

AGM of Powm Beach Minutes
May 4, 2024 @ 10am
Dexter Hall, SK

1. **Call to order** 9:58 am
2. **Agenda approval**
 - a. Motion to accept Trevor Wierenga
 - b. Seconded Al Wiebe
 - c. Carried Yes/No Yes 30
3. **Minutes from last year approval**
 - a. Motion to accept Kevin Fix
 - b. Seconded Gregory Schwenk
 - c. Carried Yes/No yes 30.
4. **Report of activities of the board**
 - a. Introduction of current board members
 - i. Scott Sonder - 2027
 - ii. Brandy Schwenk - 2024
 - iii. Natasha Baehl - 2026
 - b. Activities of board members - review report, provide copies if requested.
 - c. Reminder: this board is to make decisions for the hamlet, not to be policing the rules and bylaws, nor are we meant to do all the volunteer work
5. **Introduction of RM representative**
 - a. Name: Ken Hergott, Rebecca Grasby, Gerry Ritz, Shiloh Bronken
6. **Old business discussion**
 - a. Review of 2023 Expense Report (budget to be approved in new business)
 - i. Over \$51,000 left over from previous year
 - b. Scott Sonder voted in as new board member.
 - c. New maintenance person started - for summer only.
 - i. New maintenance team to be discussed in new business.
 - d. Canada Day - rained out, held at maintenance shed next day, bbq was fixed in time, fireworks saved till New Year's
 - e. Maintenance shed addition - not needed at this time.
 - f. Gazebo was approved, see new business.
 - g. Dead trees removed from hamlet July 28, 2023 - thanks to everyone who was able to help out.
7. **New business discussion**
 - a. 2024 Budget approval to address boat launch issue first.
 - i. Motion to accept Glenn Medernach
 - ii. Seconded Kevin Fix
 - iii. Carried Yes/No Yes 30
 - iv. **Budget to address possible boat launch replacement.**
 - b. 2024 Budget approval
 - i. Motion to accept Norm Karst
 - ii. Seconded Lyle Frerichs
 - iii. Carried Yes/No Yes 29
 - c. **RM to get prices for us on jack pads for boat launch.**

- d. Election for Brandy's position, 4-year term
 - i. Call for nominations, Todd Karst nominates Brandy S, second call, Terry Whyte Nominated Ken Williams. third call. No more nominations.
 - ii. Acceptance? Brandy Accepted, Ken Accepted,
 - iii. Voting by show of cards Brandy.
 - 1. Yes #16
 - iv. Voting by show of cards Ken.
 - 1. Yes #_12
 - v. **Brandy Voted in for a 4-year term.**

- e. Canada Day festivities set for June 30th (July 1 if rained out)
 - i. Does anyone want to plan this?
 - 1. Brandy will organize if no one else wants to, will need volunteers.
 - a. Names: TBD

- f. Maintenance Person/Team
 - i. Introduction to team: Jay Eder, Ken Williamson, Kevin Fix, Terry Whyte, Jan Bodnar, Dave Blackwell
 - ii. Any requests for maintenance must go through a board member.

- g. Add Gazebo to greenspace, community gathering space.
 - i. Discussion refunding
 - 1. grant was not approved.
 - 2. We have our own money to use.
 - ii. Voting to spend the money. **Tabled until we know status of boat launch.**
 - 1. Yes #_____
 - 2. No # _____
 - iii. Committee to be formed to get started.
 - 1. Names: Greg Schwenk, Perry Floen
 - 2. Discuss Portable Toilets
 - 3. Issue with vandalism.

- h. Friendly Reminders & Notes
 - i. Review of letter, discussion

- i. PARCS conference review - Scott Sonder
- j. PARCS membership for 2024I
 - i. Motion to accept Scott Sonders
 - ii. Seconded Ron Gunther
 - iii. Carried Yes/No Yes 30

- k. Watershed Committee update - Dave Blackwell

Signs seem to have worked so wake boats are in deeper water.
Seedlings given out.

- l. Questions for RM representative
 - i. Golf cart permits what does it do. SGI requested implementation of bylaw by RM Stop improper use. Proof of Liability \$50 plate, \$100 fine.
 - ii. RM to meet with all hamlets to be consistent.
 - iii. Mail in Ballot for RM Voting you need to register with RM prior to getting the mail in ballot.

- m. Open discussion
 - i. Issues with property neglected (fire hazards) Contact the CSO dispatch line.
 - ii. Issue with the floating bog, those affected had to pay.
 - iii. Lake conditions Deteriorating due to algae 3-year study to be completed as per Terry Whyte's discussion with the environment department.
 - iv. Consider a new resident information booklet. (Welcome Wagon)
 - v. Consider a path to the north of the boat launch just like the one to the south. Kevin Fix will get a cost estimate for this.
 - vi. Gravel on hamlet roads is planned in areas, also consider path to south of boat launch.
 - vii. Scott calling Gas company to do a proper fix on new installation.
 - viii. Tree planting bee. Check with SaskPower for seedlings. Shelterbelt grant.

8. Next year's AGM - May 3, 2025 @ Dexter Hall

9. Adjournment: 11:17 am