

**Annual Meeting of the Organized Hamlet of Powm Beach**  
**May 6, 2023**  
**Dexter Hall, SK**

1. **Call to order 10:03 am**
2. **Agenda approval**
  - a. Motion to accept Norm Karst
  - b. Seconded Ken Williams
  - c. Carried Yes/No Yes
3. **Minutes from last year approval**
  - a. Motion to accept Terry Whyte
  - b. Seconded Scott Sonders
  - c. Carried Yes/No Yes
4. **Report of activities of the board**
  - a. Introduction of current board members
    - i. Derren Weimer - 2023
    - ii. Brandy Schwenk - 2024
    - iii. Natasha Baehl - 2026
  - b. Activities of board members - see attached
5. **Old business discussion**
  - a. Review of 2022 Expense Report (budget to be approved in new business)
    - i. Over \$30,000 left over from previous year
  - b. Natasha has renewed her position on the board, 4-year term
  - c. Canada Festivities were approved to go ahead.
    - i. Held at Schwenk's cabin as the main BBQ was out of propane, possible leak
  - d. John Smith & Jay Elder, & Jay's daughter to share maintenance for the year
    - i. Positions are done, need new maintenance person
  - e. Milt Thiessen & John Smith to look into cost of addition to maintenance shed
    - i. Nothing was done as of yet
  - f. Greg Schwenk to donate a fire truck if we find a good deal
    - i. We have not found one
  - g. Old SaskTel phone booth eye sore, Brandy to look into it
    - i. Brandy called SaskTel, they said they're all in the process of being removed, and they will get to it when they get to it
6. **New business discussion**
  - a. 2023 Budget approval
    - i. Motion to accept Ron Gunther
    - ii. Seconded Terry Whyte
    - iii. Carried Yes/No Yes
  - b. Election for Derren's position, 4-year term
    - i. Call for nominations, second call, third call (Scott Sonder nominated, Ken Williams nominated)
    - ii. Acceptance? They both accepted.
    - iii. Voting by show of hands Scott Sonder 17 Ken Williams 1  
Scott new Board Member 4-year term
  - c. New maintenance person(s) needed:
    - i. Joel Baumann to start in June
  - d. Canada Day festivities set for July 1st (July 2 if rained out)
    - i. Brandy to organize, will need volunteers
    - ii. BBQ needs to be fixed (propane leak)  
Greg Schwenk to look into fixing.
  - e. Maintenance shed addition tabled for now.
    - i. Do we still want to do this? Voted no, let stand as is for now.
    - ii. Need quotes - not proceeding

- f. Add Gazebo to greenspace, community gathering space
  - i. Discussion
  - ii. Motion to vote Brandy Schwenk
  - iii. Voting by show of hands Yes/No Yes
  - iv. Someone to volunteer to investigate quotes, etc. if passed Leon and Perry and Darren volunteered. Paige from RM told us of a grant we can apply for - gave info to Brandy to submit
- g. Reminder: lifts and docks need to be removed for safety and moving reasons from the Public Reserve before June 1st
- h. Swimming Areas set up (once warm enough)- need volunteers.
  - i. North beach -  
????
  - ii. South Beach -  
Todd Kirkpatrick

i. Open discussion

Talk to Kivvima Moonlight about fire suppression support.

Dead Trees on Hamlet Property - Board to review.

Linda Karst has a core sample kit for sale.

Can we look at planting trees west of boat launch – Ron Gunther to investigate costs etc.

Do we start planting trees in the hamlet?

Summer water for fire protection only

Discuss with Turtleford Fire Department about requirements for Fire suppression.

Option is a fire Cart with our pump's hoses etc.

Check with your Insurance company on Firefighting insurance.

Fertilizer on grass that is pumped into the lake.

No Calcium Chloride on roads

RM Report– Taxes are going up due to less oil revenue and RCMP back pay of Overtime.

Road oiled in front of Powm and mile of pavement near spruce lake.

RM will send info on Summer Student employment for hamlet maintenance partially funded by Government.

CSO bylaw employee hired by RM.

Complaint line will be established and will be on RM website 2<sup>nd</sup> week in June.

RM is using another option for dust suppression.

- j. Hamlet cleanup - immediately following this meeting Deferred to after fire bans
  - i. Take care of your own areas plus pitch in for public areas

**7. Next year's AGM - May 9, 2024 @ Dexter Hall**

**8. Adjournment**

- a. Motion to adjourn Terry Whyte
  - b. Seconded Jan Bodnar
  - c. Carried Yes/No Yes
- 11:30 AM Adjourned