

Hamlet of Parkland Beach — BOARD MEETING MINUTES

Date: August 10, 2024

Time: 3:00 PM

Facilitator: Don Sideroff

ATTENDANCE

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

Board Members Absent: None

OLD BUSINESS

1. Brian Nicodemus Access:

- Don contacted Brian Nicodemus June 10th, 2024 and advised him of results of June 9th, 2024 AGM discussion. Motion made and carried that we deny his request for a road from Parkland Beach to his property/ Suggested he forward a detailed proposal for re-consideration.
- Don contacted Paige Hundt, RM Community Development Officer, June 10th, 2024 and advised her of the Hamlets decision regarding the Nicodemus request.

2. WYRA Contract:

- Don contacted WYWRA June 10th, 2024 and reminded them of our bin spring issue. To be addressed forthwith.
- Don contacted WYWRA June 20th, 2024 for a second reminder of the same issue.
- Bin finally replaced June 26th, 2024.

3. Boat Lifts:

- Don contacted owner of boat lifts on green space June 9th, 2024. Lifts were moved June 17th, 2024.

4. Sask Lottery Grant:

- Per motion at AGM, two loads of sand was delivered by Heavy D Contracting July 16th, 2024 to the playground. Total cost = \$912, grant covers \$250 of this cost.
- will remain the same as previous year (RM to move the entrance to the Hamlet; private mowing lined up for within the hamlet).
- 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.

5. 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
- Don has contacted Darcies Coulee Service multiple times. He still has not got the tires in.
- Should we buy from elsewhere?

NEW BUSINESS

1. Trees:

- Kathy Kolberg has two trees of concern, both on public reserve north of her place.
- One cut and removed July 27th, 2024. One big spruce remains.

Meeting adjourned at 3:29 PM.