

# Hamlet of Parkland Beach — BOARD MEETING MINUTES

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**Date:** June 9, 2024

**Time:** 11:45 AM

**Facilitator:** Don Sideroff

## ATTENDANCE

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

**Board Members Absent:** Larry Fallscheer

## GENERAL DISCUSSION

Let's meet to discuss the following outstanding items. Meeting called to order following AGM.

1. Additional Bylaw Officer:
  - Don advised an additional bylaw officer has been hired by the RM. She is soon to go on maternity leave. Coverage has been hired.
2. Brian Nicodemus road proposal:
  - Don will reach out to Brian personally and advise him of the Hamlets decision; we are not interested in him building a road to his property from the Hamlet of Parkland Beach. Concerns include: what if he sells in the future? How does this change access preferences?
  - Will suggest he do up a formal proposal that includes a detailed plan of construction & grade of the road.
  - Will he give up lakefront property for Parkland residents to put boat lifts on?
  - Don will also advise Paige @ the RM of our discussions around this topic.
3. WYRA Dumpster Springs:
  - The springs on the lids are broken and need repair. Don will call them to follow up on this work as they are aware it needs to be done.
4. Storage on Greenspace:
  - Reminder not to use it for extended periods of time (>72 hours) as it hindrances the grass mowing.

Next board meeting is scheduled for August 10<sup>th</sup>. All in favor. Meeting adjourned at 12:20 PM.