

# Evergreen Acres Annual General Meeting 2022

May 21/2022 Attendance #26

Location: Corey Riess Garage

Time 10 am

Board Members all in attendance : Corey Riess, Ayleigh Stoughton, Bea Stephenson

1. Chair Corey Riess called meeting to order @ 10:01
2. Secretary Bea Stephenson read minutes of 2021 AGM  
Motion to accept: Trent Gatzke

3. Introduction of Guest: Ron Gramlich RM of Mervin #499 Councillor for our Div.

4. Introduction of all in attendance

5. Old Business:

Snow Plowing: Paul Mann was hired to do Hamlet snow plowing on demand. Discussion took place as some felt that it wasn't occurring very quickly, and the snow is being dealt with by local with quads and their own equipment. Also concern as the Hamlet runs out of room to location of snow.

Recommendation for tenders for this, and Ron Gramlich recommended that we have tenders for 1<sup>st</sup> call out and 2<sup>nd</sup> call out so snow can be dealt with in a more timely fashion . Ron also recommended that we get Mitchell to move snow prior to melt with a snow cat. This snow could be moved to ditches so there isn't a drainage issue in spring.

Watershed- Speaker was supposed to attend our spring meeting but plans are for him to attend our fall mtg instead.

6. New Business

Community Library: Vince Wiesner will be erecting a tiny library for public use (16x24x10) he will donate all labor lumber and looking after it. Location will be determined with chair after a walkabout.

Lagoon: Cell #1 needs to be dredged . Mitchells will be contacted, with \$25,000 budgeted. Looking at August or optimal time to have dealt with. They will also look at perhaps using Vac Truck if possible.

Internet Tower: CCL Networks are putting towers around lake. An email will be sent to all residents to see if interest is there to have a tower place in around Hamlet. Cost to residents in subscription cost only, no cost for tower erection. CCL does all leg work for establishing tower location, and feasibility of service. Email will be sent out to all residents to see if there is interest.

- Ron Gramlich mentioned that 80 percent of Sask residents will have fibre optics by 2024 ( SARM annual Meeting )

Storage Compound: The RM's have been contacted for feasibility to create a compound for storage at lagoon area. Ferlin and Corey will survey out an see actual area that is available without jeopardizing lagoon area. Ron Gramlich spoke on the importance to have a clear precise agreement as to what can be stored, maintenance, and grass cutting responsibilities and annual cost (tax, rental) for each storage area. Corey will follow up at fall meeting with what they have found.

Golf Course: Les Olsen sent email re golf course as he wasn't available: All going good, Golf rates unchanged. Annual \$50 family, \$30 single and \$5 daily for over 12 years. Please leave a cheque in the box or etransfer. They hoped to try disc golf but found the cost a bit out of reach. Also concerned about safety on the course, particularly with kids.

Board Election: Nominations were opened: Only one nomination,

Rob Kohuch nominated Corey Riess,

2<sup>nd</sup> by Marie Kube

Corey Riess accepted

Voted: All in Favor

Corey Riess was elected for another 4 year term

Round Table:

Brad Caplan: Reminded to not have ground water pumped into sewer system.

Bernie Lukan: has purchased a fire pump and 250 feet of hose for anyone to utilize. Ron Gramlich suggested we should have some training and designate individual re fire suppression. Due to insurance concerns.

Watershed: Bernie Lukan is looking for a replacement for himself on watershed board. Rob Kohuch will take Bernie's place

Kevin Heisler: calcium chloride application is killing his trees. Suggested we look into another option. Chair will look into other options (organic, black top) for 2023 as 2022 has already been scheduled. But will only be applied North of Kevin Heisler's property. Also concerned about speed on access road. We will look into grant application for purchasing a flashing speed sign to remind drivers to slow down.

Kyle Schoretz : discussion as to what and who is allowed to drive golf carts in the Hamlet. Ron Gramlich spoke to review hamlet rules, and remind that underage is not allowed on any main road as they can be ticketed.

Roger Cote: Evergreen Acres Access Road is in disrepair; Ron Gramlich will bring to RM meeting to see if anything is scheduled for repair.

Trent Gatzke: asked what is preferred way to contact Board Members, Chair recommends all concerns should be directed by email.

Ferlin Burgess: is it possible that hamlet purchase more fire hose? Board will look into legalities into fire suppression in our hamlet.

Raeleann Hawthorn: Annual Luau will be planned again. Once date is establish email will be sent, also watch Facebook for updates.

Corey Riess: Evergreen Acres clothing will again be offered, once we have what is available, email will be sent.

Ron Gramlich: Hamlet Roles and Responsibilities Booklet is being worked on by RM , Secretary will request one . Also suggested Board review Hamlet Bylaws and confirm all is in good standing. He also expressed his thanks for all Evergreen Residents for all they do .

Fall Meeting September 3/22 10 am Location to be determined.

Meeting Adjourned by Linda Gatzke

2<sup>nd</sup> by Roger Cote 11:30