

Annual General Meeting

Parkland Beach

June 7, 2015

In Attendance

Alex opperman	Gord & Lois Rohs
Dale Clarkson	Daryl & Shauna Swan
Wayne & Roxanne Cook	Don & Bev Sideroff
Trevor & Trish McLaren	Felix & Gwen Lavallee
Bill & Sharen Afseth	Neil & Peggy Heatherington
Adolf & Phyllis Koch	Dave & Marg Weese
Trent & Kandice Pylypow	Gerald & Carol Kingwell
Dale & Kathy Kolberg	Corey & Tracy Kingwell
Kay Carson	Frank Gillen
Ron Sydia	Darin Duchener
Albert Murphy	Lanny Sydia
Jack Philip	Allison Fallscheer
Gord Lacoursiere	

Don Sideroff called the meeting to order at 10:00 AM
Introduction of new ratepayers/owners

The minutes for the 2014 annual meeting reviewed.
Bev Sideroff moved the minutes be adopted.
Second by Carol Kingwell. Carried

Annual Report to Ratepayers
Copy sent to everyone
Motion to adopt as published by Bill Afseth
Second by Ron Sydia Carried

Don Sideroff reviewed 2014 financial statement.
Copy sent to everyone.

Copy of 2015 budget sent to everyone.

Recap of 2014

Pump outs \$4050.00	Garbage \$3172.70
Grass- RM \$100	Contract Hamlet grass \$600.00
Grading/snowplow \$1250.00	Admin \$253.99 (RM) Local (44.70)
Calcium \$3850.00	Gravel \$2340.00
Sask. Lotteries Trust Fund \$250.00 (\$332.71 park benches)	
Aspen Cove \$150.00 for the use of boat launch/playground.	
Burning pile \$210.00 (Joe Zerr) (Don Sideroff \$94.30)	

Playground cost 2014 \$8855.52
Boat launch repair \$1480.40

Don Sideroff asks if there are any concerns or questions.
Carol Kingwell motions to adopt the financial statement.
Second by Frank Gillen Carried

Old Business

Access Road into Parkland Beach, had a meeting with the RM foreman and Charles Bodnar, upon inspection it was decided the road is not that bad for now, so no further action is required.
New RM boat launch has been built.
Hamlet sign has been updated.
New lot numbers purchased.
RM investigating Russet's and other campgrounds around the lake..
Burn pile was burnt at New Years great turn out (crappy Fire)
TLWS report by Alex Opperman

New Business

Ron Sydia made a motion that the hamlet pay for two (2) septic tank pump outs from Poop-to-Go to all cabin owners with taxes current. Pump outs must be completed by October 31,2015.
Second by Jack Philips Carried

Dale Clarkson made a motion to have the RM put \$2000.00 of our reserve money per year into a special fund for the future access road repair.
Second by Kelly Tucker Carried

Tanya Toker made a motion not to cut trees on the access road for a proposed building move.
Second by Allison Fallscheer motion Defeated

Trent Pylypow made a motion to limit the size of building including the overhang to be move into the hamlet of 40 feet.
Second by Jack Philip Carried

Bill Afseth made a motion to send a letter to the RM opposing the inclusion of (propane fire bowls) in its new fire ban bylaw.
Second by Marg Weese Carried

Gord Rohs made a motion to purchase 2 speed bumps to install by the playground area.
Second by Ron Sydia Carried

Sask Lotteries Trust Fund for 2015 is \$250
Proposed to install 2 slides at the playground.

The board members decided not to do any gravel or calcium on the roads this year because of the dry conditions.

The environmental pond issue has been looked into by Bob Yonke, we did an algae treatment and was not successful, upon further research it was found that it is not algae but duckweed, possible treatment has been purchased and to be applied.

Lyn Van Ginneken has free trees again this year; contact her if you want any.

Swimming lessons Aug. 5-8 2015 (Misha O'Donnell), if anyone at Parkland beach is not allowed to take swimming lessons let the board members know.

Professional Admin. Day, we purchased lunch for the RM administration assistants at the cost of \$20.00 X 5 = \$100.00.

Garbage fees have increased so please use common sense when using the bins, House hold garbage only, NO hot water heaters, patio furniture are a few examples of what is not allowed in the bins.

Recycle Bins are available for our use in Livelong.

Yard Stick Prop. Maint. To cut the hamlet grass at \$200.00 per cut.

Don read a letter from Sherry Clarkson regarding a public swimming area at the north end of the hamlet. This letter was given to Adolf Koch and Dale Kolberg in regards of the boat lift and dock placement on the beach. This issue has no resolve, as the hamlet has no control on where lifts or docks are placed on the public reserve.

Dale Clarkson made a motion to purchase buoy's to be placed in the lake to indicate a swimming area.

Second by Kelly Tucker Carried

Donations and fees

PARCS membership	\$150.00
TLWS Membership	\$37.50
LADRA summer spiel	\$50.00
Prof. Admin Day	\$100.00
PARCS convention	\$200.00

Thank You

Dale Skelton for the use of his garage for our AGM 2014 and Bev for the coffee.

Adolf Koch, Pete and Lyn Van Ginneken for grass cutting at the hamlet entrance.
Don Roberts, Trent Pylypow, and Dale Clarkson for looking after the speed bumps.
Wayne Cook for cleaning up the burn pile area.
Pete and Lyn Van Ginneken for looking after the free trees (2014,2015).
Dave Weese for looking after the playground and toilet area.
Tom and Linda Cookson for removing rocks and planting grass at the community garden area (2014,2015)
Felix Lavallee, Ron and Lani Sydia, Adolf Koch, Gord Lacoursiere, Dave Weese, Cam Weese, Joe Zerr for dock in/out (2014,2015).
Gord Lacoursiere and son Ron Sydia and Lani Sydia for the boat launch repair.
Gord and Derrick Rohs, Pete Van Ginneken, Dale Skelton Don Sideroff for the demolition of the old play ground equipment.
Sherry and Dale Clarkson for heading the play ground committee, ordering the equipment, getting the swings and installation.
Ron Sydia for picking up and delivering the concrete blocks for the retaining wall at no cost to the hamlet.

INSTALLATION OF NEW PLAY GROUND EQUIPMENT

Sydia's for the bobcat, auger and cement mixer.
Skelton's for the power and water for the cement mixer.
Dave Weese for driving to Turtleford for more concrete mix.
All the workers that showed up to install the new equipment.
The Tuckers for donating the tub of toys for the playground.
Tony Lacoursiere for the welding the on the swing frame.
Dave Weese for picking up the concrete and supplying the track hoe to install the swings.
Dennis Swan, Dave Weese, Alex Opperman, Dale Skelton, Don Sideroff for installing the swings.
Percy Zulynik for painting the swing frame.

Elections:

Don Sideroff resigned from his position on the board.
Alex Opperman resigned from his position on the board.

Kandice Pylypow nominates Roxanne Cook.
Second Felix Lavallee Carried

GwenLavallee nominates Dale Clarkson
Second by Felix Lavallee Carried

Trent Pylypow nominates Gord Rohs
Second by Dale Clarkson Carried

2015 Hamlet Board

Roxanne Cook 4 year term
Dale Clarkson 3 Year term
Gord Rohs 2 year term

Ron Sydia made a motion that the next hamlet annual meeting be held on June 5,2016 at 10:00 am.

Second by Albert Murphy Carried

Gord Rohs made a motion to adjourn the meeting.

Second by Frank Gillen Carried