

Hamlet of Turtle Lake South Bay

Annual Meeting – May 17th, 2015 at 10:00am at Livelong Seniors Hall

Attendance: Linda Balon-Smith, Vickie Balon, Clint Smith, Don Taylor, Louise & Wayne Copeland, Anita Weaver, Jim Wilson, Glenn Eaket, Paulette Eaket, Ellen Jacobson, Rebecca Nasby, Scott McRobbie, Ed Chudy, Al Rallison, Sherrie Morin, Ted Morin, Wayne Keber, Ken Kirkland, Calvin Smith, Maureen Harvey, Cindy Roy, Vince Voss, Brian Ritco, Donna Ritco, Cassie & Peter Olesko, Don Gabruck

Regrets: Bill Scheck

1. **Call to Order** 10:04am
 - a) Introductions and Welcome
2. **Approval of Agenda:** Wayne Copeland, Brian Manegre
3. **Minutes of the 2014 meeting and financial report:** a follow-up to re-send the minutes for they were not distributed. Clint read out the minutes from last AGM 2014
4. **Approval of the 2014 meeting and financial report:** Don Taylor, Al Rallison
5. **Business Arising from the Minutes:**
 - a) Benches were rebuilt using zero maintenance material. As the balance of the Benches require work we replace with composite in the future.
 - b) AED is accessible at the bar, if after hour, call Carl Kohler.
Action: An AED sign will be posted.
 - c) Flat tire on the fire truck - repaired.
 - d) Fire Hall was estimated to cost \$1500 to re-shingle. Volunteers did the job for \$122.
 - e) Dust free roads, chemicals used last year – will come back up with the rain but will reapply this year.
 - f) Sink hole appearance - repaired: fence that area off, west of the toilets and fire shed.
 - g) Hamlet sign was replaced
 - h) Boat launch cost \$1400, was wrecked by ice. New boat launch up 4 miles on side of Pawm Beach. New marina by All Seasons.
 - i) Street signs, two people do not have street signs but everyone else has received them. It is awkward having 4 Beach Avenues. Legally the ambulance can find you now.

Action: Signs should be visible from the streets for fire and ambulance vehicles.

- j) The volunteer payment sign did not get put up. With so much activity, Clint asked for suggestions regarding the upkeep and control of boat launch.

6. New business:

- a) **Renewal of maintenance contract:** Contract with Don was submitted for the maintenance.
- b) **Renewal of bathroom contract:** Marg put forth a contract for the cleaning of the bathrooms.
- c) **Renewal of garbage contract:** West Yellowhead is renewing the dumpster contract. Dumping of construction material in garbage bins has decreased.
- d) **Renewal of mowing:** Gerry and Rebecca Nasby will continue to do the mowing, land grading, and maintenance around the boat launch.
- e) **Motion to accept all contracts.** Scott McRobbie, Brian Manegre.

7. New Projects:

Note: Playground is paid off.

- A. **Garbage control.** Approx. \$6300 for waste management. In 2013, it was \$4200. Budget is \$6500 for upcoming year. Garbage is increasing due to increase in population, boat garbage, other Hamlet's garbage. No dumping of construction materials in the community bin (much better than last year). For construction or renovations the cabin owner should contract your own garbage removal bin or make a deal with contractor.

Suggestions:

- i. Make it inconvenient.
- ii. Charge more.
- iii. A sign that "you are on camera."
- iv. A locked gate for South Bay.
- v. Recycling for our Bay.

Motion to install a camera and signage as decided appropriate to create more awareness regarding garbage. Peter Olesko, Rebecca Nasby.

Action: Don will provide a post with signage and install security camera.

B. Community Project: (suggested)

1. Playground. There is nothing for little kids.

Action: Rebecca will look through playground information for additional equipment that will be appropriate for little kids. Clint will provide information to Rebecca.

2. Permanent bathroom by the playground. Feasibility is in question due to only 3 weeks usage during the summer.

Action: tender out a two-holer permanent bathroom just like the one near the playground.

3. A fenced area for ball and a decent sized basketball court (a pad 30 by 30) with a decent net. An improved basketball cement pad.

4. ATV's have been riding on the green space and volleyball sand area.

Action: Better signage is recommended. No ATV's in the park. Clint will look into the legal part.

5. Walkway signage

6. Parking lot at the playground. People are using it as a storage area for boat trailers, etc.

Action: Put up signage limiting the time (24/48 hrs.)

7. Gravel on the southeast end 101 section of Beach Ave and Beardsworth Access.

8. Proper drainage has to be looked at long term for the Hamlet.

9. Boat launch collection. See if the new public boat launch will alleviate some of the congestion and damage to our boat launch. Signs will be up by July 1st once the launch is completed.

Motion: Put the motion to put the boat launch pay box on hold to discuss at the next AGM. Cindy Roy. Louise Copeland.

Action: More signage regarding parking near boat launch.

8. PARCs Renewal \$225. Lobby for resort owners. 50 organized hamlets like South Bay. Hamlets are banding together to get better services (i.e. Wakaw). Kopp's, South Bay and Evergreen would be possible hamlets that could band together. Water permit, Ben Wilson (call Don for information). Problems: Quads and ATV's.

9. **Jacobson Development:** No representative to speak to this at the meeting. Jacobson's put in an application to subdivide the land west of the Hamlet. However in order for this to proceed the four parcels of land immediately east of the road (Campground, Store, etc) which originally belonged to

the same quarter of land would have to be annexed by the Hamlet. Advantages and disadvantages to the Hamlet were discussed. Concern was raised about unknown future development. It was clarified the RM had indicated a detailed proposal would need to be submitted and the Hamlet would be allowed to review/input as an impacted party. At this time the consensus at the AGM was to not proceed with annexation. Hamlet members will be notified once more information is gathered.

10. Wayne Keber. There were several cabins broken into as well as sheds by his area (Beach Avenue). Glaslyn RCMP did a follow-up. A month ago, his neighbor got broken into again. Be aware of people in your area.

11. Bags hanging on the doors. It indicates who is home and is an invitation. Possibly deliver the bags during May long weekend to those home.

12. **Election of board member.** Brian's 3 year term is up. *Ted Morin was nominated. Wins by acclamation.*

The Board and community would like to thank Brian Ritco for his three years of service! **Thank you Brian!**

13. **Motion to adjourn.** Brian Manegre. 11:53am.