

Kopps Kove Board Meeting June 28, 2026

In Attendance: Bob Dumonceaux, Mike Mokuruk, Scott Rhode

Bob called meeting to order at 12:00pm

Chairperson: Bob continuing position

Secretary: Scott (Bob nominated Scott, second by Mike, Scott accepted position)

Old Business from AGM:

- New elected board members (Scott and Mike)
- Look into installing solar light on Kopps Kove sign at main entrance
- Storage shed at park to have new shingles installed and painted
- Resort map and residence sign at park to be updated

New Business:

- Solar light at Kopps Kove main entrance sign - Mike will price out and install. He will also look at adding a fresh coat of paint to sign mount posts.
- Storage shed at park - Scott will get quotes to reshingle roof and paint outer concrete walls.
- Resort Map and residence sign - Scott will contact sign companies for options and prices. Is there a different setup to add and remove residence names on the signs instead of using a label maker.
- Speed bumps were installed by Paul Hamm. The resort could benefit from adding a few extra speed bumps to eliminate drivers going onto grass or between power poles. 3 extra speed bumps would be enough but we do have some existing speed bumps with excessive wear. We will order 5 at approximately \$93.39 each. Mike will let Paul know. Scott will check out the park garage for more chain.
- Boat launch dock repairs needed again. In the fall when it is removed from the lake, Scott will take the dock to have the wheels repaired so they don't keep breaking off.
- Dust Control - Weather has not been cooperating. The resort was to get it done on June 23rd but rain came down just as they were about to start. Zach said he would be back in July sometime. Scott will talk with RM. If it gets too late we may not even bother with the dust control. Will need a day's notice if they do come back to remove speed bumps.
- Snow Removal - Paul Hamm said he will not be doing it this year. Mike will reach out to him and see if he will reconsider. If not, we will call around for quotes.

- RM of Mervin Vegetation Removal Project - Scott will check with RM regarding costs and to see if we can hire someone local to remove the dead trees at the park.
- Hamlet of Kopps Kove Policy revisions -The RM emailed to let us know that revisions need to be made to the Hamlet Board Meeting Policy and Elections Policy. The current term listed is 4 years for members and needs to be changed to 3 years. The changes were made in the word documents and Mike made a motion to approve the revisions and second by Bob.
- New Fire Ban signs - the RM has reached out to Scott to let him know there are new fire ban signs for Level 1 and Level 2 to be picked up at the RM office for the resort. Scott will pick them up.
- Canada Day activities - Discuss at next year's AGM to see if there is interest to have something in the resort for Canada Day. (BBQ, fireworks, games, etc) If so, would someone volunteer to start a committee to organize something?
- Public Disclosure Declarations - Scott will print off forms for all the board members to sign and submit to the RM.

Next Hamlet Board Meeting for around September Long weekend

Meeting adjourned at 1:17pm by Mike, Second by Bob.