

Hamlet of Evergreen Beach
Annual General Meeting Minutes
May 21, 2023

1. **Opening Welcome:** At 10:02AM Ryan Hinz welcomed all property owners, acknowledged new owners, and introduced the Hamlet Board. Ryan chaired the meeting. There were fifty-seven property owners present. Ryan acknowledged the passing of Sharon Mockford, noting her contributions to the community. She will be hard to replace and will be missed by all.

2. **Finalize Agenda:** Added to agenda were the following,
 - Demo for Fire Trailer
 - North exit out of hamlet
 - ATV usage during fire ban
 - Prairie Music HallMotion to approve agenda Ray Lowenberg. Seconded by Lorraine McBain. Carried

3. **2022 Hamlet Board Year in Review Report** – Ryan read the report. With respect to road signs, three incorrect signs have been reordered. Ryan noted that Mariana was officially changed to Marina in 2014.

4. **Minutes from the 2022 Annual Meeting** – Ryan Hinz read the minutes from the 2022 AGM. Jason Grey moved the minutes adopted as read. Seconded by Kelly Hamilton. Carried.

5. **Business arising from minutes** – Regarding Storage Shed or Social Activity Building. Murry Walker stated that the cost of clearing and filling property would be between \$15000-\$25000. Jason Grey envisioned the space to be a public area with grass and a few benches. Leana Bjarnason voiced concern over the location, traffic around corner, dangerous Marina, and parking.

Motion by Terry Elford for committee to clear and fill lot up to a maximum of \$30,000. Bob Perkins mentions the area is prone to flooding. Bob Day suggested the property needs to be properly surveyed. Lorraine McBain amended the motion to first survey the lot and get the RM engineer to assess the drainage issue. Seconded by Steve Hughes. Carried. Revised motion for committee to first survey the lot and get the RM engineer to assess the drainage issue. If approved by the board, the committee with continue to clear and prepare lot up to a maximum of \$30,000. Seconded by Jason Grey. Carried.

6. **Election** Mary Renwick nominated her husband Ralph (who was not present) to the board. Seconded by Joanne Kissick. No other nominations were brought forward. Ralph was elected by acclamation.

7. **Budget and financing** – Ryan Hinz presented the 2023 budget and expense summary from last year and stated that pump outs and roads were the highest expense items. We have a healthy surplus. Ryan moved to accept budget as provided. Seconded by Darren Redlick. Carried.

8. **Power Financial Reserve** – Ryan provided background on Power Reserve of \$15,000 and explained desire to move it back into general reserve. Bob Perkins moved to have reserve moved back to the general surplus pool. Seconded by Jennifer Ulsifer. Carried.

9. **Hamlet North Emergency Exit**– FOB owners have agreed to provide an easement if the hamlet pays for road and subsequent maintenance. Approach RM to share costs. Jered Heigh mentioned a north access would also be a good fire break. Lorraine McBain motioned to survey and do a feasibility study by RM

engineer to build an emergency exit. Cost of survey and report not to exceed \$20,000. Seconded by Leona Bjarnason. Carried.

10. Security – We have a new Community Safety Officer – Sgt Larry Baker The dispatch number is (306)845-3512.

Clarence Taylor's report stated that there is one fire pit that does not have a lid and three that have holes on the side which are not safe. He would also like to see licenses on quads so that they can be easily identified. He would also like your house numbers located at the street for easier identification.

11. Sask Lottery Rebate – Motion by Cheryl Day to donate \$250 from Sask. Lottery Rebate to the Elmhurst Ski Club. Seconded by Jason Grey. Carried.

12. Pump-outs – Murray Walker motioned to set price of pump-out ticket to \$70. Seconded by Maryann Schwandt. Carried. Motion by Joanne Kissick to receive one pump out ticket per \$300 of paid property taxes. Seconded by Jennifer Ulsifer. Carried.

13. Other Business –

- Joanne Kissick says she has a feral cat problem, and they are spraying everywhere. Suggested trapping cat.
- Darren Redlick provided details on the Prairie Music Hall Event at Dexter Hall July 7-9. See Facebook for more details.
- Emergency Notification System –Bob Day provided information about the use of WhatsApp message group to alert people about emergency situations. We currently have thirty-five people signed up to receive these alerts out of an estimated 242 phones in the hamlet.

If you would like to register for these notifications contact Ray Finlay. Please provide your name, email, and cell phone number.

Ray Finlay contact info

rayzilla19@gmail.com

Phone – (403)852-0931

- RM fire ban now includes restricted use of ATVs during fire ban. They are not to be used for recreational purposes.

14. Adjournment Motion to adjourn by Perry Hellofs at 11:55am.