

HAMLET OF EVERGREEN ACRES

MINUTES OF ANUALL SPRING MEETING - May 21, 2016

The meeting was held at Ken & Sheila Busch's and called to order by Board Chair Stan Bergen. 17 people were in attendance.

Shawn Roy read the minutes of the September 6, 2015 meeting minutes. Denise Leptich motioned to accept minutes, seconded by Cecilia Cote, motion carried.

Old business arising from the minutes:

Existing water and sewer vavles: Kelly Knibbs will be surveying properties for water and sewer valves. A map will be created and provided to the Hamlet for its records. Motion to proceed by Trent Gatzke, seconded by Rob Kohuch. An e-mail notice was sent out June 2, 2016 to inform residents.

Please report if you have a broken valve.

Bernie Luken will find out what the max suitable pump pressure is for the system.

Low flow toilets are favorable.

Shoreline disturbance: INSERT, what are the guidelines?

Committe Reports: Development committee, Bernie Luken put foward motion for a vote on allowing any future development, removal of trees and vegetation, on the land adjacent to the golf course along the lake(shoreline). The vote will be a yes or no vote. 1 vote per tax payer. A 2 week deadline for the vote. Motion seconded by Eleanor Yellowees. Motion carried. An e-mail vote was sent out June 2, 2016 to residents.

Ken Busch and Kevin Heisler resign from the Development committee.

Playground: Kevin Heisler motioned to replace swing sets with remaining funds. Seconded by Ferlin Burgess. Motion Carried. Denise Leptich will look into a 3 seat swing.

Paths at the end of streets to waterfront: Brad Caplan motioned to put 1" round rock on all pathways to help control runoff. Seconded by Trent Gatzke. Motion carried.

RAC road speed bumps: They have been purchased. Harry Rempel will organize to get them installed.

Burn pile and area: When persons are putting their name in for a task please be clear if you are donateing your time or expect compensation.

New Business Discussion:

Thank yous: To Bernie Luken and Kelly Knibbs for their time and efforts on the water/sewer system. To Denise Leptich for the procurement of the new playground and Rob Kohuch, along with everyone who helped, for the setup of the new playground.

Overview of Budget: Shawn Roy will review the general ledger accounts and accounts paid files. A motion was tabled to reduce the water bill rate from \$1,100 to \$800.

AED: It is installed on the watershed. Training is available, detailed instructions are on the AED.

Septic pump out: Residents are to contact a service provider of their choice. Confirm first that the service provider will bill to the RM/Hamlet.

Naming of the main road: Rob Kohuch motioned that the name be Evergreen Acres Road. Seconded by Denise Leptich. Motion Carried.

Golf Course Fees: To remain at \$50 per family.

Burn pile remains: Board to look into if the RM can haul away remains from burning.

Motion to end meeting: Ferlin Burgess.

Next meeting Saturday September 3rd, 2016, 11AM.