

Hamlet Board Meeting Minutes

Powm Beach, Turtle Lake

March 3, 2025

2.15pm (SK)

1. Attendance, via Zoom: 230pm
 - a. Brandy Schwenk, Scott Sonder,
2. Approval of Agenda: Scott approves
3. Terms of board members
 - a. Starting in 2025, now 3 yrs not 4.
 - b. Current terms still run for 4 yrs
4. AGM details & mailouts
 - a. Reviewed notes to discuss at AGM
 - b. Date is May 3rd, possibly in-person and virtual
 - i. Brandy and Scott to look into cost of webcam/microphone and decide if virtual is worth it
 - ii. Update: March 5 - cost for meeting system \$1552.37 w/3 yr protection plan
 1. Brandy & Scott discuss via text and email, both agree this is a reasonable cost to have a successful meeting for both in-person and virtual (to increase the number of attendants)
 - iii. Update: March 5 - asked RM for confirmation on holding a hybrid meeting, they shared our procedures and said yes it's allowed. We read the voting procedures and could find no information whether the attendants online are allowed to vote (if they qualify) or not. Scott & Brandy decided to allow voting virtually if the attendant has their video on, and they make their vote clear, yay or nay.
 - iv. Attendants who wish to participate virtually will need to register with us before the link will be sent out (this will allow us to determine ahead of time if they are allowed to vote or not).
 - c. Decided on what to include in mailouts
 - i. 2025 AGM agenda
 - ii. 2024 AGM minutes
 - iii. 2024 Expense report
 - iv. 2025 Budget
 - v. Friendly notes & reminders (updated)
 - vi. Map and resident list
 - d. Ask RM to have the CSO attend our AGM and possibly answers questions or share update over the past year

- e. Ask Dave Blackwell to present about the Watershed Committee again
- 5. Calcium/Gravel
 - a. RM provided a quote on the cost of gravelling the hamlet
 - b. Scott & Brandy decided not to pursue calcium due to the studies regarding vegetation being close to the application area (and the fact that over the last 4-5 years we've lost many dead trees along our roadways)
 - c. Decided to try more gravel to help with dust control this year
 - d. We will figure out the exact cost to gravel all the roads in Powm or to break it up over a three year period, and let the RM know what we decide
- 6. Dead Trees
 - a. Trees were approved to be removed last fall, but Jody Aultman and his machine weren't available by the time we got approval
 - b. Brandy texted Jody to see when we might be able to get in and take the trees down. He will check his schedule and the ground and get back to us
- 7. Friendly Notes & Reminders
 - a. Need to update to include a few things that have come up recently
 - i. No ash or coals in the dumpsters ever
 - ii. Renters and guests need to know all our rules
 - iii. No cars/trucks on greenspaces
 - iv. Firepits must be enclosed and above ground
- 8. Permanent residents list is a mess
 - a. Not sure where the RM came up with the list they sent us - doesn't match 2024 or 2023
 - b. Brandy is updating it and will send to the RM asap
- 9. Emergency Contact List
 - a. Should we have one?
 - b. Need to get residents to offer to be on it, and in what respect
 - c. Will do a FB post/email regarding this
- 10. Report of Activities of Board
 - a. Scott & Brandy reviewed what was done this past year
 - b. Brandy to type up a detailed report including the board meeting dates and send to the RM
- 11. Adjournment 4pm (SK)