

Kopps Kove 2025 AGM Minutes

Kopps Kove Hamlet General Meeting Agenda Date: Sunday, May 18, 2025

Time: 10:00 AM

Location: Hamlet Garage

Chair: Bob Dumonceaux

Board Members: Kyle Down, Bob Dumonceaux, Clint Johnstone

1. Call to Order

Welcome and opening remarks by Chair, Bob Dumonceaux

Confirm quorum and attendance

2. Adoption of Agenda

Motion to adopt the meeting agenda Dennis Baranieski / Elton Livingstone

3. Review & Adoption of 2024 Meeting Minutes

Motion to approve minutes from June 30, 2024, General Meeting Carol Hryniuk / Scott Rhode

Motion to approve amended minutes from May 19, 2024, Spring Meeting Cheryl Starnes / Jeanette Serneky

4. Business Arising from Previous Meetings

Pickleball Court Maintenance

Evaluate need for piling under basketball nets

Address leaning support poles (potential re-weld) - concern about the basketball nets and Kyle will repair

Add sand perimeter below fencing to retain pickleballs

Playground Completion - Carol voiced, playground has \$11,400.00 remaining and the completion will be done by Chris. Sand, border installment and dirt in the open space levelled and seeded.

Main structure installed

Remaining tasks: level small mound of dirt and install perimeter timbers

5. Reports

Activities Report – Presented by Bob Dumonceaux

Financial Report – Delivered by Clint Johnstone - went through the financials and there was \$1000.00 for water at Sunrise that was incorrect and should be zero. Our reserve is \$43,854.34, is this correct? Sunrise Cottage Water Coop \$5,000.00 is a misprint.

Motion to accept the financial report Cheryl Starnes / Carol Hryniuk

6. Maintenance & Community Services

Garbage and snow removal – Paul Hamm

Grass cutting – Carrie - Correction Barry Nordel

Dock installation/removal (beach and boat launch) – Chris Gajewski

Speed bump installation following gravel work - no extra speed bumps than what we have - Going to look into seasonal three way stop sign

Entrance road – RM completed repairs; road is now in excellent condition

Kopps Kove 2025 AGM Minutes

Recycling program:

Well received by community

Minor winter issue: full bags left outside bin

Motion to continue the service (\$800/year)

7. Parks & Recreation

Swimming Area:

Buoy installation and maintenance

Swimming Lessons:

July 7–11 – Instructor: Bodie Laviolette

July 21–25 – Instructor: Tori Taves

Washroom Facilities:

Committee decision to not pursue bathroom upgrades in 2025

Concern over the ability to secure consistent cleaning services

Risk of cleaning duties falling to board members deemed unreasonable

Two porta-potties will be ordered again to meet summer usage

8. New Business

Fall Proposal: Construction of a community gazebo with a cement pad and fireplace

- this was cancelled due to low funds

Suggestions for future improvements or community enhancements

Call for volunteers (maintenance, events, support)

Open floor for community questions and discussion - a mass email to be sent out to

Hamlet done by Clint. (as stated in #6) A request for the RM to contact the Sask

Highway Department for 3 - way seasonal stop signs at Sunrise Ave. Board have to

propose a 5-year plan

9. Board Membership

All current board members continuing

No elections or appointments required

10. Next Meeting

Proposed date for 2026: Sunday of May Long Weekend

11. Adjournment

Motion to adjourn - Motion - Kevin Opsal