

Hamlet of Parkland Beach — 2020 AGM MEETING MINUTES

Date: September 13, 2020

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, Neil Heatherington, Alex Opperman, Jim Fergusson, Petrus Van Ginneken, Bev Sideroff, Carrol Skelton, Dale Kolberg, Carol Kingwell, Matt Russett, Sherry Clarkson, Trent Pylypow, Thomas Cookson, Debbie Murphy, Bob Yohnke

GENERAL

1. Gord Rohs called meeting to order at 10:05 AM.
2. Gord kicked off a **general discussion surrounding the R.M. of Mervin versus R.M. of Parkdale Annexation proposal**. Hamlet of Parkland Beach has mailed a letter of objection stating concerns of boating safety as a result of the resort proposal. Bob Yohnke elaborated on his research around the proposal and recommended each Hamlet member sends in their letter of objection outlining concerns. Deadline to reply is September 24, 2020.
3. Ashley Ducherer read the **minutes of the June 2, 2019 AGM Meeting**. Copy sent to taxpayers. Any questions or omissions: None.
Sandra deMontarnal moved the minutes as adopted. Second by Alex Opperman.
Carried.
4. Ashley Ducherer read the **Annual Report to Ratepayers**. Copy sent to taxpayers. Any questions or omissions: None.
Bev Sideroff moved the minutes as adopted. Second by Carrol Skelton. Carried.
5. Dale Clarkson read the **2019 Financial Statement**. Copy sent to taxpayers. Any questions or omissions: None.
Garbage disposal by West Yellowhead = \$2941.59 spent in 2019.

General discussion surrounding garbage disposal: make sure you're dumping appropriate content. Haul appropriate larger items like BBQ's, decks, etc. to the R.M. landfill. Take your cardboard to recycle in Livelong or alternate location.

Jim Fergusson moved the minutes as adopted. Second by Dale Kolberg. Carried.

OLD BUSINESS

1. **Burn Pile:** throw only burnable items with no nails, screws or hinges. Thank you to Tyler Cook for pushing the pile up.
2. **Hamlet Garage:** Hamlet board has bid out interior work to be done in the garage. Work has been awarded to Panther Construction for Fall of 2020. Contract company will do the labor work only; materials will be purchased from Co-Op in Turtleford by the Hamlet.
 - Bev Sideroff mentioned a room in the garage for a library (book exchange).
 - Gord is pricing out an electric furnace for the garage (110V or 220V) which will plug into a normal outlet. Just need enough heat to keep the firefighting equipment from freezing.
3. **Non-Burn Pile:** Mitchell Brothers has been contacted and will haul it out soon.
4. **Pump Out Tickets:** Motion made by Alex Opperman for 2 free pump out tickets to all Hamlet Residents with septic for 2021. Second by Sandra deMontarnal. Carried.
5. **Entrance Sign:** Bev Sideroff has found a design for a new Parkland Beach Entrance Sign (to replace the current red & white sign at the entrance). The new sign will be metal and will cost \$344.10 (taxes included). Motion made by Bev Sideroff to purchase the new entrance sign. Second by Carrol Skelton. Carried.

NEW BUSINESS

1. Bob Yohnke thanked all past counselors and the current Hamlet counselors. The counselors are not paid. Motion was made by Bob Yohnke that all council members are paid \$1000 annually to cover behind the scene expenses for working among the Hamlet. Jim Fergusson seconds the motion. Motion defeated.
Motion made by Trent Pylypow through discussion with Gord et al, to reduce the motion to \$500 annually. Second by Matt Russett. Carried.
2. It was a hectic year for **quads & golf carts** around the Hamlet. Parents please pay attention to your underage drivers. Some residents are worried about not seeing an underage driver on an ATV or golf cart when pulling out of their driveway. Limit driving on public roads.
3. Permanent **Parking on GreenSpace** among the Hamlet: Please don't park all year round on green space. It becomes an issue mowing the grass etc. Try to limit green space parking to ~48 hours.
4. **Garbage Dump Yard:** Please clean up the old unused equipment parked out there so there's more room for residents to park their seasonal stuff.

5. **Snow Fence for Winter:** Approx. 100 feet needed in farmers field at entrance to Parkland. It blows in badly during winter months. Gord Rohs will approach the farmer for permission to put the snow fence up & make the call to First-Call for line locating. Will require volunteer(s) to install & remove snow fence at the start & end of the season.
 - Reminder about Snow Plowing: the R.M. will only come and plow if they receive a call from Gord Rohs.
 - Gord Rohs will talk to Kari at the R.M. and ensure Parkland roads are plowed when Aspen roads are plowed.

Motion made by Debbie Murphy to purchase 100 feet of snow fence with appropriate posts. Second by Sandra deMontarnal. Carried.

6. **Calcium & Gravel:** no calcium was applied in 2020 by Matt Russetts. Needs to be done with all the traffic & dust. Gravel at the boat launch needs to be applied more thoroughly to fill all mud holes.
 - 2018 motion from minutes that the Hamlet Board decides when gravel & calcium is required, at their own discretion.
7. **Path to Garden:** Motion made by Tom Cookson to repair the trail to the garden. Haul in clay & gravel. Level out and fill the holes. Second by Bev Sideroff. Carried.
8. **Pride in our Hamlet:** Please pick up garbage and help keep the Hamlet clean & tidy. Don't drive around the speed bumps as this kills the grass.
9. **2021 AGM Date:** Motion made by Sandra deMontarnal to have the next AGM Sunday June 6, 2021. Second by Jim Fergusson. Carried.

Motion made by Alex Opperman to adjourn the meeting. Second by Carrol Skelton. Carried.