

Poem Beach Annual General Meeting – May 19, 2018

1. Call to order – Susan Baumann called the meeting to order at 9:35am

62 people are in attendance

2. Introduction of Board Members
 - a. Susan Baumann
 - b. Kevin Fix
 - c. Perry Bateman
 - d. Recording Secretary – Tammy Svenningsen

3. Additions to the Agenda

- a. Storage Box for South Beach
- b. Broken walkway signage
- c. Property Pins
- d.

4. Approval of the 2017 Minutes –

T. Joki MOVED approval of the 2017 minutes as presented

CARRIED

5. Old Business –

- a. Review of 2017 Expenditures –
 - i. No comments provided. Report accepted as presented.

6. New Business –

- a. Berm Repairs –
 - i. Suggestion to leave the berm as it is
 - ii. Lake side is good
 - iii. Some clean up on the green space side is required
 - iv. There was an engineer report and there is a cost to fix the berm however it is very expensive.
 - v. Possible to get a small hoe in on the north side to push the rocks back the cost would be an hourly rate and it would not be much
 - vi. When the north end dries up some clean up can be done there too as much possible. There could be some swamp mats used but they are costly
 - vii. Several people don't want to invest a lot of cost into repairs
 - viii. It was suggested that we could put a road in on the north side
 - ix. There is concern that if a road go in there would be no room for proper drainage and the electric pumps may be compromised

- x. Discussion on what would happen if the water breaks through the berm – comments that the berm is now higher in places. It could potentially breakthrough in other areas. Investigate the integrity of the berm was suggested and if there is an issue then reinforce as necessary
- xi. Suggestion that it is possible to plant a few more trees to help support the berm
- xii. The berm is narrower and some concern expressed that waves can chew away at the berm faster
- xiii. Question about the number of sandbags in case water comes over, there are some.
- xiv. The berm is not there to stop the lake to come in. If the water comes in we need to react effectively with sandbags, etc. Suggested to have a surface (road) or plan to deal with water quickly if such an incident happens. The berm just delays the water flooding the area so people can respond to stop the damage.
- xv. The north side is way too soft for any equipment as it will sink
- xvi. Suggested there should be 2 steps a) that the board get an estimate for the cost to inspect the integrity of the berm and b) that the board consult with the RM to see if they will support it financially.
- xvii. There is no dam to control the water levels like other lakes, beaver dams, culverts, etc. That cause problems but the RM has not responded to any of the requests to deal with water flow issues and they continue to not be receptive to suggestions or problem solving.
- xviii. Requested that people don't touch the berm as there are restrictions on what can be done. Nothing can be done on the water side.
- xix. Dead, dangerous, damaged trees can be taken down on the green space side.
- xx. You can clean up the dirt, such as back filling to tidy it up, level it out on the green space side only.

No action resulted in the discussion.

M. Strilchuck MOVED that the board bring Mitchell Brothers to clean up the berm up to a maximum of \$7,000.

A.Richter SECONDED

CARRIED

b. Livelong Summerspiel –

T. Doering MOVED that that the hamlet put a \$50 ad in to support the Summerspiel

J. Svenningsen SECONDED

CARRIED

c. Storage Box for South Beach – will be put at the beach by the board.

- d. Broken walkway signage
 - i. use trees where we can and add a few posts the cost is minimal and within
- e. Property Pins
 - i. There is some confusion about what is your land and what is hamlet property. You can do what you want on your property, not on RM property.
 - ii. Please identify your property markers and stay within your property
 - iii. You can remove dangerous trees
- f. Golf Carts and Quads
 - i. There are children driving quads and golf carts very dangerously that could cause serious injury or worse. People need to ensure kids are safe and parents are taking responsibility, they are not toys are babysitters.
 - ii. Parents of these kids are not in attendance at the meetings
 - iii. Many emails have been sent

B. Schwank MOVED that signs enforcing the rules for quads and other vehicles be put up around the hamlet.

R. Guenther SECONDED

CARRIED

7. Additional discussion

- a. it is possible for the board to hire some secretarial support from time to time if needed.
- b. There is a trailer park and marina plan and will increase the population in the area increasing the population without increasing services. There is concern over cell coverage and RCMP capacity, hospital capacity, roads, etc. The RM has the authority over this so please contact the RM with concerns.
- c. Possibility to entertain proxy voting due to the inability to attend due to farming. PROXY votes are allowed, you must put your vote in writing and send to the board.
- d. Calcium will be applied throughout the hamlet but he will cut back the spray area so it doesn't go onto the grass and tree area.

8. Approval of the 2018 Budget

K. Smith MOVED to approve the 2018 Budget as presented with the additional costs for berm repair.

D. Weimar SECONDED.

CARRIED

9. Hamlet Cleanup will be happening meet at the maintenance shed at 1:00pm

- a. concerns that no one shows up
- b. Everyone clean up around their cabin
- c. Need people to do the beach and other hamlet property
- d. Bring rakes for the beach and those with a trailer will bring them.

- e. Reeds can be put on the lilacs
- 10. Sunday the swim area buoys will be put in at 11:00am if there are people to help that would be appreciated.
- 11. B. Schwank will be doing the BBQ again, thanks to her for doing it. Baumann's will lend their large BBQ. It is appreciated.
- 12. Dogs on leashes
 - a. There are many emails about dogs being on leashes.
 - b. Clean up after dogs.
- 13. Remarks from the RM - No representative from the RM in attendance
- 14. Election of New Board Member – Susan Baumann's term is complete, she needs to replace her.
 - a. T. Joki NOMINATED Neil Besnoska, Neil accepted
 - b. K. Robinson nominated Kurtis Kowall , Kurtis accepted
 - c. J. Kalmont MOVED Nominations cease.

VOTE slips were handed out and the election occurred. There were 58 votes total.

N. Besnoska has been elected as the newest Board Member for the term 2018-2021

Perry and Kevin presented Susan with a gift and appreciation.

Neil thanked the board for everything they do, it sometimes can be a thankless job but it is appreciated.

If anyone wants to donate to the fireworks, it is appreciated

Meeting adjourned at 10:55am.