

**Hamlet of South Bay – Turtle Lake**

**Annual Meeting – May 21 , 2023 at 10:00am**

**At Livelong Seniors Hall**

Attendance: Clinton Smith, Bill Scheck, Rick Haugen, James Anderson, Bob Taylor, Barry Kastendieck, Reg Brand, Rebecca Nasby, Ted Morin, Wayne Keber, Dan Brunwald, Greg Brunwald, Cindy Roy, Glenda Parkinson, Gordon Parkinson, Barry Nordell, Lynn Nordell, Doug Nordell, Lynette Parohl, Ken Parohl, Robin Neale, Derek Chudy, Jim Range, Nancy Range, Reg Beardsworth, Lorraine Beardsworth, Debra Schwartz, Paige Kindopp.

Agenda:

1. Call the meeting to order 10:25AM  
Introductions: Bill Scheck, Clinton Smith, Mike Anwender (absent).
2. Approval of the Agenda
  - a. Amendments required? – none.
  - b. Approved: Reg Beardsworth, Wayne Keber. Carried
3. Approval of Minutes of the 2022 AGM meeting minutes
  - a. Mailed out in an info package from RM
  - b. Amendments required? – none.
  - c. Approved: Rebecca Nasby, Ted Morin. Carried
4. Approval 2022 Financial report
  - a. Amendments required? – none.
  - b. Approved: Bob Taylor, Lorraine Beardsworth. Carried.
5. Business arising from the minutes? None
6. New business
  - a. Tender Received for Mowing, Bathroom and general maintenance.

- b. Tender received for Grading and Snow plowing.  
Tenders have been received, no questions or additional tenders presented.

## 7. New Projects

- a. Boat Launch repositioned last Fall Spring – no action needed this year.
- b. Markers (for snow plow) installed, if residents see the need for more, contact one of the Board Members.
- c. Canada Day Celebrations – Page Kindopp and Team will be organizing again this year. Turtleford and District Coop will be participating in the celebration of new store opening.
- d. Trunk & Tailgate Market Saturday, July 15<sup>th</sup> 9am – 1pm.
- e. Community Safety Officer – RM of Mervin has a new CSO for Bylaw contraventions or any other matter – CSO dispatch line 306-845-3512.
- f. Website is up and running.
- g. Swim Lessons – July 10 – 14<sup>th</sup> by Bodi Laviolette 306-845-6310.
- h. 'No Wake' Buoys – installed last season – will be installed again this year. Buoys approved by Transport Canada and are compliant with the NNP - Navigation Protection Program's Private Buoy Regulations. NOTE: Boaters cannot exceed 10KM/Hr within 30 meters of the shore & Boat Owners are responsible for damage their wake causes. Several other lake communities have installed No Wake Buoys and others are considering adding their own as well. Several in attendance spoke out in favor of the buoys and the effect on safety, noise and health of the lake.
- i. Poplar Drive & Willow Street – In order to facilitate emergency vehicle access year-round, tree trimming along the road right of way was required. This is almost complete. Mulching planned once conditions allow and contractor is available. Board was asked to look at type of plants to be seeded in the right of way. Additional speed signs will be added.

- j. Dewatering – Piping laid for majority of main Hamlet area, balance targeted to be installed this year.
- k. Walkway Proposal – Last year a walkway was proposed using the public space on corner of Willow and Poplar (south side of 601) to access part of the beach area there. After accessing the area and discussions with local residents, the Board decided not to proceed with this proposal. However, if Poplar/Willow residents wish to meet and come forward with a joint proposal then the Board would be happy to discuss.
- l. Second AED – South Bay has an AED located in the storage building in the main green space area. Access code is 9111. It was discussed that the COOP should be approached about a second AD to possibly be located at the new store. Board will follow up.
- m. Some of the posts in the public access to the lake have been removed and not installed back properly – maintenance will address this.
- n. If the residents are experiencing damage from beavers or other wild life they should contact the RM or Mervin’s Pest Control Officer.\*\*\*
- o. Residents asked if dust control could still be applied to Poplar Drive and Willow Street – Board will follow up.
- p. Fire Pump – discussions were had around the fire pump – testing and ongoing use. (Wayne Keber and Ted Morin will be testing the pump Sunday May 28<sup>th</sup> at 10AM. Any help would be appreciated.) Regulations and liability around the operation of the pump for fire control have changed dramatically since the pumps were installed. Currently South Bay is reliant on the volunteer fire department from Turtleford and area for fire control. The RM of Mervin is offering (and requires) Firefighting training for resident volunteers who could assist in possible use of the pump. If you are available, please contact a SB Board member.
- q. Dogs – South Bay welcomes all our pets. The Board considered addition Dog Poop collection stations but decided against this as dog owners need to be responsible for their pets – keeping them on leash and cleaned up after. This is the owner’s responsibility.

8. Elections – Clinton’s term is up and & Mike has moved to another beach community necessitating an election for the balance of his term.
  - a. Clinton Smith was nominated by Rebecca Nasby for the full term.  
Three calls were made for additional nominations – none.  
Nominations Cease - Reg Beardsworth, Rick Haugen. Carried
  - b. Bob Taylor was nominated by Rebecca Nasby for the balance of Mike’s term. Three calls for additional nominations – none.  
Nominations Cease – Cindy Roy, Rick Haugen. Carried
  
9. Next Meeting Date Sunday, May 19, 2024 @10am.
  
10. Motion to adjourn Rebecca Nasby, Reg Beardsworth 11:35AM.

NOTE: South Bay residents and Board would like to thank Mike Anwender for all the work and time dedication to South Bay. We wish him and his family the best at their new cabin!

Information: Thank you to Jim Range who spoke in an informal discussion on behalf of the Turtle Lake Watershed from 10AM – 10:25AM.

\*\*\*Amendment – During the AGM it was indicated that Garry Kuntz was the RM’s Pest Control Officer – this is incorrect. Please note that if residents are having Beaver issues they are to contact one of the following RM’s appointees for Beaver Control: Kerry Robertson, Mackenzie Lukas, Josh Cormack, Delbert Vick, or Taylar Roberts.