

Hamlet of Parkland Beach — BOARD MEETING MINUTES

Date: May 9, 2026

Time: 10:00 AM

Facilitator: Don Sideroff

ATTENDANCE

Board Members Present: Don Sideroff, Ashley Ducherer, Larry Fallscheer

Board Members Absent: None

OLD BUSINESS

1. 2026 Pump out tickets
 - Vouchers have been printed. Organized alphabetically and ready to distribute at AGM upon appropriate motion.
2. Hamlet Policies
 - Amendments have been made with copies provided to the RM and policy folder in the Hamlet Garage (yellow folder).
3. 2026 Budget
 - Composed & submitted to the RM.
4. 2026 LADRA Summerspiel Sponsorship
 - Approved by all Board members for Silver sponsor @ \$125 fee.
 - RM advised to pay this fee for the sponsorship.

NEW BUSINESS

1. Capital Plan
 - Composed and submitted to the RM last week.
 - Capital Plan encompasses any project spending from 2026-2030 with budgeted amounts included.
2. RM Semi-Annual Hamlet Meeting
 - Attended by Don Sideroff on our Hamlets behalf.
 - Discussed items below:
 - i. New foam product for fire fighting that will be applicable to use in our Hamlet fire wagon. Currently this product is being tested. Cost = \$250 per 5 gallon pail. To be mixed with water at 1% dilution rate.

- ii. CSO's (community safety officers) plan to enforce by-laws and provincial legislations.
 - iii. Fire fees increase as of Jan 1, 2027. Ratepayers must update their insurance policies/coverage.
 - iv. New supplier for Calcium for the roads: 3D out of Kindersley, SK. \$0.38/Litre. Stakes will be provided for start/stop boundaries of calcium application.
 - v. PARC's versus Sask Association of Watersheds: some Hamlets don't find PARC's has enough of a voice with the government anymore and are turning to Sask Association of Watersheds.
 - vi. Mail in ballot procedure for RM elections procedure will be brought up at AGM.
 - vii. Emergency Response Plan (ERP) will be drafted once meeting with Emergency Management Coordinator is scheduled.
3. Motion by Don that the upcoming Hamlet Board meetings be scheduled for the following dates:
- i. June 6, 2026
 - ii. August 8, 2026
 - iii. November 14, 2026
 - iv. February 6, 2027
 - v. May 8, 2027
- All meetings will be held at 10:00 AM at the Hamlet Garage.
 - Second by Larry. All in favor. Carried.
4. AGM
- Set for June 6, 2026, 10:00 AM at the Hamlet Garage.

Meeting adjourned at 11:15 AM.