

Holly Gabruck

From: Tracey K <tracey340@hotmail.com>
Sent: May-30-16 11:14 AM
To: holly.rm499@rmofmervin.com
Subject: FW: Kopps Kove AGM- May 22, 2016

The Hamlet of Kopps Kove held their annual general meeting on Sunday May 22, 2016 at the Hamlet Garage. 57 people in attendance. Bill Swiderski Chaired the meeting.

Approval of Agenda- Peter Adair added no New business was on agenda. Will add New business in. Cheryl Starns made motion - second by Grant Collins - carried

A minute of silence started the meeting for any cabin owners that have passed away from the hamlet.

Introduction of the board members - Leroy Argue and Tracey Key

015 Minutes approval as distributed - motion made by Shirley Kopp second by Dennis Dahlen - carried

Business arising from minutes

Activities from Hamlet Board - Leroy cleaned up all the boat lifts and old docks hamlet after last AGM in 2015.

Budget for 2016

One question of why the admin cost was double the last years - Leroy was going to check in to it and get back to individual.

Arlanda Johner made motion for Budget and second by - Cheryl Starns- carried.

Correspondence - RCMP Brochure- about crime- mentioned of the few break ins we have had at Kopps Kove over the last six to eight months. Discussed removing neighbors drop bags off door handles to keep area clean and make it look not vacant. Leroy spoke to everyone keep an eye on each others yards.

Cabin owners were told of 2 weeks of swimming lessons and the dates-

Misha O'Donnell - July 25-30

Kaitlyn Jesse - August 1 - 6.

Motion made by Grant Collins , Dave Pickett second- carried.

RM of Mervin will be notified of dates.

New building bylaw- & Hamlet Rules

Was mentioned new building bylaws are now available at RM of Mervin office and website. Cabin Owners cannot just go build anything without a permit. So please take note of all the rules and regulations.

Rules of the Hamlet - are posted on the outside of the bathroom wall. such as no golf carts in the park, dogs on leash, pick up and dispose of doggy messes.

(: was mentioned to all cabin owners to please dispose of fire pit ashes and debris properly as a pile of nails were found down by the boat launch in some ashes. Tree branches and leaves were also dropped off in various locations around hamlet.

Leroy mentioned the grading and calcium chloride would be done in the first week of June - weather permitting.

It was brought up about washrooms at the park being locked up most of the summer last year. (only open for swimming lessons). How Hamlet owners can use park washrooms .. Leroy had said people are abusing bathrooms by plugging off with toilet paper rolls and flooding and smearing feces on the walls, as in past years. Nobody wants to clean that up! No volunteers to lock up and clean up so was decided to try hire someone to come in and get paid a flat rate for the clean up and unlock and lock up. Possibly 9 am til 4 pm. Past years they were opened and closed 9am til 9 pm, and was always a problem. Discussion of keys and door code locks be put on for hamlet owners to use when they are down enjoying park. Would not work as people would possibly give out key or code. possibly have washrooms open from July 1 - Sept long. This matter was left to board to discuss plan of finding someone and what rate would be reasonable. Dennis Baranieski made motion for board to decide on bathrooms Cheryl Starns second- carried.

Henry Kopp has agreed to 1000.00 for season for launch use. Leroy had mentioned how Henry was angry with people parking their trailers and Ice shacks on Henry's land down by the launch. People were asked to remove their items as soon as possible.

It was mentioned by Leroy about people parking boat trailers and RV trailers on road ways, was mentioned that Murray Kopp has available storage compound at the hamlet for a monthly fee.

Small discussion about the lifts and docks possibly parking at the public park for winter months, possibly to soft in the spring for removal.

Swings to be erected - this year hoping to get swings up. Last year they were unable to be erected as the water level was too high .. also possible be putting swings on other side of park as to easier to dig and no rocks.

Leroy mentioned having a September Long Weekend meeting. An email list at end of meeting to have addresses for contacts for calling a Sept meeting.

Leroy mentioned about Lakeshore Development- Permission when doing anything on waters edge and beach. - Please let board know if any permits have been pulled.

Small discussion about the mess left by the tractor in spring to relieve water from hamlet ..melting and coming down the hill. RCMP and Conservation officer were in Contact with Tracey, has been dealt with. Most has been cleaned up. Board will deal with the rest of the clean up. possibly hire someone to repair it so it doesn't happen again. Snow will have to be plowed differently as area was blocked off from water draining in spring and people getting access for getting to lake for ice fishing and skiing and snow

shoeing on lake.

Hamlet Had Clint Johnstone speak on behalf of the Turtle Lake watershed. The discussion was focused on the zebra mussels and what a huge cost it is to have them in Saskatchewan lakes. plugs of intakes of water, fish don't seem to do well with them in lakes as they are white and fish like dark. So please have boats cleaned dried and deal with properly before putting boats in different lakes. Turtle Lake watershed will be putting signs up at all boat launches around the lake to remind people this is a very serious problem.

Elections- Hamlet of Kopps Kove had one - 2 year term and one 4 year term open.
Gordon Georgeson nominated Lyle Kopp- Lyle declined.

Ken Cundliffe nominated Clint Johnstone

Mike Wirachowsky nominated Darryl Geissler

It was suggested that Clint take the 4 year term and Darryl take the 2 year. both agreed. Motion was made by Cheryl Starns - second by Kyla Iverson- carried. Clint and Darryl were welcomed as new board members.

Thank You to the Picketts for picking garbage around hamlet. Thank You to all the other people who volunteered doing any odd jobs around hamlet.

Was mentioned that Paul Hamm was only application in for garbage removal and we accepted his application, reminding people of all that he would pick up for garbage. Signs were posted on bulletin boards to show what Paul will not pick up. Leroy was doing maintenance again this year as no others had applied for that.

It was decided last May long 2015, NO GARBAGE TAGS will be given out by the Hamlet. Was mentioned to all cabin owners.

Dennis Baranieski -Onie Leighton - Thanked the board for all their work and appreciate the work we have done.

Grant Collins adjourned the meeting.

Tracey Key

Secretary Hamlet of Kopps Kove