

HAMLET of EVERGREEN BEACH
MINUTES OF ANNUAL MEETING MAY 21, 2017
(Perkin's 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 and started by explaining what an organized Hamlet is and how it works. There were 71 property owners present.
2. **Finalize Agenda** – Bob Perkins asked to add an item to agenda concerning grid road. Ron Gramlich moved the agenda, seconded by Randy Ramsey. Carried
3. **2016 Hamlet Board Year in Review report** – Ryan read the year-in-review report outlining the activities of the Hamlet board for the past year.
4. **Minutes from 2016 Annual Meeting** – Sharon Mockford read the minutes from 2016 AGM and moved the minutes be adopted as read, seconded by Fran Dierker, Carried.
5. **Business arising from Minutes**
 - a. Larry Saurer questioned how the entry gate is a liability to the RM. It was explained it had to do with emergency vehicle access.
 - b. Fran Dierker asked how it was decided when Hamlet roads are graded. It was explained that the Hamlet board determines when grading is done and that all costs come out of Hamlet budget.
 - c. Leanne Sauer asked about status of SaskPower Enquiry. Bob Perkins stated he contacted SaskPower again with no success.
6. **Budget and Finances** – Financial report of revenue and expenses was reviewed (it was mailed to all property owners with newsletter). Surplus is at \$182,565. Neal Mihalicz moved the report be accepted, seconded by Larry Sauer, Carried.
7. **Security** – With removal of Gate the role of Clarence Taylor has changed, but it was felt his role was even more important now. Clarence reported he followed 2 suspicious vehicles until they left the Hamlet in recent months. Clarence also reported that there are still some property owners with inadequate fire pits. Ryan stated that letters are sent by Hamlet if improper fires are found. Moved by Norm Watt that Clarence be retained for another year for security @\$3,200 for the year, seconded by John McBain, carried.
8. **Front Gate** – Ryan reviewed efforts to get gate reinstated. To-date nothing has been successful but the Board will continue to lobby RM and Government for changes to legislation to get it back. Security Cameras were discussed again but the consensus was they would not be practical or effective with so many legitimate vehicles coming and going in the Hamlet.
9. **Pump-outs** – Sharon reported that the septic company Poop-to-Go has recently been sold but prices will remain the same. Moved by Norm Watt that property owners receive 1 pump out ticket for every \$300 in municipal

taxes, seconded by Ron Gramlich, Carried. Ryan once again emphasized that the tickets are not transferable, and that unused tickets can not be reimbursed or used for other RM services.

10. **Range Road 3201** – Bob Perkins moved that the Hamlet support a petition to upgrade the range road to better accommodate the traffic load. This would include improving the road bed and adding a dust free surface to the full length of the road. Seconded by Sharon Mockford, Carried. Bob passed the petition around to all property owners to sign.
11. **Drainage Channel Between Michael Place and Sand Place** – Ryan explained the rationale for putting the channel on the public reserve between these streets. It was explained that it is twice the width (20 meters) compared to other streets and likely was made this way for drainage. An open channel with properly sloped sides and proper grade would provide 40 times more cross sectional area for water flow than the current culverts. Tim Ward was unhappy the property owners on Sand Place were not consulted before work started. He has requested the right to see the final engineering drawings and have his concerns addressed before further work is done. Tim Ward also asked for assurances that any trees damaged during construction be properly removed and not left as a hazard to fall on cottages. Bob Day suggested a meeting should be set up with the property owners, Hamlet Board, and the RM. The RM councillor for our division, Buster Bodner was asked to comment. Buster stated that the Engineer was Resource Management International from Lashburn, and that he would raise the request for a meeting at the next council meeting. A request for a meeting from the Hamlet board would be sent to the RM as well.
12. **Other Drainage Issue** – John McBain asked Mr. Bodner to also have the culvert at the south end of the Marina fixed because it is too high and there is always standing water in that ditch.
13. **Playground** – Ryan reviewed the work done by the playground committee to-date and stated \$100,000 had been budgeted to have it built. Brian Anderson stated the amount was too low, as he has been involved with many playground developments in Edmonton. Ryan stated that recent playgrounds at South Bay and Sunset View on Turtle Lake have been built for this amount. It was suggested that provincial grants be investigated. Randy Ramsey said he had a preliminary quote for site prep at \$10,000 and the quotes for the example layouts that the committee presented were all in the \$50K range and volunteer labour would be used for construction. Numerous people expressed concerns over maintenance, supervision, and security. The location was also questioned, but it was stated it was the only piece of public reserve land that was suitable. After considerable discussion, Randy Ramsey moved that the Hamlet proceed with construction of the playground for the budgeted \$100,000, seconded by Theresa Elford. The motion was defeated 18 for and 27 against. The playground committee was thanked for all their effort and enthusiasm.
14. **Sask. Lottery rebate** – Moved by Larry Sauer, that we give the \$250 rebate to the Elmhurst Jack Rabbit Ski Club, seconded by Mary Anne Kaiser, Carried.
15. **Other Business** –
 - a. Maggie Waddell asked if additional exits from the Hamlet could be developed. It was explained that there is an exit on the south end through Perkins Pasture, but that there is no exit to the North as it is all private property. It was asked if land could be purchased to develop a North exit?
16. **Election** – There is no election this year.
17. **Adjournment** – Larry Sauer moved to adjourn at 11:20 am