

Hamlet of Parkland Beach — 2022 AGM MEETING MINUTES

Date: June 5, 2022

Time: 10:00 AM

Facilitator: Don Sideroff

ATTENDANCE

Board Members Present: Don Sideroff, Dale Clarkson, Ashley Ducherer

Board Members Absent: None

Hamlet Attendees: Sandra deMontarnal, Allison Fallscheer, Larry Fallscheer, John McMillan, Sharen Afseth, Bill Afseth, Alex Opperman, Pete Van Ginneken, Lyn Van Ginneken, Carrol Skelton, Gwen Lavallee, Felix Lavallee, Francis Gillen, Carol Kingwell, Gerald Kingwell, Matt Russett, Sherry Clarkson, Daryl Swan, Shauna Swan, Amy Pierce, Trent Pierce, Gena Eidsvik, Percy Zulynik, Tom Cookson, Linda Cookson, Dennis Swan, Kim Swan.

GENERAL

1. Don Sideroff called meeting to order at 10:02 AM.
2. Ashley Ducherer read the **minutes from the June 6, 2021 AGM Meeting**. Copy sent to taxpayers. Any questions or omissions: None.
Pete Van Ginneken moved the minutes as adopted. Second by Matt Russett. Carried.
3. Ashley Ducherer read the **Annual Report to Ratepayers**. Copy sent to taxpayers. Any questions or omissions: None.
Pete Van Ginneken moved the report as adopted. Second by Matt Russett. Carried.
4. Dale Clarkson read the **2021 Financial Statement**. Copy sent to taxpayers. Any questions or omissions: None.

Major expenses for 2021 summarized as follows:

- Pump Out Tickets = \$5,599.72
- Garbage Dumpster Tipping Fees = \$3,324.16
- Gravel = \$4,375.20
- Calcium = \$2,319.85
- Plowing/Grading = \$440.00

Gwen Lavallee moved the report as adopted. Second by Alex Opperman. Carried.

OLD BUSINESS

1. **Garbage Dumpster Lids:** The Hamlet Board contacted WYRWA after the June 2021 AGM to replace or repair the dumpster lids. They came and inspected them and ended up replacing with ones with new springs.
2. **Sask Lottery Grant 2021:** Tether ball and pole was purchased with 2021 funds and will be installed in the playground soon. Remaining grant fund was spent on a new rocking teeter-totter toy (purple in color and is in the playground already).
3. **Tree Cutting:** Trees on Tyson Road were removed by Sask Power in spring of 2022.

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 Pump Out Tickets:** Pete made the following motion for 2023 pump out tickets: I move that every owner of a cabin or authorized recreational vehicle, with all taxes current, receive two free pump out tickets for 2023. Second by Carrol Skelton. All in favor. Carried.
2. **Sask Lottery Grant 2023:** The Hamlet Board applies for this Grant annually. It's worth \$250 to be used on something recreational among the Hamlet. Are there any ideas for this year's Grant? The idea of a horse shoe pit was recommended. Motion made by Alex Opperman to build a horse shoe pit and purchase required equipment to play the game. Second by Daryl Swan. All in favor. Carried.
3. **Turtle Lake Watershed:** The Hamlet does not have a delegate. We are one of the few beaches without a member who attends the Turtle Lake Watershed meetings. Sandra deMontarnal volunteered to attend the meetings on behalf of our Hamlet.
4. **Grass Cutting 2022:** Braun Pylypow will conduct the hamlet grass cutting again, for 2022.
5. **Roads/Gravel/Calcium:** The entrance road was graveled May 31, 2022. No further gravel is planned for 2022. No calcium is planned for 2022. Projected need for gravel & calcium for 2023 will be assessed in the spring and decision made. Calcium has increased to 40.5 cents/Liter.
6. **Improvements Planned for 2022 among the Hamlet:**
 - Remove trees & fill and level with gravel at the north end cul-de-sac.
 - Remove the pipe being used as a culvert by Marg Weese's & the playground. No longer serving a purpose since recent landscaping.
 - Gravel & level the walkway at the south end between Dean & Dennis Swan's to get rid of the mud holes.
 - Deal with the compost pile.

All this work is planned for the week of June 13, 2022 by Heavy D Contracting for a cost of \$6,000.

7. **Trim on Hamlet Garage:** Alex Opperman has volunteered to repaint the trim. The Hamlet will pay for the supplies. Thanks Alex!
8. **Other possible Maintenance Items:**
 - Replace wheels on hamlet dock (if required). The plan would be to replace with plastic wheels that won't flatten c/w new axels.
 - Boat launch repair: for now Bob Yohnke has used concrete blocks donated by Afseth's to fill the gap. If this does not work alternative action will have to be taken. Thanks Bob & thanks Afseth's!
9. **Board Member Election:** Dale Clarkson's 4 year term is up. Thanks Dale for your 8 years on the Board. Alex Opperman nominated Dale to stay on for another 4 year term. Dale declined. Sandra deMontarnal nominated Larry Fallscheer. Larry accepted. Second by Matt Russett. All in favor. Carried.
10. **2023 AGM Date:** Motion made by Gwen Lavallee to have the next AGM Sunday June 4, 2023. Second by Carol Kingwell. All in favor. Carried.

Motion made by Sandra deMontarnal to adjourn the meeting. Second by Matt Russett. Carried.