

Hamlet of Evergreen Beach Brightsand

Minutes Regular Board Meeting

August 30th, 2026

Location: 203 Poplar Crescent, Evergreen Brightsand

Attendance: 3 board members and 29 members of the public

1. Called to order 10:03 AM
2. Conflict of interest declaration. There were none.
3. Approval of agenda. Moved by Bob, seconded by Wally
4. Minutes of the last regular board meeting February 22nd, 2026 were read and accepted without errors or omissions. Moved by Bob Seconded by Wally. Carried.
5. Actions arising from the minutes. There were none.
6. Minutes from the reorganization meeting May 17th, 2026 were read and accepted without errors or omissions. Moved by Bob, seconded by Wally. Carried.

New business:

1. Storage shed as per the RM tender process was awarded to Parkland Hardware to supply and build shed. Date for delivery has been delayed with hope to be complete soon.
2. Tree branch's contacting powerlines have caused two fire incidents earlier this spring. Advised SaskPower of our tree concerns in which a powerline/tree assessment has been completed. A brush cutting and tree removal project was initiated, date to be announced but expect to occur in September.
3. Marsh road right-way has been staked in preparation for a brush clearing project to be conducted by the Hamlet this fall. (sight lines, tight area for safety and maintenance equipment)
4. Contract for the bush clearing project was awarded to Jerm's Tree Service using the RM council's tender process. The intention is to complete the Hamlet project this fall after SaskPower has completed their work. The board realizes that the removal of bush along the roadways is a sensitive matter for residents and advised that the board members need to work closely with the contractor and the residents to complete the project. Motion by Bob that the foregoing process be followed. Seconded by Wally. Carried.
5. Speed bumps: On three separate occasions the same speed bump was ripped out by a low boat trailer. We removed the offensive speed bump rather than incur further damage.
6. Advised that SaskEnergy will be conducting a gas line leak detection survey throughout the Hamlet this fall as part of their proactive regular maintenance program. Dates to be announced. Bob moved that information be posted on the Hamlet website and Facebook. Seconded by Wally. Carried.
7. Minutes from the May 17th, 2026 AGM were reviewed with no further actions required for year end at this time as all projects are proceeding as planned.

8. RM G/L account update was provided. The RM has advised that the Hamlet revenue share for 2026 tax year has been reduced. Currently the Hamlet spending is on track with our current 2026 budget. The shortfall in planned revenue will likely mean the Hamlet may have to draw on its reserves. It is difficult to forecast at this time what expected shortfall will be. The board advised that they watching the situation closely.
9. Service agreements presented at the AGM between the Hamlet and RM has been signed and returned as completed to the Hamlet board. A copy of this agreement will be posted on the Hamlet website.
10. Fire trailers-each fall the fire trailers must be drained and put into storage. A demonstration of the operation of the fire trailers will be held on the September long weekend. Residents are encouraged to attend to learn how the equipment works. The demonstration will be held at the recreation area and the water will be sprayed on the grass. Date and time will be posted on Facebook. A suggestion was made that the same demonstration be held in the spring and possible video the procedure the board will consider doing this.
11. Signs- the map sign at the entrance gate has been knocked over twice this summer. So, a new 6X6 post has been placed, painted and tied to the gate sign in an effort to stop the situation from reoccurring. A sign was placed on the west side of the marina in an effort to stop people from using motor vehicle on the lake shore.
12. Barbecue equipment- The board wishes to thank Kathy Taylor for gifting a used barbeque to the Hamlet.
13. Sask Lotto: Wally has agreed to take over the process of making and following up on the annual Sask Lotto grant process.
14. RM requires the Hamlets to have formal agreements in place to conduct work within the Hamlet. These agreements are between the service provider and the RM. The service providers are required to be properly insured and covered with WC as liability now a concern. They must also have tickets related to the tasks at hand (Ex. Chain saw safety ticket) At present we have two agreements for snow removal and two for maintenance set to be expire this fall and will need to be reviewed. Snow removal is done on an as needed basis. Maintenance includes but is not limited to fallen trees and grass cutting when asked, property checks and general observations (camp fires left unattended, storm damage).
15. Open floor - public question and answers, several questions answered and points taken for consideration.
 - A) Consider installing a memorial bench for Sharon Mockford at the Recreation area, will be add to AGM in spring.
 - B) Shed discussion on a draft drawing, as this is a RM shed worked with planner and followed all RM policies on tenders and building requirements.
 - C) Discussion about tree removal, which the board members agreed they would work closely with the contractor on minimizing the trees needing to be removed to in prove sight lines and excess for safety and maintenance and that no trees on private will be removed.
 - D) Discussion around pump out tickets changes to fiscal year excluding January to May, board will work with the RM administration to see if this could be adjusted in the future.
 - E) Discussion on a motion put forward December 7th 2025 by a resident of the Hamlet that any board member traveling out side the Hamlet to attend a meeting on behalf of the Hamlet should get compensated for their time and travel. Suggest to bring up at our AGM possible

discuss compensation to board members. Currently RM Council members get compensated to attend meetings.

- F) Identified the word security was still on our page for John Andrews and should be Safety and Wellness checks. Contacted the RM to have changed, also noted the Board Members and John are Ambassador's for Hamlet and have no authority but work closely with the RM CSO.

16. Next board meeting: In October date to be announced.

17. Meeting adjourned: 12:09 PM. Moved by Wally seconded by Bob. Carried.