

Hamlet of Parkland Beach = 2023 AGM MEETING MINUTES

Date: June 4, 2023

Time: 10:00 AM

Facilitator: Don Sideroff

ATTENDANCE

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

Board Members Absent: None

Special Guest Present: Ken Hergott, RM of Mervin Div 4 Councillor

Hamlet Attendees: Kathy Kolberg, Sandra deMontarnal, Ron Sydia, Sheila Sydia, Gord Rohs, John McMillan, Sharen Afseth, Bill Afseth, Alex Opperman, Pete Van Ginneken, Lyn Van Ginneken, Carrol Skelton, Gwen Lavallee, Felix Lavallee, Francis Gillen, Matt Russett, Daryl Swan, Shauna Swan, Amy Pierce, Trent Pierce, Percy Zulynik, Dennis Swan, Kim Swan, Jim Ferguson, Trevor McLaren, Trish McLaren.

GENERAL

1. Don Sideroff called meeting to order at 9:59 AM.
2. Ashley Ducherer read the **minutes from the June 5, 2022 AGM Meeting**. Any questions or omissions: None.
Matt Russett moved the minutes as adopted. Second by Pete Van Ginneken. Carried.
3. Ashley Ducherer read the **Annual Report to Ratepayers**. Copy sent to taxpayers. Any questions or omissions: None.
Alex Opperman moved the report as adopted. Second by Sandra deMontarnal. Carried.
4. Larry Fallscheer read the **2022 Financial Statement**. Copy sent to taxpayers. Any questions or omissions: None.

Major expenses for 2022 summarized as follows:

- Hamlet Improvement (North culdesac, walkway, boat launch) = \$5,894.18
- Pump Out Tickets = \$5,233.64
- Garbage Dumpster Tipping Fees = \$2,881.97
- Gravel on RM road into the Hamlet= \$2,553.60
- Plowing/Grading = \$2,420.00
- Grass Mowing = \$1,375.00
- Garage Power = \$1,346.26

Gord Rohs moved the report as adopted. Second by Kathy Kolberg. Carried.

OLD BUSINESS

1. **Sask Lottery Grant 2022:** \$250 Grant was spent on horse shoe pits. Built & installed beside the Hamlet Garage. Big thanks to Ron Sydia & Brady Eidsvik for digging the pits and hauling in the sand.
2. **2022 Hamlet Improvements:** All executed by Heavy D; Trees removed in North culdesac and filled the spot with gravel. Pipe/culvert removed by Marg Weese's. Walkway at south end between lots 332 & 333 levelled and graveled. Compost and burning piles tidied up. Levelled approach into the boat launch. Hauled in and spread a load of gravel in the dumpster area & the boat launch.
3. **Dumpsters:** Cheaper to pay an over-weight fee of one dumpster than pay for two tips. This is why dumpster #2 remains locked up.
4. **Hamlet Garage Trim:** Painted by Alex Opperman. Thank you!
5. **AED machine:** battery replaced.
6. **Boat Launch:** Thank you Bob Yohnke for all your work on maintaining the boat launch with blocks, etc. Dock wheels and axles were replaced. Thank you to Gord & Lois Rohs for the donation of the new wheels & axles. Also thank you to Felix Lavallee for the bobcat use in assisting the change out.

The annual report sent to ratepayers covers most old business. Any questions or omissions to old business? None. Proceed to new business.

NEW BUSINESS

1. **2023 & 2024 Pump out Tickets:** 2023 pump out tickets went to bid (lowest price wins!). Poop To Go won the lowest bid at \$75/ticket. Your tickets are worth \$75 and state this on them. These expire Dec 31, 2023. Your ticket is not transferrable to any other septic company in the area. No motion made for 2024 pump out tickets. Board has discussed and decided we wait until 2024 to see what the price per pump out is then. At that time we will make a decision on issuing 2024 pump out tickets.
2. **Turtle Lake Watershed:** Sandra deMontarnal attends the meetings on behalf of our Hamlet. We pay an annual membership of \$75 to the Turtle Lake Watershed. Any newsletters that come out from the Watershed will be shared with all hamlet members via email. Sandra gave an update of what she's learned from past meetings.
3. **Grass Cutting 2023:** Rick Matthews is cutting our grass in 2023. \$375/cut; average 4 cuts per year. Will come when we call him.
4. **Roads/Gravel/Calcium:** Calcium will be applied where needed, the week of June 5th, 2023. Roads will all be graded prior to calcium application. Calcium has increased from \$0.405/liter in 2022, to \$0.425/liter in 2023. Projected need for gravel & calcium for 2024 will be assessed in the spring and a decision made.

5. **Upcoming Tree Removal:** SaskPower will be removing trees within 5 months' time. They are taking a wide swath below any power lines within our Hamlet. All areas are marked in orange.
6. **Board Member Election:** Ashley Ducherer's 4 year term is up. Felix Lavallee nominated Daryl Swan. Daryl declined. Nomination ceased. Sandra deMontarnal nominated Ashley to fulfill another 4 year term. Ashley accepted. Second by Matt Russett. All in favor. Carried.
7. **2024 AGM Date:** Motion made by Ron Sydia to have the next AGM Sunday June 9, 2024. Second by Alex Opperman. All in favor. Carried.

Motion made by Sandra deMontarnal to adjourn the meeting. Second by Trish McLaren. Carried.