

HAMLET of EVERGREEN BEACH
MINUTES OF ANNUAL MEETING MAY 19, 2019
(Perkin's Arena)

1. **Opening Welcome** – At 10:08am Ryan Hinz welcomed all property owners, acknowledged new owners, and introduced the Hamlet board. Ryan chaired the meeting. There were 72 property owners present.
2. **Finalize Agenda** – Added the following to other business – Bob Day on Fire Safety, Maryanne Kaiser on Stars Air Ambulance, and Darren Redlick on Music Jam.
3. **2018 Hamlet Board Year in Review report** – Ryan Hinz presented the year in review report.
4. **Minutes from 2018 Annual Meeting** – Sharon Mockford read the minutes from 2018 AGM and moved the minutes be adopted as read, seconded by Marie Kennedy, Carried.
5. **Business arising from Minutes** – Vickie Mockford asked about having a larger map of the Hamlet put on the message board. This will be investigated.
6. **Introduction of New RM Councillor** – Ron Gramlich was introduced, and he gave a short history of his background and on what he hopes to accomplish on council.
7. **Budget and Finances** – Ryan Hinz presented financial report for 2018, moved by Maryanne Kaiser the report sent to all property owners be approved, seconded by Randy Ramsay. Carried.
8. **Security** – Clarence Taylor reported that there was one break-in this winter. Clarence also asked again that all property owners post civic addresses visibly on their property. This is a government requirement. Ron Gramlich reported that Conservation officers will be patrolling the Hamlet now that they have expanded authority. Some of the things they will focus on are ATVs, checking for helmets, age of drivers and alcohol use. Moved by Ron Gramlich that Clarence be retained for another year for security @\$3,200 for the year, seconded by Darren Redlick. Carried. Avis Girard asked that all permanent residents be notified when there has been a break-in. This will be posted on Facebook page as a first step.
9. **Sask. Lottery rebate** – Moved by Randy Ramsey, that we give the \$250 rebate to the Elmhurst Jack Rabbit Ski Club, seconded by Joanne Hogeveen, Carried.
10. **Pump-outs** – Deb Dierker questioned why RV owners were not getting pump out tickets. Past policy has been to only give tickets to people with septic holding tanks. It was discovered some RV owners were getting tickets but it only costs \$35 yet hauler could be claiming the full amount. This will be investigated. Deb Dierker moved that pump-out tickets be provided to all taxpayers regardless of what is on the lot. It was clarified that this would mean vacant lots as well. Seconded by Sue Jamieson. Carried. Moved by Randy Ramsay that pump-out tickets be issued at \$60 value, 1 ticket per \$300 in taxes paid. Seconded by Lawrence Wolfe, Carried.
11. **SaskTel Cellular Coverage** – Ryan and Bob Perkins gave background on attempts to get cellular coverage improved and, on the possibility, to have a cell tower installed through the SaskTel Community Participation Program. This program would likely require some financial contribution by the Hamlet, but how much would not

be known until an application is prepared and submitted. Discussion followed. Vickie Mockford moved that we pursue an application for this program, seconded by Kevin McDougall. Carried. An Ad-hoc committee was formed made up of Bob Perkins, Vickie Mockford and Kevin McDougall to work with Hamlet Board and the RM to get the application completed.

12. **AED** – It was reported that the AED training taken by several residents has expired and that if enough people sign-up the Hamlet will host another training session. 16 people signed up for training. Once training is complete an updated list will be posted with the AED as well as at the message board and on the web site. Moved by Cheryl Day that we purchase a second AED for the north end of the Hamlet, to be placed in Gramlich’s garage. Seconded by Charlene Douglas. Carried. Moved by Maryanne Kaiser that we pay the people that provide a place for the AED \$100 per year to cover costs. Seconded by Sue Jamieson. Carried.
13. **Change to RM Zoning Bylaw** – Ryan provided background on the Change to Zoning Bylaw that require RV owners to get a development permit to allow a single RV on a lot in the RM for the next 5 years, and that RVs will not be allowed unless a primary building is present on the lot after 2024. The RM website has details. Discussion followed.
14. **Other Business** –
 - a. Bob Day informed property owners of the importance of having an adequate fire extinguisher on their property. He recommended a 20 lb unit which would be able to knock down a small fire if attacked quickly and could make a difference until fire protection people arrive.
 - b. Maryanne Kaiser stated that we could identify a STARS ambulance landing zone for the Hamlet, like the one already at Mowery Beach. We would have register it with STARS. This could be the intersection of the entry road and grid, or a location on FOB land if approved by FOB property owners. Darren Redlick who represents FOB will discuss with Maryanne offline.
 - c. Darren Redlick announced that he and several of his musician friends will be putting on a Music Jam session and potluck, to entertain and give property owners a chance to get to know one another better. It will be on July 13 in Perkins pasture, or in case of rain, in the arena. Details will be added to the Facebook page as they are finalized.
 - d. Ryan reminded everyone once again that dogs must always be under their owners’ control. Every year we receive complaints about dogs roaming free within the Hamlet. It was also asked that people cleanup after their dogs on roadways and private property.
15. **Election** – Sharon Mockford’s term on the board is over. Maryanne Kaiser nominated Sharon for another term. She accepted the nomination. There were no other nominations. Sharon was approved for another 4-year term.
16. **Adjournment** – Deb Dierker moved to adjourn at 11:25 am