

Evergreen Acres Annual General Meeting May 22, 2021

Location: Ken Busch Garage, Time : 10am Attendance 27

Chairman Corey Riess, Welcomed everyone and asked that we all introduce ourselves.

Meeting was called to order by Chair at 10am

Reading of 2020 annual meeting minutes were read by sec. Bea Stephenson

**Motion to accept by Donna Ettles*

Old Business:

- Septic Tank follow up: Stan Bergen brought up that pressure rating is important along with pump size. Recommendation that residents not overpressure their pump as damage can occur to pipe joints. Corey will follow up on max pressure rating requirements. Please continue to send in info re your pump size and amperage if you have not done so.
- Lagoon Management: New aeration equipment working great. Brad Caplan reported 1st cell is wide open and running efficient. Lagoon level is approx. 1 foot lower than last year prior to pumping with no run off this year. But everyone is reminded to not pump group water into our sewer system.
- Water Drainage Assessment: RMI reviewed Cul de Sac issues. A 6-8 in grade is being recommended by RMI. Another option is to have cabin owners create a berm around their property therefore diverting the water were proper drainage can occur. Another option would be to have grading done so there is a slope diverting water to the meridian of each cul de sac. The RM is not able to do this as they aren't insured to grade in small areas as such. Therefore Mitchells will be contacted to see if they can assist us in this area.

** Motion by Stan Bergen : Evergreen Acres create a volunteer committee to investigate what can be done to solve this issue concerning drainage in our cul de sacs.*

2nd Don Necker

Carried

- *Cote's sink hole near their cabin entrance has been fixed and looks good.*
- *Speed: Reminder that there is a 30 km speed limit on the entrance road, please remind family and friends visiting to monitor as a resident has complained about speed of vehicles entering Evergreen Acres.*
- *Power Poles: Sask. Power will be replacing the center cul de sac poles as they have found them to be unstable.*

New Business:

- Snow Removal: New tenders will be required as Rick Mathew will not be doing so any more. Suggestion to investigate with RM as who does this with other Lake Hamlets. Corey will look into it and see who available to do it.
- Fire Ban: Corey has contacted fire dept for clarification of what can be used during fire ban. Allowances are Propane with 2 inch flame, wood pellets smokers or natural gas bar b ques.
- Chair Corey reminded all residents to please email concerns to the hamlet board as texts and verbal concerns are at times overlooked and board can then follow up as to when concern was brought up and we can all know , not just one person is being addressed.

Round Table:

- Brad Caplan : This past winter the RM was called in to thaw the pipe that runs from 1st cell to second cell as it had froze during the coldest part of our past winter. Reminded that road should be cleared at all times during winter to lagoon so machinery can access if required.
- Stan Bergen: suggested that committee create guidelines for Hamlet board so they have clear understanding as to what is permissible re monies spent and decision making. This guide will assist board to know when board is required to contact hamlet residents for vote or when they are able to go ahead and make decisions. Stan will find former board members to create this document.
- Corey will follow up with the RM as well to see if there is a document that states hamlet board members roles and responsibilities.

Fall meeting is Saturday September 4th Ken Busch 10am.

Adjournment:

Motion to adjourn by Brad Caplan

2nd Ken Busch

10:47am