

Hamlet of Evergreen Beach Brightsand

Regular Board Meeting

7th December, 2024

Present: Chairman Ron Gramlich, Board members Bob Day, Ralph Renwick

No public were present.

- 1) Call to order: 10:01 AM
- 2) Acknowledgement of no conflict of interest
- 3) Agenda with additions was adopted moved by Ralph, seconded Bob, carried
- 4) Business arising from the minutes.
 - a. Sask. Water security Authority letter will be posted on the web site with the other necessary notices are posted prior to the 2025 AGM.
 - b. In future if a sub committee is to be formed at the request of the board, their roles and responsibilities will be clearly defined. Any sub committee formed must include at least one board member.
 - c. The current green space project to be complete prior to the 2025 AGM.
 - d. Options for signage were discussed. Signs to include a liability clause, quiet time 11pm to 8am, garbage handling. Naming of the space was discussed; Evergreen Public Recreation Area was suggested. Bob to investigate what other public spaces have for signage. Ron moved: that Bob get three signs made to be installed before the 2025 AGM. Ralph seconded. Carried.
 - e. AED training. We now have ten trained people. It was suggested that we list names and phone numbers at our spring AGM. However, due to questions about possible privacy concerns it was decided we should discuss the matter with our instructor Tara Nedelec first. Before proceeding we have to obtain permission from each trained person.
- 5) Reviewed task list from the 2024 AGM
 - a. Fire exit gates have been completed.
 - b. Public green space 2024 project to be completed by 2025 AGM.
 - c. Permanent resident list was updated after the 2024 AGM and provided to the RM.
- 6) Preliminary 2025 budget took place. Ron will complete a first draft budget and circulate.
- 7) Service agreement/ tax allocation. The board has reviewed the RM draft service agreement and will not approve it in its current form.
 - a. Awaiting further response from the RM and looking for a possible meeting to review the service agreement further.
- 8) Reviewed RM purchase bylaw policy. Board members are concerned that no signing authority is assigned to Board members.
- 9) Review of correspondence.
 - a. Concern raised by homeowner that someone was burning garbage. Investigated and remind people not to burn combustibles that cause unpleasant odors.
 - b. Stray cat issue. Feral cats can be a challenge, the board works with the public for a solution to resolve and control the issue.

10) AED – At last monthly check it was noted that one AED had been partially activated. Unit will now require new pads and a new battery. These have been ordered. It was also noted the unit is “out dated” and will require replacement. The old unit can be traded in and the new replacement will cost about \$1200. The board will look into the cost and get a number to put in the budget.

11) Next meeting is set for mid February. Date to be announced.

12) Meeting adjourned 12:10

-Motion to adjourn made by Bob, seconded by Ralph.