

Annual General Meeting of the Hamlet of Powm Beach held Saturday, May 18th, 2013, at the Dexter Hall.

Minutes taken by T. Svenningsen & C. Nutbrown

Meeting was called to order by Blackwell at 10:05 AM.

Board Members Blackwell, Anderson & Nutbrown were present.

85 Property owners signed in (Sign-in sheet attached)

Guests were introduced:

Svenningsen & Nutbrown taking the Minutes of the Meeting

Bodnar - RM Council representative

Swiderski as the Chairperson for the meeting.

Blackwell asked that the Agenda be accepted as distributed. Moved by Purdy. Seconded by Freirichs. Carried.

Blackwell read the Minutes from the 2012 Annual Meeting. Freirichs moved the Minutes be adopted as read. Leslie seconded the motion. Carried.

Swiderski then took over as Chair of the meeting.

The Chair brought forward the Tabled Motion from the 2012 meeting. He asked Blackwell to read the motion: "Keith Gudmundson moved to adopt proposal 1 as laid out by the R.M. outlined the above ground drainage system. Seconded by Dave Blackwell. John Smith moved to amend original motion based on cost factors, lack of information on proposals for water issue be tabled & brought up at a later stage because not all avenues have been explored."

Blackwell then asked Bodnar to speak.

Bodnar presented a revised drainage proposal & explained how it would work. The proposal outlines a plan to construct a drainage ditch bringing water from

Clarke Crescent to the public reserve area in front of the lake & collecting the water in a basin that would be pumped into the lake. A great deal of discussion followed with many residents asking questions, voicing their concerns.

The Chair ended the discussion & said it was time to vote on the tabled motion. He asked Blackwell to re-read the tabled motion. It was unanimously defeated.

A motion was made by Smith that the Board ask the RM to stop any further trenching proposals for the Clarke Crescent & Spruce Road areas and that this matter be put to rest so that the Hamlet can begin to heal & be a place of peace & enjoyment again. McLaughlin seconded the motion. Motion was carried.

Defibrillator: In progress.

Report from Turtle Lake Water Shed Authority – given by Blackwell. There is a presentation on invasive species affecting Turtle Lake on the TLWS website as well as rules on alterations to landscaping the berm.

Financial Report – The Chair asked that a motion be made to accept the 2012 Financial Report. Weibe made the motion. Seconded by Fradette. Carried.

2013 Budget - Blackwell made the motion that the 2013 Budget be approved. Seconded by Freirichs. Carried.

Hamlet Clean-up:

Blackwell asked if we should bother with a clean-up day or if we should let everyone do their own part in keeping the Hamlet looking good.

Guest Nutbrown suggested that we have a pancake breakfast to kick-off our annual Hamlet clean-up day.

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Gross made a motion that we do have the pancake breakfast to start the Hamlet Clean-up on June 1st, 2013. Seconded by Weibe. Carried.

McLaughlin moved that we continue to use the same person for maintenance as last year. Seconded by _____. Carried.

Svenningson moved that the Board get three quotes for snow removal for the 2013 season. Seconded by Freirichs. Carried.

Kirkpatrick provided information on the assessment system, property taxes for resort property & values. He referred to the SAMA website where he said there is very good information. Swiderski added some additional information to the discussion regarding the Appeals process.

Election of new Board Member:

Blackwell completed his term on the Board which opened one position.

Strilchuk nominated Smith. Seconded by Guenther. Smith accepted the nomination.

Chair called for further nominations & none were made. Walsh moved that nominations cease. Seconded by Joki. Carried.

By acclamation Smith is the new member on the Board.

PARKS Membership:

Ekstrand moved to renew the Hamlet's PARKS membership. Seconded by _____. Carried.

Playground Committee:

Blackwell advised that Fortin had been the head of the Playground Committee for the past 4 years & was wondering if anyone else would be willing to do it.

Nutbrown volunteered to take on that Committee.

Smith relayed thanks to Nutbrown for donating her \$500 honorarium for being on the Hamlet Board to the Playground fund.

Strilchuk thanked Swiderski for chairing the meeting again this year, and Swiderski thanked the Hamlet for asking him to do it again. He then asked someone to move that the meeting be adjourned. Weibe moved the meeting be adjourned.

CARRIED. (The meeting ended @ 12:05 p.m.)

Secretary

A handwritten signature in cursive script, reading "Joann Nutbrown", is written over a horizontal line.

Joann Nutbrown