

Hamlet of Parkland Beach — BOARD MEETING MINUTES

Date: May 1, 2024

Time: 3:00 PM

Facilitator: Don Sideroff

ATTENDANCE

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

Board Members Absent: None

GENERAL DISCUSSION

Let's meet to discuss the following outstanding items.

1. Dumpster Seasonal Move:
 - Currently the one yellow WYRA dumpster available to the use of Parkland Beach Hamlet residents only is located in its winter location along the road entrance into the hamlet.
 - WYRA to be notified within 7-10 days of the seasonal move to the hamlet storage yard. Ensure dry conditions are present before requesting the bin move. Don will call tomorrow.
2. LADRA Annual Donation:
 - LADRA has reached out for an annual donation. Last year the Hamlet donated \$125.
 - All 3 board members in agreeance to donate \$125 again this year.
3. Hamlet Policies:
 - As requested by the RM of Mervin they would like formal policies drafted for board members to follow. Total of 6 policies.
 - Policies drafted, agreed upon, all in favor.
 - Ashley will type them up and send them to Rebecca at the RM office before May 10th.
4. RM Maps (calcium, mowing, grading):
 - Don & Larry to mark up the 3 maps to indicate to the RM where the hamlet requires calcium, gravel and mowing this year.
 - All 3 board members in favor of no calcium or gravel at this time. Both of these were applied in 2023 and are typically only required every other year. Mowing

will remain the same as previous year (RM to move the entrance to the Hamlet; private mowing lined up for within the hamlet).

5. Pump Out Ticket Request:

- Each ratepayer with taxes current are entitled to receive two septic pump out tickets for current pump out value (only for lots with septic service).
- Don requested the annual pump out tickets be printed by the RM this week. We will deliver them to hamlet residents at the AGM scheduled for Sunday June 9th.

6. WYRA Contract:

- Contract is up, WYRA sent a new one including their new prices:
- One bin dump is now \$90/dump, used to be \$64/dump.
- Bin rental on bin #1 is free if we tip it frequently (once per month in winter & once per week in summer).
- The board members have decided to get rid of the second bin currently in place, as we don't tip it very often and it will cost us \$33/month in rental fees.

7. Quarterly Board Meetings:

- Need to come up with a schedule and give notice to hamlet members.
- Will plan to meet the second Saturday of November, February, May, August. 10 AM at Hamlet Garage.
- Dates will be made available at the AGM.
- The public needs to give 14 days' notice if they plan to attend the meeting(s).

8. Tires for Fire/Pumper Truck:

- Pump truck needs new tires. Don obtained 4 different quotes. Going with the most affordable option: 4 x 6-ply tires for \$89.60 each + \$20 tube per + tax
- All in favor. Don to purchase and get the existing tires off the unit.

Finally, motion made to have next board meeting on June 9th @ 11 AM.

All in favor. Meeting adjourned at 3:43 PM.