

# Hamlet of Parkland Beach – BOARD MEETING MINUTES

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**Date:** November 9, 2024

**Time:** 10:00 AM

**Facilitator:** Don Sideroff

## ATTENDANCE

**Board Members Present:** Don Sideroff, Ashley Ducherer, Larry Fallscheer

**Board Members Absent:** None

## OLD BUSINESS

1. Trees on Lot #101:
  - Kathy Kolberg has two trees of concern.
  - August 30<sup>th</sup>, 2024 Don provided Kathy with a copy of the RM tree removal policy and explained the process for tree removal to her. The Hamlet won't be involved in tree removal any further.

## NEW BUSINESS

1. Meetings Attended:
  1. RM Community Development Planning Meeting – Attended by Larry. Common theme = “no further development”.
  2. October 28<sup>th</sup>, 2024 Hamlet Semi Annual Meeting – Attended by Don.
2. Hamlet Board Member Policy Amendment:
  - Amend our current Hamlet Board Member Policy to reflect the provincial changes to board members now serving 3 year terms instead of 4 year terms (as presently stated).
3. Hamlet Meeting Procedures:
  - Amend our Hamlet Meeting Procedures Policy to not allow any Hamlet AGM or Board meetings to be held electronically. We don't have wifi in the hamlet garage to support this option.
4. Hamlet Election Policy Amendment:
  - Amend our Hamlet Election Policy to reflect provincial change to having board members now elected to 3 year terms, versus 4 year terms.

5. RM Noise Bylaw:
  - RM is drafting a noise bylaw (upcoming). Not yet enforced.
6. Agreement between RM & Hamlets:
  - Province requires an agreement between the RM and Hamlets regarding “provision of services and financial matters”.
    - i. RM provided Hamlets with a draft copy to review and provide any input to the RM, and ultimately enter an agreement with the RM prior to January 1, 2025.
7. RM Services – Board Member Contact:
  - Motion made by Don Sideroff that all three active Board members: Don Sideroff, Ashley Ducherer, and Larry Fallscheer have the authority to contact the RM and request their services. The requesting Board Member must ensure the other two members are advised on any requests made.
8. Capital Projects:
  - RM requested information on any capital projects for the next 5 years among any Hamlets.
9. Memoriam:
  - \$50 memoriam payment sent to the Gillen family in memory of Frank Gillen, one of our ratepayers, who passed away October 30<sup>th</sup>, 2024.
10. Hamlet Maintenance:
  - Dumpster tips reduced from weekly to monthly effective Sept. 15<sup>th</sup>, 2024.
  - Dumpster moved to winter location last month.
  - Snow fence was installed.
  - Hamlet dock at the boat launch was removed from the lake for the season.
  - Hamlet garage heater has been activated for the upcoming cooler months.
  - Lakeshore benches were moved to the Hamlet Garage for storage for the winter months.
11. Next Board Meeting: February 8<sup>th</sup>, 2025.

Meeting adjourned at 10:39 AM.