

Hamlet of Evergreen Beach
Minutes of Annual Meeting May 22, 2022
(Perkins Arena)

1. **Opening Welcome** – At 10:10AM Ryan Hinz welcomed all property owners, acknowledged new owners, and introduced the Hamlet Board. Ryan chaired the meeting. **There were 47 property owners present.**
2. **Finalize Agenda** – The state of the roads was brought up. Ryan said he planned to discuss it later in the agenda.
3. **2021 Hamlet Board Year in Review Report** – Ryan read the report.
4. **Minutes from the 2021 Annual Meeting** – Sharon Mockford read the minutes from the 2021 AGM and moved the minutes be adopted as read. Seconded by Marie Kennedy. Carried.
5. **Budget and Financing** – Ryan Hinz presented the financial report and stated that pump outs were a major expense.
 - a. Moved by Ron Gramlich that we gravel all side streets in the Hamlet. Seconded by Bob Day. Carried
 - b. Streetlights were discussed and there was little to no desire for them.
 - c. Bernice Keller asked about the feasibility of a community well. Ron Gramlich said it could not be used for drinking water because of Provincial Regulations.
 - d. Norm Watt asked if the main road into the Hamlet could be graded more often. The Board will endeavour to increase the frequency of grading.
 - e. More formal snow removal services were discussed. It was decided to leave as is for now with locals doing the work as needed. This year was a high snow fall year. Ray Finley stated there was no place left to push it and asked if next time we could have a contractor clean side streets when large accumulation of snow. The Board agreed. Ron Gramlich stated that there is a list at the RM office of people to do snow removal. Ron also asked if someone wants their road or driveway opened, to please give a few days notice.
 - f. A dumpster located in the Hamlet was discussed. There was no interest in it.
 - g. New street signs were suggested. Moved by Cheryl Day seconded by Ron Gramlich that we proceed with replacement of street signs. Jered Heigh stated he put a solar light with motion sensor on the Michael Place sign. Hamlet will add lights to all new street signs as suggested. Each road sign will include the street name and block number. Example below.

**BRIGHTSAND PLACE
900s**

- h. Storage shed or Social Activity Building was discussed. No interest currently but maybe in the future. Ryan Hinz, Murry Walker, and Ron Gramlich will form a subcommittee to investigate cost.
- 6. **Security** – Clarence Taylor stated there are still 2 fire pits that don't meet the requirements. He also asks that civic address numbers to be visible from the street. Clarence suggested that licence plates on quads and side-by-sides would be helpful. Moved by Ruth Wood that Clarence Taylor be paid \$3200.00 for security. Seconded by Larry Sauer. Carried.
- 7. **Sask Lottery Rebate** – Moved by Sue Wilson that the \$250.00 rebate be sent to Elmhurst Jack Rabbit Ski Club. Seconded by Rick McIlwraith. Carried.
- 8. **Pump Outs** – Moved by Norm Watt that property owners receive 1 pump out ticket based on \$300.00 in taxes. Seconded by Rick McIlwraith. Carried.
- 9. **Fire Fighting Presentation** – Bob Day introduced the committee of himself, Jered Heigh, Ray Finlay. Bob described the fire extinguishers he has; 1 water and 1 foam and stated every property owner should have one. Jered Heigh did a presentation on why and the recommendations that the committee came up with. Larry Sauer said thanks to the committee on behalf of the property owners. Larry Sauer moved that the Hamlet purchase 2 of the Option#1. Seconded by Marie Kennedy. Carried. It was noted that there is a wildfire course hosted by the RM on June 24/25, 2022 for anyone interested. You must have the course or the equivalent to use the fire fighting equipment the Hamlet will be purchasing.

Ron Gramlich reminded property owners that they should have adequate insurance for fire department call out.

10. **Other Business**

- a. Ron Gramlich stated that the RM has hired a Community Safety Officer (CSO). He is doing training now and should be on the job in July. He will focus on Bylaw and traffic safety enforcement.
 - b. Ryan Hinz stated that FOB Properties Ltd. (owners of the 100 acres on the northeast end of the hamlet boundary) continue to have issues with people dumping material on their land, and with ATVs doing donuts in the area designated as the STARS ambulance landing area. They will be putting up new **No Dumping** signs and a **KEEP OUT** sign for the STARS landing area. Please abide by their wishes or they will be forced to take more drastic actions.
- 11. **Elections** – Bob Day's term is ending. Larry Sauer nominated Bob Day for another term and bob agreed to let his name stand. Bob has been elected for a 4-year term.
 - 12. **Adjournment** – Meeting was adjourned by Sue Wilson at 12:10PM.