

Powm Beach Hamlet Board Meeting

February 26, 2024

via Zoom

1. Attendance:
 - a. Brandy Schwenk, Scott Sonder, Natasha Baehl
 - b. Commenced at 535pm
2. Approval of Agenda: all approved
3. Approval of Minutes: all approved
4. Old Business:
 - a. Snow Removal - hasn't been much, but John Smith is taking care of it (no invoices yet)
 - b. Maintenance Person/Group - Jay & team started
 - c. Gazebo - grant not approved
 - d. Closing boat launch - not allowed by RM (board not interested in pursuing it this year - will wait and see how this winter affects the boat launch)
5. New Business:
 - a. Expense report and budget approval
 - i. group discussion of expense report and how it translates to the budget
 - ii. All approved, Brandy will sign and send in budget to RM
 - b. New policies & procedures
 - i. Group discussion, approved and adopted effective today
 - ii. Brandy will send in to the RM
 - c. Gazebo - build & fund ourselves?
 - i. We have \$50,000 set aside, which should be more than enough.
 - ii. Will get committee started again to get drawings and quotes, then we'll take it to the AGM again for approval (now that we know there is no extra funding)
 - iii. Once approved at AGM we will apply for permits to the RM, and get approval to build it in greenspace
 - d. Maintenance person/group - how is the team doing? Any concerns?
 - i. Jay is doing great so far, no complaints on either end
 - ii. Scott to email Jay with simple contract with duties expected and payment for the 2024 year, have Jay sign and return

- e. Gravel/road maintenance
 - i. We all agree there are some road issues within the hamlet that will need a little gravel, and some grading. Will make some calls come spring
 - ii. As for calcium coverage, we will add it to the agenda for the AGM and see if anyone wants it. We haven't used it in years. Dust hasn't been terrible.
 - f. Letter to residents re:cardboard in bins?
 - i. Yes, this is a growing concern. Draft a letter and include it with the AGM handouts
 - g. AGM date & location
 - i. May 4, 2024 10am at Dexter Hall
6. Other discussions:
- a. AGM handouts - include: expense report, budget, letter re:cardboard/waste, meeting date & time, possible letter regarding bylaw officer?, agenda
 - b. Trees marked by Sasktel - do we know when they're be around?
 - i. Brandy saw a company working at Turtle River campground the previous week, didn't recognize company name
 - ii. (side note: the tree company called Brandy the day after this meeting and said they'd be working on our trees the next two days)
 - c. Lights in hamlet - a couple were burnt out, did Perry take care of that? Should we look into LED's? Will they be too bright, but last longer?
 - i. Get a quote and take to the AGM
7. Adjournment: 635pm