

Hamlet of Evergreen Beach Brightsand

Board meeting minutes of February 22nd, 2026

1. Call to order: 10:05 AM
 - a. Present: Ron Gramlich, Bob Day and Ralph Renwick joined by telephone.
 - b. Public present: Egon Rasmussen – 904 Brightsand Place
2. Conflict of interest: None to declare.
3. Approval or additions to the agenda. No additions made. Moved by Bob, seconded by Ralph, carried.
4. Minutes of the last board meeting: copies of the minutes were previously circulated for review. No errors or omissions were declared. Moved by Bob that the minutes be accepted as circulated, seconded by Ralph, Carried.
5. Actions from 7 December minutes.
 - a. AED has been replaced, old unit sent back for \$200.00 credit.

New business.

6. Storage shed: Reviewed RM requirements which include waiver of survey, \$100 application fee. Documentation and construction request to be forwarded to the RM for approval. Shed construction was previously approved at the 2025 AGM to be constructed in 2026.
7. Motion: to build a shed 14ft X 16ft with wooden floor on skids, metal roof, durable siding, man door, large shed doors.
Get quotes for construction and sent to RM for approval.
Separate storage container to be constructed for sports equipment, chairs, etc.
Construction to be complete prior to 2026 AGM.
Moved by Ralph, seconded by Bob, carried.
8. Maintenance plans:
 - a. Micheals Place: Cleanup rocks, debris, trim grading, and gravel as required.
 - b. Dust control: repeat as done in previous years on Marsh and Bodnar roads.
 - c. Grass mowing: request RM to rough both sides of Entry, Bodnar and Marsh roads
 - d. Grading: Request RM grade Entry, Bodnar, and Marsh Road prior to installation of dust control and speed bumps and again in the fall before freeze up.
9. 2026 Budget review: a draft budget was presented by Ron for review and discussion followed. Minor revisions were made. Motion by Bob that the revised budget be accepted and forwarded to the RM prior to the March 1st, 2026 deadline. Seconded by Ron, carried.
(copy attached to these minutes)
10. Correspondence: Bob to review RM documents and make a list of annual report deadlines for the board. Permanent residents list will be updated and sent to the RM.
Spring letter: Draft provided by Ron to be reviewed by board for additions, corrections, etc.
Letter to be ready to mail to all residents by 1st April, 2026.
11. Sask. Lotto grant application: Has been completed and submitted to meet February 28 deadline for 2027 application.
12. PARCS membership- motion by Bob to renew PARCS membership second by Ron -carried.
13. Next meeting: Mid April, date to be announced.
14. Adjournment: 11:45 AM.

