

**Hamlet of Evergreen Beach Brightsand**  
**Minutes of May 11 2025 Board meeting**

**Location: 203 Poplar Crescent**

**Time: 10 AM**

1. Call to order: 10:15AM
2. Present: Board members Ron Gramlich, Bob Day, and Ralph Renwick by phone. Public members: Kelly Gray, Jason Gray, Murray Walker.
3. No conflicts declared.
4. Approval of agenda – Moved by Bob, seconded by Ron, Carried.
5. Minutes of board meeting March 9, 2025 were read. Motion by Bob, seconded by Ron to accept minutes. Carried.
6. **Business arising from minutes.**
  - a. Micheal's Place update. Engineer plan received from RM. Ron has contacted three contractors to provide quotes for the work. Expects replies this coming week. Upon receipt of quotes, we will approach RM council to ask them to considering a cost share agreement with the hamlet as they did previously when the Micheals place water run was improved.
  - b. AED update. The new replacement AED has arrived and is in place and in service. The old unit was sent back for credit.
  - c. Green space project update. Publicly thanked the committee for all their volunteer work. Gathered bills for reimbursement and payment and reviewed project budget.
  - d. Outstanding items to complete green space project.
    - i. Purchase Bear proof garbage can. Moved by Ralph, seconded by Bob that a bear proof garbage can be purchased. Carried.
    - ii. Picnic tables. Moved by Ralph, seconded by Bob, that two picnic tables be purchased from Paradise Hill Farm Supply at a cost of \$450 each. Carried.

- iii. Dog waste bag dispenser – purchase a unit to install on entry gate. Moved by Ralph, seconded By Bob. Carried.

## **7. New Business**

- a. Spring news letters advising date for AGM – have been sent out
- b. Road maintenance map provided to RM for grading, gravel, and dust control. Speed bumps to be installed after dust control is down.

## **8. Review of material for AGM**

- a. Service agreements now required By RM for all services volunteer or otherwise. When an agreement is in place RM insurance coverage exists.
- b. Board member terms – Board member term has been decreased from four years to three for new members.
- c. Security and maintenance – Clarence Taylor is retiring this year. John Andrews showed interest in take on the position.
- d. Copy of 2024 expenditures – have copies on hand for AGM.
- e. Permanent residents list – Advise that we need to gather name, address, phone number for a tract sheet which we will provide to RM as part of our ERP.
- f. New cabin owners – advise that we would like to collect contact information in case some event occurs (fire, tree fall, fire, etc.) Participation is voluntary because of privacy laws we have to gather the information ourselves.
- g. All cabin owners - Remind them to let us know if any of their contact information has changed.
- h. RM/ Hamlet service agreement – announce tax split has changed from 60/40 to 50/50.
- i. Waste disposal tickets – currently we provide one \$75 ticket for each \$350 of taxes paid. Discuss and advise if changes required and get a motion passed at AGM to continue.
- j. AED – Collect contact information from volunteers certified to use AED so that updated list can posted at each AED.

- k. Long term service award – Recognize Clarence Taylor and Ryan Hintz for their long-term service.
9. General discussion of RM request for five-year budget plan items. After discussion those present came up with the following items. We must be very clear that all, some, or none of these ideas may occur.
- a. Micheal's place - upgrade 2025
  - b. Storage building – on or near greenspace 2026
  - c. Maintenance equipment – rough cut/finish mower 2027
  - d. Electrification at green space 2028
  - e. Community water well – green space 2029
  - f. Annex land purchase for public use/ community center
10. Review correspondence and acknowledge any actions required.
- a. Board received a request to review opening/improving the walk way at the bottom of Trelayne place and possible shore line clearing. Shoreline clearing requires a permit from Sask. Water Security. Pamphlet will be available at AGM.
  - b. Board was asked about the possibility of placing a memorial bench in the green space. More information is required.
11. Adjournment – Moved by Ralph seconded by Bob. Carried. Meeting adjourned at 12:45 PM.