIONS TO AGENDA

FIRE SUPPRESSION ASSESSMENT AND PLAN FOR THIS IN THE HAMLET

ADOPTED AS AMENDED BY PADDY PATTON SECONDED BY KERRI HOLMES. CARRIED

3. MINUTES OF LAST MEETING HELD ON MAY 16, 2021 WERE APPROVED BY KERRI HOLMES SECONDED BY MARC LEGANCHUK. CARRIED

-HAMLET BOARD'S REPORT OF ACTIVITIES IN LAST YEAR

- Dave Krywchuk had to resign as board chair due to conflict of interest and Marla Leganchuk offered to replace him until election time.
- Batteries bought and replaced in security cameras
- Grass mowing contract fulfilled
- Garbage tickets were issued to each household
- Roads were graded and plowed by RM
- No gravel was ordered for cul-de-sacs or main road
- No feasibility study done for cost of either the proposed sprinkler system or the perimeter fence.

4. BUSINESS ARISING FROM PAST MINUTES

NEED FOR GRAVEL ON CUL DE SAC ROADS WAS DISCUSSED. ONLY PETERSON RISE AND PETERSON WAY WILL BE DONE AS REQUESTED. BUDGET FOR GRAVEL WILL BE ADJUSTED TO \$600. DAVE KRYWCHUK WILL ORDER THE GRAVEL. MOTION MADE BY ROMONA HOFFMAN, SECONDED BY JOEL HOLMES. CARRIED

5. CORRESPONDENCE NONE

6. NEW BUSINESS.

- a. FIRESMART DAY. THIS DAY WAS HELD OFFICIALLY ON JULY 10<sup>TH</sup> AND TURNED OUT TO BE VERY SUCCESSFUL. MANY PROJECTS WERE DONE THAT DAY INCLUDING DELIMBING

TREES ALONG PETERSON ROAD, CLEANUP OF CONSTRUCTION LUMBER AND DEBRIS AROUND MANY OF THE YARDS. SINCE MID-JUNE AND JULY 17 MORE WORK HAS BEEN DONE BY MANY MEMBERS OF THE HAMLET. IN ALL 18 ADULTS AND 12 CHILDREN (AND MORE THAT WE ARE NOT AWARE OF) HAVE BEEN INVOLVED IN FIRESMART ACTIVITIES INCLUDING THE DELIMBING OF TREES, RAKING UP NEEDLES AND LEAVES, CLEANING UP DEBRIS AND OTHER COMBUSTIBLES AROUND YARDS, PLACING GRAVEL AROUND FIRE PITS. ALL INVOLVED SHOULD BE VERY PROUD THAT OUR COMMUNITY CAN COME TOGETHER LIKE THIS AND BECOME SO AWARE OF THE NEED FOR THE COMMUNITY TO BE FIRESMART. WAY TO GO!!!

- b. SPEED BUMPS FOR OUR MAIN ROAD WERE DISCUSSED. MARC LEGANCHUK MADE A MOTION TO SPEND AROUND \$1000 TO GET 4 SPEED BUMPS FOR THE MAIN ROAD. AL PETIT SECONDED THE MOTION. CARRIED. DAVE KRYWCHUK WILL LOOK INTO RM PRICES.
- c. DISCUSSION WAS HELD REGARDING SIGNAGE FOR TRAFFIC ISSUES ON HAMLET ROADS. DAVE KRYWCHUK WILL INQUIRE WITH THE RM AS TO WHAT IS AVAILABLE.
- d. BATTERY AND SHOCK PADS WILL BE REQUIRED IN LATE WINTER (2022) FOR OUR AED EQUIPMENT. THIS WILL COST ABOUT \$320. THIS WILL GO ON NEXT YEARS BUDGET BUT WE CAN APPROVE THE PURCHASE NOW AS WE WILL NOT BE MEETING BEFORE THIS IS NEEDED. MOTION MADE BY BECKI PETIT, SECONDED BY PADDY PATTON. CARRIED.
- e. FIRE SUPPRESSION SYSTEM WAS DISCUSSED. AS WE NEED TO HAVE A FORMAL PLAN AND COST ESTIMATE DONE FIRST, IT WAS DECIDED TO PAY JOEL HOLMES TO DO THIS STUDY FOR THE GROUP AND THAT HE BE REIMBURSED \$400 FOR THIS EFFORT. \$2000 WILL BE PUT INTO A PLANNED FUND IN THE BUDGET FOR FUTURE EXPENDITURES ON A FIRE SUPPRESSION SYSTEM. MOTION MADE BY MARC LEGANCHUK, SECONDED BY BECKI PETIT. CARRIED.
- f. A DISASTER EVACUATION PLAN WAS DISCUSSED. KERRI HOLMES WILL LOOK INTO HOW BEST TO DO THIS AND SET IT UP IF FEASIBLE.
- g. THERE WERE QUESTIONS ABOUT GETTING SOME SAND TO RESTORE SOME BEACH AREAS. DAVE WILL INVESTIGATE THIS FURTHER WITH THE APPROPRIATE AUTHORITIES.
- h. THERE WAS SOME DISCUSSION REGARDING THE POSSIBILITY OF A BOAT LAUNCH ON THE WEST SIDE OF THE LAKE.

## 7. BUDGET

BUDGET APPROVED AS AMENDED BY BECKI PETIT, SECONDED BY MARC LEGANCHUK, CARRIED

## 8. REEVE GERRY RITZ SHARED WITH US SOME OF THE CHANGES WITHIN THE RM

9. ELECTION OF OFFICERS.

THREE PEOPLE VOLUNTEERED TO LEAD OUR GROUP THIS YEAR. MARLA LEGANCHUK WILL CONTINUE AS CHAIRWOMAN AND KIM HEIT AND JOEL HOLMES WILL BE THE MEMBERS AT LARGE. APPROVED BY GROUP

DATE OF NEXT MEETING. SUNDAY MAY 22, 2022, AT 1000.

MOTION MADE TO ADJOURN BY JOEL HOLMES, SECONDED BY KERRI HOLMES. CARRIED

MEETING ADJOURNED AT 1132.