

R.M. of Mervin No. 499

From: Bruce Pahl <brucepahl@sasktel.net>
Sent: Wednesday, August 29, 2018 12:53 PM
To: Linda Bohn; Paul Bohn; Val Lypka; Gary Grant; Bruce Pahl; Dean Uzelman; Lyle Goebel; Deborah Miket; Kim Olson; Keith Hanson; Marvin Schell; Calista Hoff; Dan Churn; Pat Churn; RM of Mervin #499
Subject: Turtle Cove Resort Annual Meeting 2018

The annual meeting of Turtle Cove Resort was held 10:00 AM, Sunday August 5, 2018, at the residence of Ken and Val Lypka. Meeting was chaired by Val Lypka.

Meeting was called to order by Val Lypka. Minutes of the 2017 meeting were read by Bruce Pahl. No errors or omissions. Glennis Uzelman motioned that meeting minutes be adopted as read. Kim Olson seconded. Carried.

Financial report for 2017-2018 was given by Bruce Pahl. Kandace Pahl motioned that the financial report be adopted as given. Linda Bohn seconded. Carried.

Hamlet Board report for 2017-2018 was read by Val Lypka. Keith Hanson motioned that the report be adopted as read. Lyle Goebel seconded. Carried.

Old Business--

Discussion concerning the purchase of the new grass mower. Working very effectively adding to the positive look of the resort and many thanks to Dean Uzelman for running the machine. Dean has been given replacement mower blades for use of his mower in the past.

The new "Turtle Cove Place" street sign has been installed by the RM road crew.

There will not be an amendment to the main resort sign situated at the intersection of Hwy 3 and Grid 795. According to the Department of Highways Office, our hamlet does not qualify to have its name placed there along with larger hamlets on the west side of Turtle Lake. Discussion concerning such.

New Business--

Discussion concerning the two or more per lot camper bylaw scheduled to come in effect January 2019. Currently if there are any complaints or issues concerning such, resort property owners are to handle them on a case by case, neighbour to neighbour basis. If there is an impasse, property owners are to contact the RM office to assist settling the matter.

Discussion concerning the disposal of garbage from the blue barrel at the beach to the resort WYRA bin. Dean Uzelman and Bruce Pahl took care of that at the end of the summer of 2017. It will be emptied again at the end of the 2018 summer season.

Discussion concerning the poor condition of the RM road sign south of the entrance approach to our resort. Bruce Pahl to send an email with photos to the RM office voicing the hamlet's concern.

Discussion concerning the possible purchase of children's playground equipment at the beach area. Hamlet board to look into issues associated with it including cost, liability, maintenance, etc.

Discussion concerning the beach buoys for swimmers and children that were not installed this summer. It is too late this year to get them installed but an effort is to be made next year to use them. The Lypka's offered to complete this task next summer.

Discussion concerning a recycling bin be installed at the resort. There is currently a set of recycling bins located on Railway Avenue in Livelong which can be utilized by everyone passing through on their back home. There would be most likely a monthly/yearly rental fee plus a tipping fee for any recycling bin at the resort. Motion by Keith Hanson for the hamlet board to look into the possible acquisition of a recycling bin at the resort. Lyle Goebel seconded. Carried.

ELECTION OF HAMLET BOARD COUNCILLOR--

Kandace Pahl nominates Kim Olson. Keith Hanson motions that nominations cease. All in favour. Carried.

Councillors for Turtle Cove Resort are:

Bruce Pahl----- 1 year
Lyle Goebel---- 3 years
Kim Olson----- 4 years

Meeting adjourned by Lyle Goebel at 11:15.