

Board Meeting Virtual

Board Members Present Corey Riess, Brad Caplan, Bea Stephenson

Call to order @7:05

Minutes of last board meeting of Oct 27/25 were read

Old Business:

1. Signage for entrance of Evergreen: Corey will contact Kyle when he isn't quite so busy. Looking at a metal signage
2. Alerting System no info
3. Floating Dock for Lagoon, no purchase yet Brad will look into it with max spend of \$2000.00
4. Speed Bumps no info
5. Mower for Lagoon : Triod has one for under 5000.00 that hooks onto back of quad or small tractor. Brad will look into further

New Business:

1. Cleaning of Cells at Lagoon, Corey has contact Rick Mathews again, and he says it is on his to do list. (He didn't get it done in fall) for removal of cat tails. If water level isn't too high maybe cleaning can occur then.
2. Replacement of aerators(lagoon) will be ordered, as beavers damaged the old one. Corey will order one but one with only a 100 meter cable to it.
3. Sask Power: no info as they have not contacted Corey yet re removal of overhead lines.

General info:

Brad tried to attend Watershed meeting in Saskatoon but wasn't able to make it.

Recycling and Garbage Bins: Brad is recommending we get better bins. The bin lids on the current ones we have are very difficult to open. The weight of them are actually dangerous they are so heavy. Bea will see what our options are to perhaps change to ones that are plastic tops. The bin lids are so heavy that some residents can not open them with one hand and place their garbage bags in.

Budget discussion, no change Corey will complete and have to RM by March 1/26

Meeting adjourned @ 7:35