

HAMLET OF EVERGREEN BEACH

AGM MAY 19 2024

PERKINS ARENA

1. Called to order at 10:02 by Hamlet chairman Ryan Hinz
  - a. In attendance: Board members Ryan Hinz, Bob Day, Ralph Renwick (recorder) and RM Councilor Rob Blais and 65 property owners.
2. Agenda presented and amended to include:
  - a. Golf carts
  - b. Hamlet Reserve
  - c. CSO
  - d. Green space sub-committee
  - e. Dust control: June 10-12 with speed bump installation after
  - f. Community Garage Sale

Motion to approve agenda by Larry Sauer; seconded by Lyle Baxter. Carried.

3. 2023 Hamlet Board Chairman's report of activities presented by Ryan Hinz
4. May 21, 2023 AGM Minutes read by Ryan Hinz. Minutes adopted as read by Kelly Hamilton; seconded by Michael Dallman. Carried.
5. Business arising from minutes:
  - a. Fire exit complete except for gates.
  - b. Green space leveled, seeded, and grass growing.

Acknowledged by Larry Sauer as presented; seconded by Michael Dallman; carried.

6. The board has requested a list of permanent residents per house and anyone needing assistance in case of an emergency such as a fire. The board also requests contact numbers so owners could be notified for circumstances such as fallen tree(s) or fires, etc.
7. New Hamlet Board Policy (as per province regulations):
  - a. Voting allowed by titled owners and spouses only.
  - b. RM policy that board must have 4 meetings (quarterly) per year.
  - c. Meetings to be posted. (Hamlet web page and Facebook) so public can observe or participate. (board must be notified 7 days prior to the scheduled meeting)
  - d. Conflict of interest is to be stated by board members at start of each meeting.

8. Budget and Finances:

- a. Ryan Hinz presented the 2023 expense summary and the 2024 budget. Pump-outs and road maintenance were the highest expensed items.

Motion by Tom Kennedy that the 2024 Financial budget be approved as read.

Seconded by Mike Dallman. Carried.

9. Security:

- a. Over 30 properties are without civic lot numbers.
- b. Civic addresses need to be posted and visible on the property to be enforced by RM personnel.
- c. Clarence Taylor report:
  - i. Flowers were stolen from the entrance to Evergreen Hamlet.
  - ii. Three fire pits were without lids.
  - iii. One fire was going during the Fire Ban.

10. Sask. Lottery Rebate

- a. Bob reported that there were “reams of paperwork” for \$250.00 rebate to give to the ski club, this had previously been handled by Sharon Mockford.

Motion by Larry Sauer for Evergreen Hamlet to donate \$250 to the Ski Club.

Seconded by Lyle Baxter. Carried.

11. Septic tank Pump-outs

- a. Prices vary from each sewage disposal contractor.

Motion by Norm Watts to set pump out tickets at \$75.00. Seconded by Lyle Baxter carried.

Motion by Garrett Ulsifer to give one pump-out ticket per \$350.00 paid property tax. Seconded by Lyle Baxter. Carried.

12. AED Training

- a. 2 days training is now required: Ryan will inform the board of the dates.
- b. Ron Gramlich volunteered his garage for the training,
- c. Jim Koontz suggested signs be put up for location of each AED device

13. Other business

- a. R.M of Mervin has texting service on R.M’s website.
- b. Fire/EMO: meeting with St. Walburg Fire Chief.
- c. Fire pump should be moved close to marina to supply water for emergencies.
- d. Hamlet of Evergreen reserve fund now receives interest.

- e. Golf carts: registration: \$50; necessary to have proof of \$ 200,000 insurance and slow moving sign.
  - f. New CSO has been hired.
  - g. Dust control will take place June 10-12 followed by speed bump installation.
  - h. Green space committee: Kelly Gray, Theresa Elford, and Murray Walker
    - i. Plans for fence, gazebo, garbage bins discussed.
    - ii. Concerns from floor included proximity to marina and safety for children.
    - iii. Motion by Ron Gramlich to augment existing marina fence and a similar fence be built on green space up to \$3,000.00. Seconded by Murray Walker. Carried.
    - iv. Motion by Jared Heigh of a budget of \$2500.00 for garbage cans, picnic tables and other miscellaneous items for green space. Seconded by Tammy Ramsay.
    - v. Motion by Kelly Gray to amend previous motion to increase budget to \$5,000.00 for garbage cans, picnic tables, etc. for green space. Seconded by Michelle Gursky. Carried.
14. Ryan Hinz announced he was resigning from the board after 14 years of service.  
The attendees thanked Ryan for all his years of service.
15. Call for Election:
- a. Jim Koontz nominated Lyle Baxter; Seconded by Janice Carroll.
  - b. Murray Walker nominated Ron Gramlich; seconded by Sue Wilson.
- Norm Watts moved nomination closed; seconded by Cheryl Day.
- Ron Gramlich elected.
16. Darren Redlick announced Prairie Music Hall on July 5-7 @ Dexter Hall.
17. Mary Anne Kiaser can be contacted about community yard sale at 306-845-2727.
18. Mary Anne Kiaser moved meeting adjourned @ 11:52.

