

June 4, 2017 Annual General Meeting

Parkland Beach

In Attendance:

Gord & Lois Rohs	Dale Clarkson
Roxanne Bernier	Wayne Cook
Dale & Carrol Skelton	Dale Kolberg
Felix & Gwen Lavallee	Percy ZylNIK
Kay Carson	Don & Bev Sideroff
Don Conlin	Alex Opperman
Davin Ducherer	Ron & Sheila Sydia
Trent Pierce	Bob & Cathy Yonke
Dave & Marg Weese	Larry & Allison Fallsheer
Sandra deMontarnal	Tom & Linda Cookson
Lyn Van Ginneken	Clint Gessell
Jack Phillip	Matt & Linda Russett

Gord Rohs called meeting to order at 10:00AM

Introduction of new ratepayers/owners (Clinton Gessell) , new permanent residents (Wayne Cook and Roxanne Bernier), did a roundtable introduction.

The minutes of the 2016 AGM – Roxanne Bernier read the minutes, copy sent to taxpayers

Alex Opperman moved the minutes be adopted

Second by Don Conlin Carried

Annual Report 2016/2017 to ratepayers – Dale Clarkson read the report, copy sent to taxpayers

Felix Lavallee moved the annual report be adopted

Second by Ron Sydia Carried

2016 Financial Statement – reviewed by Gord Rohs, copy sent to taxpayers

Reserve end of 2015 \$35669.94, reserve end of 2016 \$46923.01, up \$11253.07

Grass Mowing \$1000.00

Gravel/Calcium \$4224.27

Pump Outs \$4100.00

Grading/Plowing \$1050.00

Garbage \$3427.60

Donations & fees

LADRA - \$50.00 (Livelong Curling Summerspeil)

Prof Admin Day \$100.00

PARCS Membership \$150.00

Gord Rohs asked if there were any Concerns and/or Questions – none

Felix Lavallee moved to accept as published

Second by Ron Sydia Carried

Old Business

Pond issue (Duckweed) – Bob Yonke gave us the short version of possibilities to address the duckweed. Much discussion took place whether aeration or pumping out would help.

Motion made by Bob Yonke to leave the pond alone

Second by Don Conlin Carried

Slides for playground – Gord advised that slides were pretty much built, elevations will be shot and slides will be installed

Watershed – looking for a volunteer, nobody came forward, Alex Opperman asked if he could be added to the email list. Roxanne Bernier contacted Nancy Range to have Alex added and asked when the next meeting would be held, still awaiting answer. Also as an FYI – Roxanne advised that no membership fee was paid in 2016 due to the resignation of their secretary, thus the 2016 membership of \$37.50 would be paid in 2017.

New Business

Motion made by Don Sideroff "that the Hamlet Board contact the RM of Mervin and attempt to gain compensation, either by a refund or by replacement at no cost, for the inferior gravel supplied in 2016, Gord Rohs to contact RM.

Second by Don Conlin Carried

Motion made by Marq Weese for 2 free pump out tickets from Poop To Go, to be submitted by the end of October 2017

Second by Sheila Sydia Carried

Motion made by Don Sideroff to Calcium all roads except for the 3 cul de sacs

Second by Alex Operman Carried

Motion made by Lyn Van Ginneken to gravel main road from Aspen to the 2nd entrance as long as Aspen joins us

Second by Felix Lavallee Carried

Swimming Lessons have been approved by the RM and will be held from July 31 to August 4 (instructor is Misha O'Donnell) exact times have not been scheduled thus far, Roxanne will post notices on both bulletin boards.

Water issue near the playground – Roxanne read the letter that was rec'd from Colin Weese, much discussion was held. It was decided that more investigation had to be done. Roxanne to respond to Colin.

Burning pile – has been burnt and cleaned up by Mitchell Bros. All reeds are to be dumped behind the wood pile as they don't burn and are full of sand. When using the pile please pay attention to the signs.

Grass Cutting and Trimming – will be done by Boston Pylypow at the same rates as 2016

Work Bee clean up day – Hamlet board suggested that we should have a work bee to clean up deadfall along Aspen Road

Motion made by Bev Sideroff to leave Aspen Road as is, no clean up.

Second by Lyn Van Ginneken Carried

Motion made by Alex Opperman to clean up the storage area and follow with a BBQ. July 15 will be clean up day. Roxanne to post signs on both bulletin boards.

Second by Felix Lavallee Carried

AED (Automated External Defibrillator) –it was a question from Shannon Fergusen brought forward by Cathy Yonke. Discussion was held as to whether or not we should/could have one, where it could be placed etc. It was decided that more investigation on cost etc had to be done.

Fire Fighting Equipment – Hamlet board brought up the idea of having fire fighting eqpt., discussion was held as to whether or not a pump and hose should be purchased, suggested that more research on cost etc. should be done. Hopefully have an answer by July 15th

Term is up for Gord Rohs – Motion made by Alex Opperman to stay on for another term of 4 years.

Second by Felix Lavallee Carried

Motion made by Dale Kolberg to not plow snow on Aspen Road

Second by Sandra deMontarnal Carried

Next AGM to be held June 3, 2018 (1st Sunday in June)

Motion made by Gwen Lavallee to adjourn meeting

Second by Felix Lavallee Carried