

Minutes of the Meeting of the Hamlet of Powm Beach Board, June 4th, 2014:

Smith acted as Chairman, and Nutbrown for the purposes of the meeting.

1. It was agreed that the following positions be filled for the next year.
Chairperson - John Smith
Secretary -Joann Nutbrown
Member at Large – Sue Baumann

2. From the Annual Meeting, the following items were discussed:
 - a) Uploading of Email Addresses for Hamlet Residents for Mass Emails of upcoming events in the Hamlet: **Baumann** has completed this.

 - b) Contact the Waste Disposal company to have one more metal lidded bin exchanged for a 2nd bin with a plastic lid: **Smith** has called to have this done.

 - c) Follow up on a case for the defibrillator: Kathy Smith, on behalf of the Hamlet, emailed the fellow suggested by Jacqie Walz at the meeting but hasn't heard any **Baumann** will do some research & Mrs. Walz has also volunteered to try to find out more.

 - d) PARCS membership – The convention is being held in Saskatoon October 17 & 18th. Information has been provided to each Board Member. The Board received a letter from PARCS asking for renewal of the 2014 Membership & this was forwarded to the R.M. for payment by **Smith**.

 - e) Boat Dock – The dock was put in on June 1st by **Smith** and the help of some of the other Hamlet residents.

There is an offer of a donation from Ian & Tina Coutts towards new boat dock. A decision needs to be made & a new dock ordered. Then Coutts'

need to be notified so that they can make that donation. John is pricing different docks & checking them out.

Aligning the cement pads in the lake needs to be done. **Smith** has contacted Ken's Oilfield to come & do that.

- e) Blade for the Side by Side - Approved to be purchased before this fall. **Baumann** has offered to get pricing & information on this.
- f) Street Lights were approved for Clarke Cres. & Spruce Road. **Smith** has contacted SK. Power & is waiting on pricing & location. (Sask Power #301573893)
- g) Defibrillator Demonstration - Demonstration of the correct use of the Defibrillator --**Smith** has spoken to Stan Wiebe & Wiebe has agreed to do that one weekend when he comes to the lake. When he lets us know when he can do it, we'll send out an email & put a sign up on the bulletin board.
- h) Application to Reinforce the Burm - **Nutbrown** applied for the permit several months ago. She called Sask Water this week & was told they are really backed up. She will follow up with another call the end of this week.
- i) Electric Pumps at Pump-out locations: **Smith** is coordinating this work & will do as soil conditions allow at the following locations:
 - Sonders
 - North Public Reserve
 - Stenbaugh corner
- j) Hamlet clean-up – **Smith** will coordinate the clean-up. In talking to some of the residents, it was felt that **June 21st** would be the best weekend to have this. Beach & playground clean-up will be coordinated by **Ray Fortin** (if he can be here that weekend) & will be done in conjunction with the Hamlet clean-up or Ray will set up another time to do it. **Baumann** will send out an email asking anyone who can come out to help with these clean-ups to meet at the Maintenance Shed at 9:30 AM on June 21st. **Smith** will also put a notice up on the Bulletin Board.
- k) Pancake breakfast – It was agreed to hold the breakfast separately from the clean-up & have it as a “meet your neighbor & socialize” event. It was agreed that the Saturday of the long weekend (June 28th) from 9:30 – 10:30 **Tammy**

Svenningson has offered to help that weekend. **Baumann** agreed to organize. She will also send out an email & **Smith** will put a notice up on the Bulletin Board.

Other Business:

1) Water Issues on Michael Place – (Discussions between Smith & Hentges & Ekstrand)

On Sunday, May 25th, Rick Hentges called & asked me to come down to look at a water issue they were having. There was some water laying on the cul d sac that wasn't draining away. Alden Ekstrand joined in the meeting. Hentges showed me what was going on & felt that if we if lowered the center of the cul d sac approx. 3" to a point between Hentges' place & Neil Turcotte's & upgraded a pump out station in front of their places, it would solve the issue. Ekstrand felt the water should be drained through Turcotte's lot on the south side of his cabin. The location Rick was talking about would not cause problems to any property owner. Hentges volunteered to discuss this with the residents of the cul d sac & come up with a plan & then he will contact the Board as to what they feel is the right way to go. The Hamlet Board is not going to get involved with private property & it's up to the owners to decide how to handle the drainage across private property.

Ekstrand then expressed concerns of his water problems – first was that a pump out wasn't put in last fall on the Public Reserve. I reminded him that he was asked to give us some input together with Don Hall as to where the best spot would be to put a pump out. His response was that he was not going to be involved with the location.

The second issue was that he wants 2 loads of gravel in front of his place & stated that he had hauled in 2 loads of gravel at his own cost. That gravel

appears to have been placed alongside of his driveway & west in the trees where his motor home is parked. He said he couldn't access his garage due to the water being forced onto his property & claimed it was because the Hamlet had gravelled the cul d sac causing it to change water flow. There was very little visible water in front of his garage, but to try to remedy the situation that he had with the gravel, I offered to remove the gravel back to its original elevation to which he responded, " You put the " stuff there. You might as well leave it there!"

In response to Ekstrand's first issue - the Hamlet will install a pump out at a location the Board picks on the Public Reserve based on where we believe it will be the most effective. This work will be done when it is dry enough not to do damage to the Reserve.

As to the second issue of gravel – we will have to wait until Rick Hentges consults with the residents & decides what to do with a drainage route.

2) **Party on Hnatyshyn's land** the May long w/e: In response to the party that went on private property northwest of the resort, there was a lot of concern that things were getting out of hand especially with fire works & possible fires being started, but also because of garbage, a lot of vehicle noise & people around the Resort. The police were called, but said they couldn't enter private property to shut it down. Residents took turns to monitor & clean up the next day. **Nutbrown** contacted the RM to express concern about the party & that it might happen again & asked if there was anything the RM could do about this. **Smith** also contacted the owner, David Hnatyshyn, to let him know what had happened & to ask for a letter giving the police authorization to go onto his property if something like this happens again. Hnatyshyn wasn't aware of what had gone on & was very cooperative & sent an email right away giving the RCMP authorization to contact/and/ or enter his property. We have put a copy of this email with all his information in an envelope in the shop should it be needed in the future. **Nutbrown** has also asked the RCMP to do more patrols around the Resort esp. on the long weekends.

3) **2014 Municipal Allocation** - Needs to be signed for the RM & returned by June 30th:

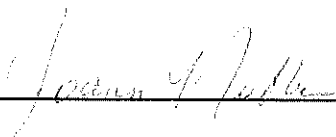
Currently the Hamlet gets 40% of the municipal allocation collected from Hamlet properties. Should we request an increase in this allocation given the major expenses the Hamlet is looking at: new boat dock, street light requests, major dirt work to reinforce the burm & upgrading fire fighting equipment?

Smith moved that the Hamlet write a letter to the RM to request an additional 15% allocation this year to help cover capital expenses.

Baumann seconded. **Carried.** **Smith** will write the letter but have other Board members sign it too.

Maintenance person – Nutbrown found the name of a guy who works for a farmer by Brightsand that might be interested. **Smith** contacted him & asked him to meet to discuss duties & wages but the guy hasn't called back or set up a time.

There being no further business, **Nutbrown** moved the meeting adjourn.



Joann Nutbrown

Secretary of the Board