

Hamlet of Turtle Lake South Bay

Annual Meeting – May 20th , 2018 at 10:00am

At Livelong Seniors Hall

Attendance: Linda Balon-Smith, Clint Smith, Bill Scheck, Ted Morin, Vickie Balon, Joan Waldner, Gene Waldner, Lillian Rallison, Don Taylor, Rick Haugen, Tim Anderson, Sheila Rindal, Lorraine Beardsworth, Reg Beardsworth, Wayne and Louise Copeland, Wayne Keber, Vince Voss, Kelly Bowers, Dave Quayle, Marion Nordell, Glenn and Paulette Eaket, Ken Kirkland, Brian ManEgre, Derek Chudy, Cindy Roy, Ross McDonald, Jason Volk, Dave Johnson, Brian & Donna Ritcow, Peter and Cassie Olesko, Mark Kupser, Bob Taylor

Agenda:

1. **Call the meeting to order (10:00am)**

a. Introductions

1. Bill Scheck
2. Ted Morin
3. Clinton Smith (President)

*Everyone introduced themselves.

2. **Approval of the Agenda**

1. Amendments to Agenda
2. Motion accept agenda as presented: Reg Beardsworth
3. 2nd Wayne Copeland
4. All in favour

3. **Minutes of the 2017 meeting (Minutes were to be sent out by the RM)**

Missed sending minutes to some people. Please provide email to Clint Smith so that he can get your name to the Hamlet.

1. Motion to Approval of the 2017 AGM Minutes as presented by Lorraine Beardsworth

2. 2nd Don Taylor
3. All in favour

4. 2017 Financial report

1. Motion to approve 2017 Financial Report as presented by Wayne Copeland
2. 2nd Brian ManEgre
3. All in favour

Discussion: Just under budget. Loan for \$38 500 at ½ % interest to fund the toilet in the central green space, fixes to the boat launch, and the court. This is the first time that the garbage cost is lower than budget. Money was used for the completion of the playground area and toilets. A question regarding OTHER on the budget. We paid for the toilet out of other and was looking at the boat launch and doing pickle ball. We only proceeded with and paid for the toilet. Contact Clint if you have any further questions regarding the budget.

5. Business arising from the minutes

1. **Washroom** - Completed AED located. **Code 9111.**
2. **Culvert Reserve #4** – pending RM response – 8” pipe. RM not proceeding however they pumped in 2017 and will in future.
3. **Mower** – and other equipment sale on website
4. **Bridge – Last year Motion:** Doug Madill made a motion to cap the reparation of the bridge up to \$40 000. Seconded by Cindy Roy. Approved.

After receiving 60/40 cost split, approval was given to the RM to proceed with the repair. Hamlet’s costs not to exceed \$40k. If not repaired, the RM will charge of the cost of an inspection (\$3500 approx.) each year and may be shut down completely

meaning no pedestrian traffic. The RM came in with the cost of about \$32 000.

- Reparations were approved by the Board to proceed later this year. Discussion needs to be for action to post bridge completion.

Further Bridge Discussion: There was a split feeling regarding the usage of the bridge once repaired. Some people like not having the traffic, for others, it has created more traffic. Letters have been written that the residents enjoy not having the traffic. Just local traffic on the road and it's slowed down the speed of traffic, particularly late night traffic. Consistent vehicle traffic at the opposite corner accessing Razorback is the worst it has ever been. A possibility of a gate to close the traffic off (with a coded lock) from going across the bridge at night, however, not sure that we can do that. At the campground, people are coming through thinking they can get through. Possibly have bridge as a pedestrian bridge estimated \$5000 but Clint commented it could easily be 3 times that. It would prevent the heavier traffic going through. Right now it is only rated for 6000 lbs. Make it for pedestrians, quads and golf carts. It would be safer for our children who play at the park and cut down on others driving into the community. Possibly a dual bridge: one for pedestrians and one for golf carts/quads.

Action: check into a gate for limited access (day only)

Motion to continue to check into the possibilities of what can be done to the bridge. Moved by Brian ManEgre and Seconded by Jim Anderson:

6. New business:

- a. Renewal of maintenance contract – Rebecca Nasby
- b. Renewal of bathroom contract – Marg Dewar
- c. Renewal of garbage contract – West Yellowhead \$6,500 (have not booked the contract yet but checking into it.
 1. Building material in garbage bins
- d. Renewal of mowing contract - \$45/hr\$85/Hrplow
- e. Motion to accept all contracts:
 1. Motion to Accept: Don Taylor
 2. 2nd Donna Ritcow.
 3. All in Favour

7. New Items:

1. **New Development** – open hearing on May 4th regarding a new camp sight. Waiting for the developer to provide information therefore everything is on hold. Board has not received any updates as there is at least another hearing. Board will continue to follow up to get information. A public notification will be given to alert everyone regarding the next hearing. Will be posted on the RM website. Concern about the road condition as the RM continues with the extra developments. (The province pays for the roads.) Only full-time residents get to vote for the counsellors and get some say. We need to put pressure on the counsellors.

Motion: This board of directors sends a letter on our behalf to the municipality to re-iterate our position that we do not want the new development to take place. Moved by Lorraine Beardsword, seconded by Lillian Rallison. Approved unanimously.

Action: Clint asked that everyone has their email on the sign in sheet and he will make contact with the counsellors and include everyone in the communication. Concern about doctor availability in this community to accommodate the increasing population.

2. **Drainage** – a quick melt, particularly by the playground but it is not flowing to the creek. There is no where for the water to go. There is blockage for the water to flow to the creek due to deadfall. The drainage is on municipal reserve and the RM should be dealing with this. If you are building up, make sure that you are not flooding your neighbor!!!

Motion: The board to spend up to \$15 000 to get a drainage plan or assessment for proper drainage in the flooded areas for the hamlet. Motion by Brian ManEgre, seconded by Sheila Rindal. Approved by all.

3. No new **Dust Control** 2018. If something pops up, let one of the board members know.
4. Trunk Sale: 3rd weekend in July (Saturday, July 21st, 2018) post it on the website. Just about sold out.
5. We will put miscellaneous items in the water shed in the back yard sale, playground equipment, tractor mower, etc.
ACTION: Don Taylor.
6. **Playground:** No playground by Willow and poplar. Beardsworth would be willing to donate some property to get a kid's playground developed. There are a number of kids in the area.
Action: the board to check into the cost and feasibility to develop a playground. Clint to get the information to the Beardsworth group.
7. **Storage Shed:** see Bill Scheck if you want information regarding the storage shed. \$200/year and you get a code for the gate. First gate is open all the time for overflow parking.

Water Shed Presentation: meeting two weeks ago for all the hamlets. The best participation ever! Love your lake. Lake shore lots have been assessed with some recommendations (not binding) to the owner. Colleen Reddekop (conservation officer) attends the meetings. Top priority is the zebra mussel: boats are being checked now with a new legislation. Plug needs to be taken out so that the boats can drain. Throwing branches and leaves

into the ditches is a fire hazard. Please do not do!!! Take to the dump. July 24th at Turtle Lake Mission is the next meeting. Guest speakers! June 9th there will be an anti-invasive species booth at Turtle Grove. Testing units are all around our lake and so far nothing has shown up. If it does, it is too late. Watershed committee feels that the new development is detrimental to the lake. The effect of wake boats in shallow water is stirring up the bottom of the lake and they are looking at a no wake zone. Lake is down 12 inches but a new lake has formed down south. www.tlwi.ca. Meetings are open. See Don if you want information how to belong. AGM: July 24th.

8. Election of board member:

1. Bill Scheck term is up. Bill Scheck is willing to keep his name stand.
2. Nominations opened up to the floor. Call for nominations 3 times.
3. Nominations cease.

Reg Beardsworth ceased nominations. Brian ManEgre seconded. Approved. Bill Scheck will serve another term.

Clint's name is on the website so if you have any concerns or questions, feel free to contact him.

*The board was thanked for their hard work.

9. Next Meeting: Sunday May 19, 2019

10. Motion to adjourn

1. Rick Hogan
2. Time: 11:31am

*email Louise Copeland the minutes so she can post information on website.