

ANNUAL GENERAL MEETING

Parkland Beach

June 9, 2013

IN ATTENDANCE

Alex Opperman
Daryl Swan
Shauna Swan
Lois Rohs
Gord Rohs
Gerald Kingwell
Carol Kingwell
Dale Clarkson
Sherry Clarkson
Don Sideroff
Bev Sideroff
Adolph Koch
Plyllis Koch
Bill Afseth
Sharen Afseth
Elias Bulhoes
Barb Bulhoes
Bob Yonke
Jack Philip

Carroll Skelton
Dale Skelton
Jim Fergusson
Shannon Fergusson
Norbert Sebulsky
Jo Sebulsky
Mike Weese
Jacqueline Bander
Pete Van Ginneken
Lyn Van Ginneken
Gord Lacoursiere
Sheila Dunn
Trevor McLaren
Trisha McLaren
Peggy Miller
Don Roberts

Don Sideroff called the meeting to order,
The minutes for the 2012 annual meeting was read by Alex Opperman
Pete Van Ginneken moved the minutes be adopted as read
Second by Dale Clarkson **Carried**

Don Sideroff reviewed the financial statement

2012 expenditures

Garbage \$2566.55	Boat launch gate \$408.19
Pump outs \$2905.00	Roads- Grader \$560.00
Grass cutting \$600.00	Gravel \$1183.00
Playground sand \$474.60	Calcium \$3740.00

Don Sideroff asked if there were any concerns or questions.
Elias Bulhoes motioned to adopt the financial statement as read.
Second by Jim Fergusson **Carried**

Old Business

Sask Lottery Grant for 2012 is underway, material has been purchased for a new bulletin board.

Community Initiatives Grant for \$5000.00 was unsuccessful.

Trampoline netting was purchased and installed.

Parkland Beach float money was not used.

Lyn Van Ginneken look after getting the trees and distributing them to those that wanted them.

Reviewed the bylaw for dogs(on leash)

New Business

John Cameron (Kopps Cove) will cut grass for the hamlet at the cost of \$200.00 per cut. There might be swimming lessons at our beach, however to date the board members have not been contacted.

Reviewed 2013 R.M. mill rates

Bob Yonke presented a comparison of different resort assessments based on lakefront sq.ft. Parkland Beach and Kopps Cove are the highest on Turtle Lake at \$30.28 sq.ft.

R.M. has new bylaw Prohibiting the use of Sky lanterns, Chinese lanterns.

Provincial Registration – A copy of annual meeting to given to the hamlet voters and to the R.M. Council members are now to serve a 4 year term.

Water Security Agency is now responsible for Aquatic Habitat Protection Permit Application (anything 15 ft. back from the water).

Boat Launch- Reviewed and discussion on the boat launch gate.

Building Permits - there is a new form and a new cost

- a surveys certificate must be with the permit
- permits are to be filed at the R.M. office first to be approved then passed onto the board to be signed

Gravel for 2013 is complete.

Calcium to be applied around June 13-19.

Discussion about excessive noise after 11PM.and proper conduct and language at the main beach.

Bill Afseth 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, 2012.

Second by Gord Rohs. **Carried**

Don Roberts made a motion to purchase 2 speed bumps to be installed at the entry of the cabins at the south entrance.

Second by Mike Weese **Carried**

Don Roberts volunteered to look after the removal of the speed bumps for any road maintenance.

Pet Van Ginneken made a motion to purchase new play ground equipment at the cost of \$8500.00

Second by Shauna Swan **Carried**

Daryl Swan made a motion that the boat launch gate be closed and locked on long weekends.

Second By Pete Van Ginneken **Carried**

Replace signs indicating boat launch is closed.

Peggy Miller will look into a water treatment for the environmental reserve area.

Dale Clarkson will check into a windmill for the environmental reserve area.

Donations and Fees 2013

PARCS membership fee \$150.00

TurtleLake water shed fee \$37.50

Livelong summer spiel \$50.00

R.M. secretaries lunch \$60.00

Thank you,

Gord and Lois Rohs donation of the boat launch gate construction and delivery.

Gate crew- Daryl,Dave,Gord,Pete,Dale,Brendon

Pete for picking up concrete mix and the donation of the 1 bag.

Neil for spraying the storage area.

Adolph for cutting the grass at our entrances, horse shoe pit, rotilling playground area.

Alex and Dale for the trampoline netting.

Dale Clarkson And Dave Weese for installing new conduit for the trampoline.

Lyn for looking after the tree give away and getting more for 2013.

The weed crew for cleaning up the reeds on the shore line.

Dale Skelton boat launch, Bob Yonke south end, Adolph and Bill main beach.

Sydia family for the use of equipment and labor during the major clean up.

Don Sideroff for everything he does year round for the hamlet.

Elections

Jim Fergusson nominates Don Sideroff.

Second by Daryl Swan.

Pete moves nomination cease.

Everyone seconded the motion.

2013 hamlet board is Don Sideroff 4 years

Daryl Swan 2 years

Alex Opperman 1 year

Bill Afseth made a motion that the next annual meeting be held on June 8,2014 at 11am

Second by Lyn Van Ginneken **Carried**

Bev Sideroff motioned to adjourn the meeting.

Second by Shelia Dunn **Carried.**

