

September 5/2020 11am

Location: Ken Busch yard due to 6 foot distancing in effect

Attendance: 35

1. Meeting was called to order by Chair Corey Reiss
2. Reading of Spring 2019 AGM minutes
Motion to Accept: Les Olsen, 2nd Jeff Livingstone
3. Old Business:
 - a) Power Lines, Corey has followed up on this , cost would be \$150,000.00 expense for the hamlet as RM will not cover the costs. Cost would be as follows, \$55,000 1st Cul de Sac, \$50,000 for 2nd and \$45,000 for last cul de sac. Discussion took place as cost recovery and is it hamlet recovery or resident recovery. Power lines will stay as is for now.

Discussion as who should do boulevard tree trimming. Corey will contact Sask Power .

**Corey followed up with the tree trimming around the power lines and it is up to Sask power to do it to ensure it is done safely.*

- b) Septic tanks and Seals- Corey and Brad reported that all sumps should not be pumping into septic tanks. . As the longevity of our lagoon is being jeopardized with ground water pumping into it. All ground water must be pumped outside not into your septic tank . Brad Caplan explained that we are currently at our max concerning the lagoon. With the extra ground water volume being diverted into the septic system and leaky tank seals, our lagoon is maxed out. Minnow from Grey Cat will be out Sept 7 to seal a few septic tank rings. Chair asked all residents to check their septic tank seals and to have them repaired ASAP. Discussion took place, if hamlet should do a home owner investigation as to whose sump is being pumped in septic tanks.

Motion: made by Marie Kube that a Hamlet committee will inspect home if home owner has not reported back to secretary by May 1/2021 , for size of sump pump (less than 1hp and maximum 15 amp) confirm sumps are pumping outside and not in septic system . And inspect tank rings.

2nd by Travis Wagar

Carried

Aeration pump has been purchased to control algae on cell #2 at Lagoon, it is working very well.

Motion: Jeff Livingstone motioned that a second aeration pump be purchased for 1st Lagoon cell along with installation of electrical. Hamlet cover cost of both. Corey Riess to follow up with Anderson Pumphouse on purchase of a second aeration pump. Brad will follow up on electrical costs.

2nd Les Olsen

Carried

Corey followed up:

**2nd Aeration pump has been purchased and Bannerman electric will install the new power line to support it.*

- c) Fire Suppression- Discussion concerning cost and effectiveness due to water capacity.

Motion: Brad Caplan that we put Fire suppression to rest.

2nd Les Olson

Carried

4. New Business

- a) Nomination and Selection for Vice Pres. Position opened, Nomination by Jeff Livingston for Ayleigh Stoughton , Accepted

All in favor

- b) Lagoon Management: Corey spoke that the Lagoon has had a lot of management done by Brad Caplan. Due to large amount of algae to be managed Brad has spent many hours maintaining the lagoon and perhaps we should be compensating him for doing so.

Motion: Trent Gatzke motioned we pay Brad and Judy Caplan's water bill annually as long as Brad continues to maintain Lagoon. for 2020 onwards and compensate Brad \$1000.00 for the extra time spend in 2020 to manage the lagoon system.

2nd Travis Wagar

Carried

Travis Wagar, Corey Riess , and Myron Leptich will begin training under Brad so we have a few that know how to manage our Lagoon.

- c) Water Management: Don Necker spoke concerning the slopping of the land on Knott's Landing , as he is being flooded . Suggested we need to have someone look into what can be done.

Motion: by Brad Caplan that we have watershed assessment done for the hamlet so we know what can be done to deal with flooding. Corey Riess to follow up with RM to understand what the best way is to approach this is.

2nd Rob Kohuch

Gerald Olsen also brought up concern of water pooling at this property, and suggested that the RM may need to either trench or create a water flow from his property to the old boat launch so water is directed where it needs to go.

Corey followed up:

- *Contacted RM on who to use for watershed /drainage plan,*
- *Environmental firm to perform drainage /watershed plan this fall. Once plan is completed it will be assessed and further action will be decided upon pending the results.*
- *Contacted recommended environmental firm used at other areas of Turtle Lake. No further information and details at this time.*

Roger Cote brought up concern of repair of road in front of his property. Maintenance will be done with different fill being put in so water isn't sitting at his driveway.

- d) Traffic Speed: Monitor your speed for safety issues, on main road and all cul de sacs
- e) Snow removal and Burn pile – Rick Mathew has come up to deal with snow and Brad is pushing burn pile. Brad is asking that trees be bucked to smaller pieces, so management of pile is easier. DON'T PUT FULL TREES IN PILE. Compost all grass and leaves. Trent Gatzke has offered his equipment to push burn pile, Encourage all to place only burnable in burn pile no nails or cans. Make sure everyone places on pile, not on perimeter; throw up on top so management of pile is easier.
Snow removal: Snow removal will be done as needed and reminder that drive ways be kept cleared when doing so.
- f) Garbage Bins: Lighter lids are required to avoid injury perhaps something with latch Ayleigh Stoughton will look into this for us.
 - *Ayleigh followed up:*
Contacted Wywra and new bins are to be put in place by end of September.

Round Table:

New Development: Encouraged letter to be sent to all three involved both RM's and provincial body.

Motion: Marie Kube motioned the Hamlet send letters of disapproval on behalf of Hamlet. This is to be completed by Corey Riess before the RM's September 24th deadline.

2nd Les Olsen

Carried

Corey followed up:

** Corey submitted letter of disapproval (on behalf of Evergreen Acres) to the RM of Parkdale to the annexation of land from the RM of Mervin for the proposed new development on the SW side of the lake.*

Signs at Golf Course

Motion: by Cecilia Cote that NO Parking signs be erected on south side of boat launch grid

2nd Jeff Livingstone

Carried

Bylaws: Secretary will forward Bylaws to all so everyone can familiarize themselves to them. As concerns were raised and discussed about keeping properties neat and tidy as per the bylaws.

Water Sewer: reviewing water and sewer not paid. Only 48 of 58 lots are paying.

Jeff Livingstone expressed thanks to all that helped out with the wild winds and damage. Great everyone helped out to keep all our properties and boats safe.

Les Olsen expressed that Kevin Heisler is interested in 2 furrow plow that is sitting around.

Motion: Les Olsen made a motion we give it to Kevin Heisler

2nd Jeff Livingstone

Carried.

Travis Wagar encouraged everyone to follow dog on leach bylaw , incident with dog and concerned that we need to keep everyone safe, as dogs are unpredictable.

Corey commented that the hamlet is no longer using Kevin Heisler for work within the hamlet due to a difference in the original work agreement and thanked him for the good work he h s done over the past several years.

**All residents: please email the Hamlet Board if you have any concerns so we can follow up on it. It is very difficult to follow up if we are just shoulder tapped while we are busy at the cabin enjoying family and fun. If you email us we can then follow up and not forget the concern.

Spring Meeting May 22, 2021 @ 10am Please note time change

Motion to Adjourn at 12:35 by Brad Caplan

2nd Jeff Livingstone

Pls Note :

Italized content is what has been followed up since meeting.

