Kopps Kove Board Meeting October 24th, 2026

In Attendance: Bob Dumonceaux, Mike Mokoruk, Scott Rhode

Meeting called to order by Bob at 8:00pm.

Reviewed Agenda for the meeting.

Old Business:

- Snow plowing. Paul is not doing it this winter. Scott reached out to Mitchell Bros Construction to see if they would be interested in doing it. Never heard back from them. The Hamlet found out that the RM has a tractor and plow for clearing resorts and Kopps Kove will sign up to hire them for the winter.
- Tree Removal at park. Leroy Argue was contracted to remove 17 dead trees at the park. This included Felling, Bucking, Removal and Disposal to the landfill. There are 2 additional trees in front of Hardy's cabin on the public reserve that are dead and were requested to remove but will have to wait until next year until their boat lift is removed from the falling path of the trees.
- Sunrise & Cottage Water Cooperative. Approximately 40 members on the system which is 1/3rd of the Hamlets property owners. They are now recognized as a Public Utility Board and as such have significant requirements that had to be met with higher annual water bills to the residents that are on that system. One of the extra costs will be annual audits of the financial statements by the RM Auditor. So, in regards to the extra costs associated with audit, the Sunrise & Cottage Water Cooperative has asked the Hamlet if an annual set amount can be made from some of the allocated taxes? The board has discussed this matter extensively has decided to let the property owners decide by vote at next years AGM. If voted in favor of a set amount, the board has suggested an annual allocation up to $4000.00. If the audit fee amounts to less than $4000.00, then the amount would be the lower amount.

New Business:

- Scott reviewed his notes with board members from the Hamlet Semi-Annual Meeting with the RM that was held on October 21st, 2026.
- Each Hamlet is required to have an Emergency Response Plan in case of a fire. The Rm has an Emergency Management Officer Patrick Reed. Scott will contact Patrick to set up a time to meet and review what the Hamlet has in place as far as equipment and what is additionally required.
- For all future board meetings, advise the RM with as much notice of the date so it can be shared with property owners as these meetings are open to the public.
- Reviewed the requirements that need to be met annually to be an Organized Hamlet.
    - # of board meetings in a year must be a minimal of 4.
    - Must hold 1 Annual General Meeting.

    - All meeting minutes must be submitted to the RM.
    - Have all board members sign Agreement between the RM and Hamlet and submit it to the RM.
    - Provide an Annual Budget to the RM.
- Make a list of all enforceable signs posted in the resort and send in to the RM so all the CSO's have an updated list. (speed limit signs and color, stop signs, yield signs, pedestrian crossings, etc)
- Ensure that all Public Disclosure Statements have been filled out and sent in by board members.

Meeting adjourned at 9:01pm by Bob.