

## June 3, 2018 Annual General Meeting

### Parkland Beach

#### In Attendance:

Gord & Lois Rohs	Dale & Sherry Clarkson	Trent Pierce
Roxanne Bernier	Wayne Cook	Percy ZylNIK
Felix & Gwen Lavallee	Frank Gillen	Bev Sideroff
Gerald & Carol Kingwell	Sandra deMontarnal	Ashley Ducherer
Ron & Sheila Sydia	Albert & Debbie Murphy	Jim & Shannon Fergusson
Bob & Cathy Yohnke	Trevor & Trisha McLaren	Daryl & Shauna Swan
Larry & Allison Fallsheer	Bill & Sharen Afseth	Matt & Linda Russett
Tom & Linda Cookson	Pete & Lyn VanGinneken	

Gord Rohs called meeting to order at 10:00AM – round table introductions

Minutes of the 2017 AGM – Roxanne Bernier read the minutes, copy sent to taxpayers, no omissions.

Carol Kingwell moved the minutes be adopted

Second by Debbie Murphy                      Carried

Annual Report 2017 – we did not read the report

2017 Financial Statement – reviewed by Dale Clarkson, copy sent to taxpayers

Grass Mowing \$1000.00

Gravel/Calcium \$2816.31

Pump Outs \$4865.30

Grading/Plowing \$1200.00

Garbage \$2654.26

Slide & removal of tree/reeds piles \$3651.50

#### Donations & fees

LADRA - \$50.00 (Livelong Curling Summerspeil)

Prof Admin Day \$100.00

PARCS Membership \$150.00

Turtle Lake Watershed \$75.00 (2016 & 2017)

Gord Rohs asked if there were any concerns and/or questions – none

Albert Murphy moved to accept as published

Second by Larry Falscheer                      Carried

## Old Business

A letter was rec'd from Don Sideroff in regards to inferior gravel - Gord Rohs contacted RM and we received 2 years of gravel at a reduced rate. (2 years due to the fact that in error we were not billed for gravel in 2016)

AED – a unit was purchased shortly after last years AGM by the Weese Family and installed on the main bulletin board and in the fall was moved into a box on the outside of Dave's garage. This box had a light inside to keep it from freezing. Discussed having a permanent location, 2 options, either have a solar panel or would need power, later discussion was held about the possibility of a Hamlet Garage/Shop and if it materializes, AED would be housed there. It was suggested by Bev Sideroff that we should have a demonstration of how the AED works. Council did have a person lined up to attend our AGM to give a demonstration but at last minute was not able to attend. Linda Cookson advised us not to be afraid of the machine, open the box and try it. Council will try and arrange for a demonstration and will post notifications.

Free Pump Outs – discussed that if a motion is made for pump outs that it needs to be reflected for the following year and that the expiry date has been extend to December 31 of each year.

Motion made by Pete VanGinneken for 2 free pump out tickets from Poop To Go, to be submitted by the end of December 2019

Second by Trent Pierce                      Carried

Calcium and Gravel – if a motion is made it needs to be reflected for the following year as the RM requires the information prior to when we have our AGM, which has typically always been the first Sunday in June

Motion made by Jim Fergusson that Hamlet council can decide if gravel and/or calcium is required for our roads, no calcium on the 3 cul de sacs.

Second by Bev Sideroff                      Carried

Plowing snow on the 2<sup>nd</sup> entrance – a motion had been made at the 2016 AGM to not plow snow on that entrance. It was asked that we abide by such motion.

Fire Fighting Equipment – equipment is obsolete. Gord did some research on pumps and advised of different costs depending on what route we wanted to take. Recommended a skid mount unit which is approx. \$5100.00, extra cost to mount on a trailer. Pump would be for summer use May 1 to September 30. Discussion continued on the possibility of a Hamlet building/garage. We would need gas/power installed and would incur future utility bills and would need to decide on a location. Different sizes were discussed depending on cost 12 x 16 was suggested to have priced out. Council to get garage package costs. It was mentioned that we would have enough carpenters and hands to construct the building.

Motion made by Bev Sideroff to pay Dave Weese for the cost of his fuel over and above the cost of the hose.

Second by Bob Yohnke                      Carried

Motion made by Felix Lavallee – that we purchase a skid mount unit and install it on a trailer

Second by Bev Sideroff                      Carried

Motion made by Lois Rohs – to not spend more than \$20,000.00 on pump and building

Second by Felix Lavallee                      Carried

## **New Business**

Motion made by Sherry Clarkson to have the main highway sign “Parkland Beach” replaced, it is not visible/reflective at night, Roxanne will follow up with RM

Second by Sheila Sydia

Bev Sideroff advised that the Turtlelake Watershed has purchased equipment to test water in the lake.

Swimming Lessons – will not be held at Parkland Beach in 2018

Grass Cutting and Trimming – will be done by Boston Pylypow, rate for 2018 will be \$1200.00, and to ensure that boat trailers etc are parked in the storage area so mowing can be done easier, with nothing in the way

Bathroom by the park – discussion was held as to have facility moved to a better location or completely get rid of or the possibility of a Port a Potty was mentioned, general discussion was evident that going with a Port a Potty was not the answer.

Motion made by Bill Afseth - that if it is not a legal requirement to get rid of completely. Gord to contact RM.

Second by Daryl Swan                      Carried

Boat Launch – is useable, need to investigate further what to do with pads, should they come out or be re-adjusted, before anything is done it was recommended that council go back to RM for permits required

Work Bee clean-up day – Hamlet board suggested that we should have a work bee to clean up deadfall along Aspen Road

Motion made by Bev Sideroff to leave Aspen Road as is, no clean up.

Second by Trevor McLaren                      Carried

Motion made by Trent Pierce to do some additional clean up in the storage area, followed by a BBQ. Once a date is selected, Roxanne will post signs on both bulletin boards.

Second by Wayne Cook                      Carried

Surveying behind Aspen Cove– discussed that council will keep in contact with RM on proceedings.

Cathy Yohnke suggested that we sign up to RM to be on the email list of upcoming development applications, Roxanne to follow up.

ROW (Right of Ways) – roads in Hamlet are 18M – explained that if maintaining yards past property lines not to be alarmed if driven upon.

Carol Kingwell mentioned that grader operator has difficulty turning around and drives on their lawn. Gord to address with the RM.

Spraying playground area for spiders – discussion was held and it was decided to not spray for spiders.

Bev Sideroff brought up a concern about the Dandelions and that perhaps treatment should be applied. Daryl Swan offered to bring up his portable sprayer and whomever wanted to use it to go see Daryl.

Term is up for Dale Clarkson, Gord opened the floor for nominations, none, Dale was asked if he would consider another term, he accepted.

Motion made by Felix Lavallee to extend Dale Clarksons's term for another 4-years

Second by Pete VanGinneken                      Carried

Thank you to Dave Weese for the use of his garage for our AGM

Thank you to all residents for helping out with different tasks.

Next AGM to be held June 2, 2019 (1<sup>st</sup> Sunday in June)

Motion made by Ron Sydia to adjourn meeting

Second by Wayne Cook                      Carried