

Annual Meeting of the Organized Hamlet of Evergreen

Date: May 17, 2026

Time: 1000 H

Location: 203 Poplar Crescent (Gramlich's Garage)

Present: (Name/Lot/Permanent Address/Phone numbers/email/Agreements)

Ron Gramlich (Chair), Bob Day (Secretary), Ralph Renwick (Recorder)

Ken Hergott (RM of Mervin Councillor), Jordan Starr (CSO)

51 Residents of Evergreen (sign in list obtained at meeting)

Call to Order: Meeting called to order: 10 AM

Report of Board Activities in 2025 read by Chairman:

Board was busy working with RM on 2026 service agreement.

The RM issued 14 permits in Evergreen-8 buildings permits consisting of 3 dwelling, 2 bunkies, 1 shed and 2 garages plus 6 RV permits were also issued.

The turnabout on Michael Place was completed and on budget.

2025 budget came in under budget.

Motion made by Les Haines for Chairman's report to be approved as presented.

Carried: ✓

Agenda Adopted by Wilf Kaiser

Secunder: Larry Sauer

Carried: ✓

CSO Report: Constable Jordan Starr

Informed those in attendance that in accordance with the Provincial ATV Act to operate an ATV or golf cart the operator needs to minimally have a learner's permit with a licensed operator alongside.

The CSO only patrols hamlets and not the Regional Park.

To make complaints such as stray dogs etc., go to the RM Website to complete “Concern and Appreciation Form” under the Contact tab.

Councillor Report: Ken Hergott

Issues regarding fire bans and mail-in ballots for elections brought forth by audience were clarified, see RM of Mervin website for details and specific information.

Review of Hamlet Agreement with RM reviewed.

Motion that all reports be adopted as presented by Sue Wilson

Secunder: Viv Rasmusson

Carried: ✓

New Business:

1) Motion made by: Jason Gray

Description of Motion:

John Andrews to continue as wellness and safety person

Secunder: Rob Bishop

Carried: ✓

2) Motion made by: Larry Sauer

Description of Motion: Acknowledge 2026 Budget

Secunder: Wilf Kaiser

Carried: ✓

3) Motion made by: Murray Walker

Description of Motion: Approve proposed capital spending for mower equipment and surveying for 2027 Budget.

Secunder: Jill Turner

Carried: ✓

4) Motion made by: Lorraine McBean

Description of Motion: Give Sask. Lotteries Rebate to Ski Club

Secunder: Kelly Hansen

Carried: ✓

5) Motion made by: Sue Wilson

Description of Motion: Waste Disposal Services Ticket worth \$80.00 for every \$350 paid in taxes

Secunder: Mary Anne Kaiser

Carried: ✓

From the Floor:

Darren Redlich is looking for dates to have a cleanup in the F.O.B. property to help with fire prevention.

Election:

Bob Day's term is over; Ralph Renwick is stepping off with one-year left in his term.

Jared Heigh nominated Bob Day to complete Ralph's term of one year.

Jared Heigh nominated Walli Heigh.

Rob Bishop moved nominations to cease.

Next Year's Meeting: May 23, 2027

Adjourn: Motion made by: Mary Anne Kaiser @ 12:45 pm

Secunder: Walli Heigh

Carried: ✓

Hamlet of Evergreen Reorganization Meeting May 17th (following AGM)

Present:

Ron Gramlich: Chair; Bob Day: Secretary; Walli Heigh. Ralph Renwick (recorder).

Ron Gramlich remains as Chairperson, Bob Day as Secretary, Walli Heigh as Board Member. Information to be submitted to RM gathered and signed.

5-year capital plan:

2026: Shed

2027: Mower Equipment and Surveying

2028: Rebuild Marsh Road

2029: Power, well, water tank

2030: Acquire land

Next meeting: TBA

Adjourn-Ron