

Hamlet of Evergreen Beach Brightsand
Minutes of Regular Board meeting March 9th 2025

Location: 203 Poplar Crescent

1. Call to order: 10:03 AM
Present: Board members: Ron Gramlich, Ralph Renwick, Bob Day
Public: Dale Sather, Donna Sather
2. Conflict of interest declarations. There were none.
3. Adoption of agenda with additions: motion by Ralph, seconded by Bob. Carried
4. Review minutes of the last meeting December 7th 2024. Adopted by Ralph, seconded by Bob. Carried.
5. Business arising from the minutes:
 - a. Micheal's Place update - Repair area was surveyed last fall. Engineer to prepare scope of the work and cost estimate, we have not received anything yet. We will approach the RM for assistance in moving the process forward.
 - b. AED – A email to be sent to each of the certified AED participants asking for their permission to have their names listed and contact information posted at each of the AED sites.
 - c. Signs for recreation area – Plan to have the signs installed prior to AGM.
 - d. RM operating agreement. Discussions are on going with RM.
 - e. Sask. Water News letter listing guide lines for vegetation removal on lake shoreline, will be included in this year's newsletter and posted on the website.

New Business

1. AED - the AED located at 906 Brightsand Place has expired and must be replaced. No longer able to get replacement batteries and the unit is now obsolete. The quote for a new unit is \$2295.15.

Motion: Moved by Ralph seconded by Ron that a new AED be purchased as per quote. Carried.
2. 2025 budget – Motion by Bob that we acknowledge 2025 budget submitted February 25th 2025 to RM which had been approved by board members virtual/phone. Seconded by Ron. Carried. A copy will be included with AGM newsletter.
3. Business arising from budget. Discussion concerning time line picnic tables and garbage cans for recreation area. It was agreed we would gather more information to have this project completed. Tabled until next board meeting.
4. Annual Activity Report - Motion by Bob seconded by Ralph that we acknowledge 2024 Activity Report submitted to RM February 25th 2025 approved by board members virtual/phone. Carried. A copy will be included with AGM newsletter.

5. Access Communications- The board contacted Access to determine if there are any plans to improve internet services to Evergreen Brightsand area. They have no plans at this time. A conversation with SaskTel suggested they might provide fibre-optic services to the area in about three years from now.
6. AGM meeting and mailout
 - a. Use the 2024 activity report as part of the 2025 newsletter.
 - b. Attach letter from Saskatchewan Water Security.
 - c. Board will draft newsletter to be finalized at April board meeting.
 - d. **AGM will be held Sunday May 18th 2025 at 10am.** Location to be decided at April board meeting. Motion: Dale, seconded Ralph. Carried.

Correspondence

1. Sask. Lotteries application was completed and forwarded before February 28th deadline. The \$250 grant if approved will arrive in February 2026.
2. Discussed possibility of BBQ July 1st activity at the recreation area. No decision made.
3. Acknowledged RM letter confirming permanent residents for allocation for the Sask. Lotto grant for 2026.
4. Signage – Recreation area. Reviewed draft sign ideas. Motion: Moved by Ralph seconded by Bob that three signs be purchased. Carried.
5. Permanent resident list update received from RM. There are now 33 fulltime residents in the hamlet.
6. RM letter requesting our plans for annual grading, grading, mowing and dust control for 2025.
 - a. Will request RM grade the main entry road and Bodnar and Marsh roads this spring.
 - b. Will request road repairs be completed on the approach from the grid road to the hamlet entry.
 - c. Gravel - will requested as needed through the season.
 - d. Mowing -will request RM mow main roads as needed. Mowing may include some light brush mowing where needed.
 - e. Board will make notations on the hamlet map concerning the above activities and forward copy to the RM with a note requesting that a board member be kept informed of the intended activities as they occur making the process more efficient.
 - f. Speed bumps will be installed in usual locations along Bodnar and Marsh roads before the AGM. Some sections of speed bumps are in poor condition and may require replacement. Decision to be made at time of installation.

Motion: By Bob that all these activities as stated above be completed and communicated back to the RM to be carried out. Seconded by Ralph. Carried.

7. The board has determined that stationary supplies and equipment is required and approval was giving to purchase, an invoice will be presented at next board meeting.

Next meeting: Mid April date to be announced.

Adjournment: 12:25 PM

