

Evergreen Acres AGM 2023

May 20/ 23 10am

Connie and Corey Riess Backyard

1. Chair Corey opened meeting at 10am
2. Introduction of gues t Paige Hundt (RM of Mervin Planner) Introduction of attendees
3. Minutes of 2022 AGM were Read
Motion to accept: Kevin Heisler
4. Old business:

Lagoon Cleaning: Corey spoke re dredging; it may not be needed if we look into chemical cleaning. Corey will contact Aquadeo to see who they used for their sludge assessment. He will have a sludge assessment done to see how to address cell #1 condition.

Storage Area: No movement Corey spoke with RM. Corey said if anyone wishes to move forward with this project contact Corey, to take this on. *Motion to remove from minutes so the Board does not proceed. 2nd by Brad Caplan, All in favor*

Calcium Chloride: Update, Sales oil use is not allowed in the province of Saskatchewan, The Rm and all of its subsidiaries must follow Sask. Legislation and can not have policies that superseded Provincial or Federal legislations. Calcium Chloride, discussion took place and decision to continue with Calcium Chloride. Ferlin brought forward Magnesium Chloride idea, but with this comes more cost incurred with needing a water truck and work done on road so Magnesium permeates the top. So plan is to stick with Cal/Chloride at present but perhaps only apply every 2/3 years apart. Also, strict instructions were provided to the RM on when, where and how the CaCl is to be applied. Les suggested placing speed bump on road, but many opposed to that. *Vote for application: majority in favor.*

Electronic Speed Sign: Corey will be applying for a grant thru SGI in July to assist in paying for one. Kevin Heisler suggested 30 km sign be moved south of lagoon area. Decision on purchasing one once we hear back from SGI grant.

Fire Hose: The RM of Mervin have no liability concerns for the Hamlet if we store Fire hoses at Evergreen for personal use. Paige discussed perhaps we could as in Turtle View (which have a truck and fire brigade) would consider our fire needs. Corey will contact them and see if they would consider that.

Main Road Maintenance: RM will address if there are major concerns, but we require to call the maintenance foreman (Carey) at RM.

Evergreen Clothing: send email if interested to Connie or Corey Riess and they will update you.

Internet: Star Link works amazing, Xplornet works for some also.

Pond Pump: New aeration pump is on order and we can only get from PondPro in Camrose now. Aeration pumps are working great and have helped with Lagoon sustainability.

Swimming @ Evergreen: Private lesson are available at Evergreen Acres. Lessons can be scheduled with Layla Vanjoff via email (laylavanjoff@gmail.com) or via Text message (306-371- 6290). How it works: Lessons are available in sets of five for 100\$ or ten for 175\$. The thirty minute one on one lessons are available Tuesday

through Saturday, between 10 am & 2 pm. Dates & times are confirmed when you register, first come, first served. Lessons are designed for each student's ability, ages 2 to 14. Please contact Lyla directly for registration and more information. If anyone wishes any qualification confirmation pls email Bea and she will forward the info to those who require it.

Evergreen Acres Email: Bea suggested Evergreen Acres create their own email. So upon transition of Board members all emails from past are available to new comers. All in favor

Board Election: for one new member: Bea has served her term. Asked if anyone is interested in position. No takers

Nomination of Bea Stephenson to continue on Board by Joan Thompson 2nd by Lindey Gatzke

Bea Accepted. All in favor

Nomination for replacement for Ayleigh Stoughton who has stepped down from board. 2 years are required for replacement. Discussion took place, Brad Caplan volunteered.

2nd by Cecilia Cote All in favor.

Golf Course membership prices: 50/family, 30/ single, 5 daily use, 12 under free. Please submit either by dropping a cheque in white box or etransfer to: golfatturtle@gmail.com

Deer issue: Brad brought forward re deer becoming very brave and aggressive within Evergreen Acres. We need to stop feeding the deer, and make sure we clean up bird feeders. As there has been an incident with a resident with a deer becoming aggressive. We just want to ensure safety of our residents and children. We need to all try and keep everyone safe.

Disc Golf: Cost is 11,000 for 18 holes. Discussion took place concerning parking; the feeling is that the concern with parking is more re the boat launch. Olsen discussed that the golf course would put \$5000. 00 towards disk golf.

Les Olsen made a motion that the Hamlet proceed with Disk Golf Course being added to our existing golf course to a maximum contribution of 10,000. Incurred by Hamlet.

2nd Brad Caplan, Majority in Favor

The Hamlet will look in grant opportunities thru the RM and elsewhere.

We will also look into donation from residents and offering tax free receipts.

New Business/ Round Table:

Kevin Heisler suggested that an addition reservoir (fresh water) should be added .

Kevin made a motion that we look into a summer surge tank be added to our system

2nd Rob Kohuch, All in favor

Corey will follow up with the addition of the summer surge tank.

Brad Caplan reminded to follow thru with RM letter we all received concerning tax hikes that will probably being passed to land owners and lake residents . We should all lobby our RM and provincial bodies concerning this. Make sure to voice opinions on this matter.

Brad also spoke re Lagoon health: Cell 1 is down 3 feet and Aeration is working, and Lagoon testing is coming back good.

Ferlin Burgess: big thankyou to those offering their personal equipment to get stuff done around Evergreen Acres. All agree

Encourage recycling as there are recycling depot in Livelong. There is **NO NEED to place RECYCLING** in our waste receptacles. This has been occurring and is limiting the amount we can place in the waste receptacle.

Golf Volunteers: Rob Kohuch is stepping down and big thankyou to Myron Leptiich for cutting trees that required tending to. Big thanks to many who do a lot of work to keep our Golf course great! Current Committee is: Les and Donna Olsen , Joan Thompson, Glenn Yellowlee, and new member Bonnie Shier. Thankyou Bonnie .Thank you all you do a fabulous job for all of the residents to enjoy.

Signage on road: The signage on the road coming in will be moved so they can be seen by those who are not familiar to Evergreen Acres. Kevin Heisler will look after this. Thank you Kevin.

Sask Lotteries Grant: Jim Ettles has stepped down from looking after this , and has recruited his son in law, Ian McKay to tend to this. We appreciate all the work you have done on this and thank you very much.

Grant Application: Corey has tended to a FCC Grant application for expansion to the community garden. He has applied for 20, 000 but ,we will apply any value we receive to the garden (if we qualify) . Thank you Corey.

Meeting Adjourned 11:36 by Marie Kube Fall Meeting Sept 2 @ 10 am Location TBD

Evergreen Acres New EMAIL ADDRESS: evergreenacrestl@gmail.com

REMINDERS

- Please be mindful of water usage during peak summer time.
- Pls fill 1 waste management receptacle prior to switching stairs to alternate.
- Pls email secretary if wildlife that are potentially dangerous are seen at Evergreen Acre. So we can notify others

Again big THANKYOU TO ALL residents that come forward and make Evergreen Acres the great place to spend quality time with family and friends. There are many tasks that are taken care of that are rarely mentioned: Beach cleaners, those that tend to garbage receptacles at the beach, those that tend to all the lagoon and garbage area, Golf course, boat launch, swimming area buoys and swim platform, and all the extras that I have missed.

Have a great summer enjoying our little piece of paradise!