

Hamlet of Parkland Beach – 2021 AGM MEETING MINUTES

Date: June 6, 2021

Time: 10:00 AM

Facilitator: Gord Rohs

ATTENDANCE

Board Members Present: Gord Rohs, Dale Clarkson, Ashley Ducherer

Board Members Absent: None

Hamlet Attendees: Sandra deMontarnal, Allison Fallscheer, Larry Fallscheer, Neil Heatherington, Pete Van Ginneken, Lyn Van Ginneken, Bev Sideroff, Don Sideroff, Carrol Skelton, Dale Skelton, Kathy Kolberg, Carol Kingwell, Gerald Kingwell, Matt Russett, Linda Russett, Sherry Clarkson, Trevor McLaren, Tyler Cook, Jennifer Cook, Daryl Swan, Shauna Swan

GENERAL

1. Gord Rohs called meeting to order at 10:04 AM.
2. Ashley Ducherer read the **minutes from the September 13, 2020 AGM Meeting**. Copy sent to taxpayers. Any questions or omissions: None.
Kathy Kolberg 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.
Bev Sideroff moved the report as adopted. Second by Carol Kingwell. Carried.
4. Dale Clarkson read the **2020 Financial Statement**. Copy sent to taxpayers. Any questions or omissions: None.
Total Hamlet Garage cost to date = \$28,964.43, spent throughout 2019 & 2020.
Note the first two power bills for the Hamlet Garage were estimates; the estimates were high. The Hamlet has a credit on the account as a result. Future power costs are estimated by SaskPower @ approx. \$60-70/month.
Matt Russett moved the report as adopted. Second by Trevor McLaren. Carried.

OLD BUSINESS

1. **Burn Pile:** throw only burnable items with no nails, screws or hinges, etc. Lots of sand and reeds have been dumped in the burn pile spot. As always there is a burnable pile and a non-burnable pile. These piles are not marked with signage but please put things in the correct spot or haul all your goods to the RM of Mervin dump.
2. **Entrance Sign:** The sign has been updated and replaced. Thank you to Bev & Don Sideroff for ordering & installing the new sign.
3. **Pump Out Tickets:** Motion made by Carol Kingwell for 2 free pump out tickets to all Hamlet Residents with septic for 2022. Second by Lyn Van Ginneken. Carried.
4. **Grass Mowing:** The Pylypow family will continue to mow the Hamlet grass this year.
5. **Garbage Dump Yard:** You are each responsible to keep your own spot clean & mowed.
6. **Calcium & Gravel:** Calcium & gravel was applied at the end of May 2021. Did the entire Hamlet except unwanted areas. All looks good.
7. **Tree Cutting:** Tree cutter came in and cut down some trees out of the power line by the main beach access. There are trees growing up into the power line near Matt & Linda Russett's place. The Board will contact Saskpower to handle the tree trimming here.
8. Sandra deMontarnal thanked the Board for installing the snow fence last fall so quickly.

NEW BUSINESS

1. **Sask Lottery Grant:** 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 years Grant? The Board talked about purchasing a tether ball & pole for the playground. Motion made by Pete Van Ginneken to purchase and install a tether ball for the playground. Second by Trevor McLaren. All in favor. Carried.
2. **Garbage Dumpster Lids:** The current metal lids are heavy to lift. Should we consider plastic or a design with a hydraulic assist? The Board will contact West Yellowhead for options.
3. **Garbage Dumpsters:** Please do not throw oversized items or cardboard material in the dumpsters. Cardboard should be hauled to recycle and larger items should be hauled to the RM of Mervin dump.
4. **Shoreline Respect:** When installing docks & boat lifts keep in mind not everyone is lake front. When you install docks & lifts be sure to use respect and leave room for others.
5. **Tree Cutting off your Lot:** If trees are not on your lot please do not remove them without talking to the Hamlet Board first.
6. **Dog Walking:** Please be sure to clean up after your pets with a doggie bag, etc. when walking them among the Hamlet.
7. **Hamlet Board Position:** Gord's position is up this year. Gord will not stay on for another term. Gord thanked Don Sideroff for all the help during his terms. Open up the floor to nominations: Carrol Skelton nominated Don Sideroff. He declined. Dale Clarkson

mentioned we all need to work together and take responsibility as a community - Team work! Daryl Swan thanked Gord for all his hard work.

8. **2022 AGM Date:** Motion made by Bev Sideroff to have the next AGM Sunday June 5, 2022. Second by Pete Van Ginneken. All in favor. Carried.

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