

**Hamlet Board Meeting Minutes**  
**Powm Beach, Turtle Lake**

October 12, 2024

1pm

1. Attendance, in person: 1:02pm
  - a. Brandy Schwenk, Scott Sonder,
2. Approval of Agenda: Scott approves
3. Old Business:
  - a. Maintenance team issues - resolved
  - b. Gravel/road maintenance - grading done, looks great. Gravel? (discuss in spring)
  - c. Signage - done (RM ordered, we've picked up)
  - d. Marked tree removal - Rm approved, did they come down yet? No, Brandy to check with Jody Aultman if he plans to do it before snowfall.
  - e. Garbage bins - nothing to be done, sent email reminding residents of proper use. Also having extra pickups surrounding long weekends works well. Brandy to call and request extra pickup for Christmas and see if we can arrange extra pickups in the new year.
  - f. New grant, email - see new business
  - g. Road on north side of boat launch - will be added to AGM 2025 agenda
  - h. Welcome package - where are we with this? Tabled until Jan 2025
  - i. Honorarium - kept @ \$500 each, paid for 2023
  - j. Boat launch - good as is, leave for winter, check in spring

#### 4. New Business:

##### a. Grants

###### i. GIBC grant (green initiative)

1. Brandy registered to apply for it, then had to fill out a form stating her role w/the hamlet, and building the new gazebo
2. Once she began filling out the application she realized we would need actual land location including latitude & longitude, plus a letter completed regarding the eco-green readiness.
3. Brandy & Scott discussed this. Both agreed we are not at a stage to apply for this grant. Application was abandoned.

###### ii. RM sent link to list of grants available - we went through them all, and none apply to us or we're not eligible at this time

##### b. PARCS - conference canceled, Scott was going to attend

##### c. Maintenance team update

###### i. Seem like they're doing a great job

###### ii. Scott will reach out in Jan 2025 to see if they're willing to continue for another year.

###### iii. Brandy will check the expense reports to see a cost comparison over the last few years compared to 2024

##### d. RM letter re: grain bin gazebo, Schaab

###### i. Gatzke's put up a grain bin shed gazebo, received complaints, then sold their cabin to Schaab's

###### ii. RM reached out to the board to see if we had any thoughts on this matter - Scott & Brandy discussed and decided that we will remain neutral. This is an RM decision, and does not affect the board directly.

##### e. Tax allotment rate - we will support the other hamlets' decision to request a higher tax allotment, but we have no interest in sitting in on the meetings

##### f. Calcium chloride

###### i. received description from RM regarding usage and its effects, also googled pros & cons

###### ii. Decided to put the information in the yearly package for the AGM and will discuss at that time

- g. Signs update - ready to put up, but haven't been done yet
  - h. Pump stations - Scott, Terry Whyte, and Jan Bodnar w/L&L Oilfield blew out and winterized that pumps and lines, went well
  - i. Any recent RM emails - no other email to discuss
5. Other discussions:
- a. Snow removal - Scott asked John Smith if he would take care of this for us again, he agreed.
6. Adjournment: 2:12pm