

Annual General Meeting

Parkland Beach

June 8, 2014

In Attendance

Alex Opperman	Norbert Sebulsky
Lori Opperman	Jo Sebulsky
Yvonne Conlin	Bill Afseth
Don Conlin	Sharen Afseth
Bev Sideroff	Adolph Koch
Don Sideroff	Phyllis Koch
Percy Zulynik	Felix Lavallee
Jim Fergusson	Gwen Lavallee
Shannon Fergusson	Charles Bodnar R.M.
Kay Carson	Jack Philip
Ron Sydia	Sandra de Montarnal
Shelia Sydia	Allison Fallscheer
Cathy Yohnke	Lyn Van Ginneken
Bob Yohnke	Gord Lacoursiere
Neil Heatherington	
Peggy Heatherington	
Tom Cookson	
Linda Cookson	

Don Sideroff called the meeting to order.  
Welcome to Charles Bodnar, Councilor, for the R.M. Mervin.  
The minutes for 2013 annual meeting were reviewed.  
Lyn Van Ginneken moved the minutes be adopted.  
Second by Jim Fergusson 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 2013 financial statement

Garbage \$2296.54	Calcium \$3400.00
Pump outs \$3185.54	Gravel access \$936.50
Grass cutting \$600.00 3 cuts	streets \$1329.85
Grader \$980.00	Speed bumps \$686.54
Admin \$225.55	\$150.00 Donation from Aspen Cove

Don Sideroff asked if there were any concerns or questions.  
Don Conlin motioned to adopt the financial statement as read.  
Second by Percy Zulynik Carried

#### Old Business

Sask. Lottery Grant for 2013 used to purchase 4 new park benches  
Playground equipment has been purchased  
Committee to be established for installing the equipment, confirm with Sherry  
Clarkson.  
Speed bumps: installed 2 sets and signs indicating speed bumps.

#### New Business

Lyn Van Ginneken 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 out must be  
completed by October 31, 2014.  
Second by Sharron Afseth Carried

Ron Sydia made a motion to allow swimming lessons with in the hamlet in 2014.  
Second by Allison Fallscheer Carried

Jim Fergusson made a motion to purchase new lot numbers for the 71 hamlet lots,  
and update the entrance sign.  
Second by Sandra de Montarnal Carried

New contract to cut grass with Yard Stick Prop. Maint. \$200.00 per cut.  
Calcium for the roads Aprox. June 18, \$3850.00  
Gravel- R.M to do main roads  
Mitchell Bros. to do the tight spots  
Community flower garden- to be returned to nature.  
Trees are available check with Lyn Van Gennekin.  
Sask. Lotteries Grant approved for 2014 \$250.00  
2015 \$250.00 to be used toward the playground.  
Boat launch repairs are required, Gord Lacoursiere to look after the repair.  
Reviewed the dog leash bylaw.  
Turtle Lake Water Shed- Alex Opperman will be the hamlet representative for  
2013/14. The lake was 23.5 inches overfull for the summer of 2013, which was the  
highest since records have been kept (1964).  
TLWS also have concerns about the increase erosion and algae around the lake.

Don Sideroff directed the following concerns to Charles Bodnar; has the RM looked  
at building a public boat launch (as Parkland's is being used by non cabin owners),  
also the concern of all the campgrounds that are being developed and if they have all  
the proper licensing and facilities to support this type of development. The R.M.  
foreman and Don are also looking at our main road repair and costs to rebuild.

## Donations And Fees 2014

PARCS membership fee \$150.00  
TLWS membership fee \$37.50  
Livelong Summer Spiel \$50.00  
R.M. secretaries lunch \$100.00  
Donations in the memory of Shelly Roberts \$50.00  
Jim Parkinson \$50.00

Thank You,

Bev Sideroff, Phyllis Koch, Sherry Clarkson for the flower garden.  
Dale and Carol Skelton for looking after the bathroom.  
Pete Van Ginneken hauling garbage to the dump.  
Lyn Van Ginneken for arranging and distributing trees.  
Don Roberts for pick-up and installing the speed bumps.  
Adolf Koch rototilling the playground/hauling rocks to the boat launch.  
Bob Yohnke for supplying topsoil/landscaped turn around.  
Felix Lavellee for bobcat work to repair frost heaves and replace gate post at the boat launch.  
Sherry and Dale Clarkson for looking after the purchase of the playground equip.  
Daryl Swan and Alex Opperman for dealing with the boat launch issues on the July long weekend.  
Don Sideroff and Alex Opperman for building the new bulletin board.  
Don Sideroff for everything he does year round for the hamlet.  
Special thanks to everybody that helped do the massive weed clean-up.

## Elections

Shannon Fergusson nominates Alex Opperman.  
Second by Lyn Van Ginneken.  
Jim Fergusson moves nomination cease.  
Second by Bev Sideroff. Carried

2014 hamlet board is Alex Opperman 4 year term  
Don Sideroff 3 year term  
Daryl Swan 1 year term

Don Conlin made a motion that the next annual meeting to be held on June 7, 2015 at 11AM.  
Second by Bev Sideroff Carried

Bill Afseth motioned to adjourn the meeting.  
Second by Gwen Lavellee Carried