

Powm Beach Annual General Meeting – June 26, 2021

1. Call to order - Teresa Joki called the meeting to order at 10:06 am with 43 property owners in attendance.

2. Introduction of Board Membership

- a. Darren Wiemer - term 2019-2023
- b. Neal Beznoska regrets his absence - term 2021-2022
- c. Teresa Joki acting Chair, filling in for Neal Beznoska
- d. Perry Floen Recording Secretary

3. Amendment to Agenda

Teresa Joki noted that the following missed items need to be added to the Agenda: Old Business, Canada Day Celebration, Swimming Areas, Hamlet Complaint / Compliance Reporting, Lifts on Public Reserve.

Brandi Shwenk MOVED approval of the amended agenda, Gary Key SECONDED,

CARRIED

4. Approval of the 2019 Meeting Minutes,

Teresa Joki noted that there were errors in the 2019 Meeting Minutes. The 2020 Budget Forwarded Amount was incorrectly carried forward creating other calculation errors. The carry forward should have been recorded as \$ 29,377.00 and Net Revenues \$86,5630.13 and the Total \$32,516.13

Ron Gunther MOVED the 2019 minutes be approved as amended. Nathan Gudmundson SECONDED,

CARRIED

5. Old Business

- a. Review of 2019 Expenditures – No comments provided. Report accepted as presented.
- b. Playground/picnic area at the south beach. Update:
 - i. New playground equipment was installed over the past 2 years
 - ii. No volunteers have come forward for a playground committee
 - iii. Sand had been added to the beach area in 2019
- c. Lawnmower replacement. Update: A new lawnmower was leased from Parkland Equipment / Kubota Canada at \$186.90 per month.
- d. Hamlet Board Members. Update: Perry Bateman’s 4-year term was complete in May 2020, he stayed on over his term throughout the summer as RM would not allow an AGM to elect new members due to Covid19 provincial restrictions. Given the hamlet was without a board member for the remainder of 2020 to June 2021, there is three years remaining in this position. Neal Beznoska has resigned with one year remaining in that term which will need to be filled. Both positions are open and will be addressed later in the meeting.

- e. Livelong Road. Update: Neal sent a letter of complaint to the province about the Livelong Road, the road has since been paved.
- f. Turnaround on Antler Road. Update: Safety and Road maintenance concerns were brought forward to the Hamlet Board in board in 2019 regarding no place for large vehicles such as graders, snow plows or septic tank trucks to turn around, so they are backing up the length of the road and onto Spruce Road. This turn-a-round was a part of the initial Hamlet drawings. Update: RM has surveyed the road allowance, Board members met with the engineer and Major Mitchell with Mitchell's Contracting. Turn-a-round construction will commence following July long weekend 2021. The board requested any personal items/vehicles on hamlet property be removed.
- g. Hamlet maintenance person. Update: Paul Hamm was hired May 2020 and will continue in his role.
- h. Weeping tile requested at north beach road to the sump. Update: Installed

6. New Business

- a. Approval of the 2020 and 2021 Budgets – there was clarification that the “Budget Document” was actually the Financial Statement
Catherine Gudmundson MOVED that the worded “Budget” be changed to “Financial Statement” and that a 2-year comparisons will be presented as per standard accounting practices going forward, Scott Sonder SECOND

CARRIED

Joann Nutbrown requested clarification of the Tree Removal Invoice April 11 from ProLift to the Hamlet. The Board would look into the matter and report back.

Joann Nutbrown brought forward discussion of costs related to Hamlet tree removal. Details were discussed and members in attendance supported that the cost of tree removal using a lift truck and that the trees removed were standing dead and presented risk to power lines and/or adjacent property. With the diminishing Hamlet clean up volunteers over the past couple years and for safety reasons, tree removal was needed to be contracted out.

Joann Nutbrown asked for clarification on the quantity of gas line pipe for the maintenance shed purchased. It was confirmed that the amount obtained will be required, one roll was purchased and 2 rolls worth \$6,500 each were donated by CNRL to the Hamlet, the Hamlet paid the approximate \$2,000 in shipping costs. Darren Wiemer arranged for this generous donation.

Approval of the 2020/2021 Budgets / Financial Statements

Don Stephenson MOVED that the 2020/2021 Budgets / Financial Statements be accepted as presented, Gary Key SECONDED,

CARRIED

- b. Nomination of New Board members - Two position are currently open for nominations, the first term has 3 years remaining (previously occupied by Perry Bateman) and partial term (vacated by Neal Beznoska); Brandi Shwenk was nominated by Rob McDonald for the 3-year Board position Term 2020- 2024, Brandi accepted. Natasha Baehl was nominated by Don Stephenson for the Board member position to complete the remainder of Neal's 2018-2022 term, Natasha Baehl accepted.

Don Stephenson MOVED that nomination cease, SECOND by Ron Gunther

CARRIED

By acclimation Brandi Shwenk was elected for the ending 2024, and by acclimation Natasha Baehl was elected for the term ending 2022.

- c. \$10,000 donated by Gitzels.
 - D. Weimer discussed the maintenance Shop expansion, discussion on the need for the expansion included heated shop for hamlet fire truck. It was also discussed the need for a long-term assets management plan was needed. There are also grant and funding opportunities for this purpose. It was also discussed that a Hamlet Emergency Response Plan (ERP) was needed.

Options for other uses for the donation were also discussed.

A Maintenance Shed Committee was formed consisting of: Dwayne Lessner, Randy Leslie and Milt Theisen. Dwayne Lessner agreed to investigate grant funding.

An ERP Committee was formed consisting of: Teresa Joki, Virgin Thiessen, Chantelle Kowall and Jan Bodnar

Scott Sonder MOVED that preapproval of expenditures for the installation of gas and heat in the Maintenance Shed are subject to the overall "Maintenance Shed Plan" created by the committee. The plan will be submitted to the hamlet for approval. Don Stephenson SECOND,

CARRIED

- 7. **CANADA DAY BBQ / Gathering** - Brandi had agreed to organized the event and Darren will purchase the fireworks.

Catherine Gudmundson MOVED that Canada Day celebrations take place at the north beach on the evening of August 7, 2021 Due to COVID everyone will provide their own beverages and picnic if they wish, Virginia Thiessen SECONDED,

CARRIED

Brandi Shwenk MOVED to spend \$2,500 on fireworks for the Canada Day celebration, Kevin Fix SECONDED

CARRIED

8. REMINDER that Lifts and docks need to be removed for safety and moving reasons from the Public Reserve before the June 1, deadline.

9. Swimming Area – Thanks to the following people have stepped forward to set out and bring in the swimming makers annual.

North Beach - Catherine Gudmundson

South Beach – Todd Kirkpatrick

Swimming Platform – Discussion on usage and removal of swim platform at north beach

Chantelle Kowall MOVED that the swim platform be reinstalled and maintained by the Kowalls on an annual basis, SECOND Ken Robertson

CARRIED

10. Compliance / Complaint Process – It was reported by the RM that a Bylaw Enforcement officer is being hired in the near future. Please direct your concerns to the person that is causing the problem, the RM or RCMP depending on the severity of the matter and NOT the Hamlet Board Members.

11. Hamlet Cleanup - people are encouraged to clean up their own areas.

12. OPEN Discussion

- a. Dumpsters – Start filling from South to North. Lids need to close for wildlife and tipping reasons. ONLY Household garbage. NO Cardboard or Construction waste
 - Suggested a sign be posted regarding to remind residents of filling order from South to North. The Board agreed to investigate this.
- b. Boat Launch Pads – Board will investigate getting a standing order / permit to perform maintenance / repositioning of the pads due to the ice shifting the pads.
- c. Road damage due to private property construction – Property Owner is responsible for repair and graveling of the road.
- d. Leon Nohnychuk – requested power be installed at the pump station on his property, the board will look at options to resolve this issue.
- e. A formal thanks you and acknowledgement to the Gitzel family for their generous donation and a plaque to be placed by the maintenance shop to this effect.
- f. Turn-a-round on White Tail Road need to be widened for larger vehicles. George Gline was asked to mark trees and board will come look at what needs to be done.
- g. Kim White brought forward a concern regarding dandelions on personal property and dogs barking in the hamlet. Board advised that they contact the property owners directly or report to the RM.
- h. Book Exchange - Tammy Svenningsen has volunteered to build and maintain book exchange box and post it on the main road corner by the north public beach access.

Teresa Joki MOVED to adjourned the meeting at 10:40 am, Milt Wakefield SECOND

CARRIED