

June 5, 2016 Annual General Meeting

Parkland Beach

In Attendance:

Gord & Lois Rohs	Dale Clarkson
Alex Opperman	Gerald & Carol Kingwell
Dale & Carrol Skelton	Dale & Kathy Kolberg
Felix & Gwen Lavallee	Neil Heatherington
Jim & Shannon Fergusson	Bill & Sharon Afseth
Kay Carson	Trevor & Trish McLaren
Don & Yvonne Conlin	Albert Murphy
Davin Ducherer	Ron & Sheila Sydia
Amy Pierce	Bob & Cathy Yonke
Linda Cookson	Cam Weese
Mike & Jacqueline Weese	John McMillan
Wayne & Roxanne Cook	Dave Weese

Gord Rohs called meeting to order at 10:00AM

Introduction of new ratepayers/owners

The minutes of the 2015 AGM reviewed

Dale Kohlberg moved the minutes be adopted

Second by Ron Sydia Carried

Annual Report 2015/2016 to ratepayers – Roxanne Bernier read the report and a copy was sent to all ratepayers

Gord Rohs reviewed the 2015 Financial Statement

Copy sent to everyone

Copy of the 2016 Budget sent to everyone

Recap of 2015

Reserve end of 2014 \$34,419.94, reserve end of 2015 \$49373.01, up just shy of \$15000.00

Grass Mowing \$700.00

Pump Outs \$4320.00

Grading \$900.00

Garbage \$3367.34

Misc. \$293.85

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

Motion to adopt as published by Alex Opperman

Second by Albert Murphy Carried

Old Business

Pond issue (Duckweed) – treatment for pond was purchased but not applied

Trees

Buoys were not purchased, thus not installed for a swimming area

Don arranged for scrap metal guy to come in and clean up storage area at no cost to Hamlet

New Business

Gwen Lavallee made a motion to not apply treatment for the pond (too late to apply for 2016 and no one felt comfortable applying it. Bob Yonke will research further, aeration vs treatment and get back to the board and to the immediate residents being affected

Second by Bob Yonke Carried

Mike Weese made a motion to plant 2 rows of trees as a shelter belt and to keep the 40' laneway open

Second by Felix Lavallee Carried

Ron Sydia made a motion to purchase trees (for the shelter belt) at a cap of \$1000.00

Second by Cameron Weese Carried

Swimming Lessons have been approved by the RM & will be from Aug. 2-6/2016 (Misha O'Donnell) Roxanne Bernier read the email from Misha, exact times have not been scheduled thus far, Roxanne will post notices on both bulletin boards.

John McMillan made a motion that the Swimming Lesson Instructor to look after any signage and/or buoys that would be deemed as necessary

Second by Don Conlin Carried

Culvert extension – Gord Rohs, Dale Clarkson & Wayne Cook will get an extension put on and move the warning sign.

Work Bee – Hamlet board suggested that we should have a work bee to clean up deadfall along both roads coming in, to make it look nicer and as a fire safety concern. Date of July 9 was suggested but will not work. A day will be picked and signs will be placed on both bulletin boards.

Alex Opperman made a motion to have a day of clean up and to follow with a BBQ

Second by Felix Lavallee Carried

Playground – 2 slides will be installed, Gord Rohs is working on and to get an invoice so Roxanne can submit to Sask Lotteries by the end of June 2016

Gravel and Calcium – grader came in and graded, gravel to be delivered and then the Calcium will be applied. 2 loops at the end of Poplar Place and Parkland Place will not get Calcium, Bob Yonke to post signs to ensure loops don't get Calcium.

Boat launch – Alex Opperman advised that pads need to be adjusted

Motion made by Alex Opperman for 2 free pump out tickets from Poop To Go, to be submitted by the end October 2016

Second by Jim Ferguson Carried

Watershed Board – we need a volunteer for the 3 meetings at the Turtle Lake Mission (June 11, July 21 and August 20) as Alex Opperman is not available to attend meetings. No volunteer came forward.

Gord Rohs purchased & delivered 5 - \$20.00 gift certificates for the ladies at the RM Shop for all the help they give us.

Sask Lotteries Trust Fund for 2016 is \$250.00

Gravel & Calcium will be applied

Lynn Van Ginneken-- trees available

Yard Stick Property Maintenance – to cut Hamlet grass \$200.00/cut

Don Sideroff had sign names for new ratepayers made and installed on main sign

Donations & fees

LADRA - \$50.00 (Livelong Curling Summerspeil)

Prof Admin Day \$100.00

PARCS Membership \$150.00

TLWS Membership \$37.50

No elections required this year

Thank you to Don & Bev for the use of their shop for our 2016 AGM and a general thank you to all that have helped in any way to make our Hamlet a better place.

Next AGM to be held June 4, 2017 (1st Sunday in June)

Ron Sydia made a motion to adjourn the meeting

Second by Albert Murphy Carried