

Hamlet of Turtle Lake South Bay

Annual Meeting – May 21st, 2017 at 10:00am

At Livelong Seniors Hall

Attendance: Lilly Rallison, Don Taylor, Kelly Bowers, Wayne Keber, Wayne Copeland, Louise Copeland, Ken Kirkland, Bill Scheck, Derek Chudy, Vickie Balon, Peter Olesko, Cassie Olesko, Brian Ritco, Vince Voss, Jim Anderson, Rick Haugen, Janice Michayluk, Doug Madill, Mark Kupser, Anita Weaver, Bob Taylor, Cindy Roy, Linda Loye, Veronica Loye, Linda Balon-Smith, Glenn Eaket, Paulette Eaket, Ted Morin and Clinton Smith

Agenda:

1. **Call the meeting to order (10:00am)**
 - a. Introductions
 - i. Bill Scheck
 - ii. Ted Morin
 - iii. Clinton Smith (President)
*Everyone introduced themselves.
2. **Approval of the Agenda**
 - i. Amendments to Agenda
 - ii. Motion accept agenda as presented: Wayne Copeland
 - iii. 2nd Don Taylor
 - iv. All in favour
3. **Minutes of the 2016 meeting (Minutes were not sent to all, but is available on line.)**
 - i. Motion to Approval of the 2016 AGM Minutes as presented
Bob Taylor
 - ii. 2nd Lil Rallison
 - iii. All in favour

4. 2016 Financial report

- i. Motion to approve 2016 Financial Report as presented
- ii. Doug Madill
- iii. 2nd Vickie Balon
- iv. All in favour

Discussion: Just under budget. Loan was discussed 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. Some completion of the playground area and toilets.

5. Business arising from the minutes

- i. **Washroom** – nearing completion \$13,900, Don indicated that they put locks on it Friday until it is done. Bathrooms will need signage and one for the storage part.

AED Action: no location for the AED, Ted Morin is first responder so possibly a box with a lock code with 4 contact numbers. (storage area where bathrooms are). Get it in next month. A solution for the summer.

Question about the port-a-potty during swimming lessons. Are they still needed now that we will have the washrooms?

- ii. **Culvert Reserve#4** – pending RM response – 8” pipe. The RM had not put in culverts when they made the new road. They were going to put an 8” pipe and have not moved on it.
Action: Clint to contact the RM to get the culvert put in.
- iii. **More Signage required for Boat Launch** – use at own risk – done. Don to install signs as he just received them yesterday.
- iv. **Signage for RM Boat launch between Livelong and South Bay** – RM response is “signage is a Highways jurisdiction and not the RM’s” – council is not agreeable for more signage at this time”.
- v. **Can Boat Launch be gated or locked** – “Not connected to Public Reserve #R1 therefore, cannot be gated or locked.”

Trying to determine how to control traffic (board is still discussing). Possibly use a student.

- vi. **Can a fee be charged** – the lot is used by the restaurant, hotel, bar and the store, possibly have a card for the community owners and charge others for the use of the launch. We would need someone out there all day.
- vii. **Will the RM share revenues from the RM Launch** – With increased traffic and usage of the launch, the RM will not contribute to the cost. Possibly approach the Department of Highways.
- viii. **“Welcome bags” hung on doors** – “RM cannot prevent business from promoting themselves”. Residents need to help each other by taking down bags if left on neighbor’s door handle and hand deliver it
- ix. **Second step for the garbage bins** – completed
- x. **Recycle cardboard bin** – calls were to be made and still needs to be followed up on. People need to fold their boxes but there is a bin in Livelong. Please take the time to recycle your cardboard. RM Transfer Site: Wednesday, Saturday and Sunday.
- xi. **Court Est \$11k & Boat Launch Est \$16k** – put on hold until the bridge costs are resolved. Boat launch will have need to be wide enough on the creek side. Presently the pads are only on the left side.
- xii. **Bridge** – Timeline: Bridge is in dire need for repair.
 - received notification March 27/17 that Bridge repairs required (RM notified in a letter from AECOM Engineering dated Dec 15, 2016).
 - Subsequent Inspection report from ISL Engineering April 20 (Report dated April 19).
 - Received notification that bridge would be closed April 19th to Traffic and foot traffic April 25th.

- Estimated repair costs \$30-40k. RM will pay 25% of the costs. Our cost will be about \$30,000 to fix it. Ideally it will be done for July long weekend.
- Notified RM of need to keep apprised of work and costs so as not to exceed the estimate. April 20th
- **Alternatives** currently under consideration: (Bridge on roadway cost over \$100,000.)
 - a. – Culvert installation – Sask. Water Security Agency to review this week. A huge amount of permitting involved in this.
 - b. Walking bridge- estimate pending.

Discussion: Possibly have bridge as a pedestrian bridge estimated \$5,000 but Clint thinks at least \$15,000. It would prevent the heavier traffic going through. Right now it is only rated for 6,000 lbs. Need a second emergency exit and firetruck access (wouldn't put one over that bridge anyway). Put an additional pump on each side. 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.

Motion: Doug Madill made a motion to cap the reparation of the bridge up to \$40,000. Seconded by Cindy Roy. Approved.

ACTION: Reinforce the signs of the maximum weight allowed on the bridge.

- xiii. Garbage: under budget!
- xiv. Washroom, Pickle Ball & BB Court, Boat Launch: there was a motion to get a new BB court. Bill talked about using 2 ½ tubing instead of the backdrop to get it suitable for the summer. Pickle ball court will be put on hold.

6. New business:

- a. Renewal of maintenance contract – Don Taylor
- b. Renewal of bathroom contract – Marg Dewar
- c. Renewal of garbage contract – West Yellowhead \$6,500

- i. Building material in garbage bins
- d. Renewal of mowing contract - \$45/hr\$85/Hr for Plow
- e. Motion to accept all contracts: Seconded by Bob Taylor.
 - i. Motion to Accept: Wayne Copeland
 - ii. 2nd Bob Taylor
 - iii. All in Favour

7. New Projects:

- i. Bridge
- ii. Speed bumps will go back in once dust control truck goes through.
- iii. Dust Control truck by beginning of June.
- iv. Garden tractor mower, John Deere mower, kayak (left on the beach), kids playground (Fisher Price) in the shed. Put them out at the trunk sale and take bids. There's a paddle boat that is right beside 2nd reserve that needs to be taken to the dump. 401 Beach Avenue by Bill.
Action: Louise will put this information on the website.
- v. Trunk Sale: 3rd weekend in July (Saturday, July 15th), post it on the website.
- vi. Rules on levelling the area? Flow-some ('treasures' that come up on shore). Beach raking is encouraged and if you can get the material (reeds) to the roadside in a loose pile until the end of July, Don will haul it away. **Public can take the reeds to the landfill for free.**
Action: Don will take the harrow and level the ground.
- vii. Ropes tied to posts along the public beach are a hazard to kids playing on the beach.
Action: Clint to check into the bylaw on ropes.
- viii. Please do not leave docks and boat lifts on the public beach throughout the fall and winter. It's difficult to clean up in spring.
- ix. Ant mounts (infestation): in access near reserve #2 will be levelled.

- x. Cindy Roy had planted the black poplar trees along the public access that are damaging the other trees. Clint will look at it with Don and come up with a plan to possibly remove them.

8. Election of board member:

- i. Bill Scheck's term is up.
- ii. Nominations opened up to the floor. Call for nominations three times.
- iii. Nominations cease.

Rick Haugen moved that nominations cease.

Cindy Roy seconded it.

Bill Scheck will continue to serve on the board for another term. Clint's name is on the website so if you have any concerns or questions, feel free to contact him.

9. **Turtle Lake Water Shed Report:** the signs will go up around the lake regarding cleaning for zebra mussels as they are a real threat to the lake. You cannot kill them and they will destroy all living things in the lake. **Goal is to keep Turtle Lake healthy!** We all pay a membership for \$200/year. Turtle Lake had been monitored but the funding got cut. It used to be a pristine lake. Our lake water will again be tested this fall and twice a year paid for by the watershed project.

Love your lake: for people who live on the lake. Finishing Jack Fish and Meota. They take pictures of your lake frontage and give you a picture so that you don't destroy it. \$1500 has been committed. Trying to find a replacement for Scott to sit on the Water Shed Committee (Vince Voss?). www.tlwi.ca (water testing, etc.)

-Water this year is so dirty: belief that it is the wake boats churning up the bottom stuff on the lake. They need at least approximately 15 ft of water.

***Call TIPS if you see a boat that appears to have a mussel infestation!**

Motion: Don Taylor to make a motion to maintain membership with the Turtle Lake Water Shed Inc. Doug Madill seconded.

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 t time for overflow parking.

10. Next Meeting: Sunday May 20, 2018

11. Motion to adjourn

- i. Wayne Copeland
- ii. Time: 11:40am