

Annual Meeting of the Organized Hamlet of Powm Beach
May 21, 2022
Dexter Hall, SK

1. **Call to order 10:02am**
2. **Agenda approval**
 - a. Motion to accept Dave Blackwell
 - b. Seconded _Gary Ollen
 - c. Carried Yes/No Yes
3. **Minutes from last year approval**
 - a. Motion to accept Scott Sonder
 - b. Seconded _Susan Baumann
 - c. Carried Yes/No Yes
4. **Report of activities of the board**
 - a. Introduction of current board members
 - i. Derren Weimer - 2023
 - ii. Brandy Schwenk - 2024
 - iii. Natasha Baehl - 2022
 - b. Activities of board members - see attached Brandy reviewed activities
5. **Old business discussion**
 - a. Review of 2021 Expense Report (budget to be approved in new business) Mailed out previously
 - b. Turn around on Antler Road was completed No discussion
 - c. Paul Hamm was maintenance person, but quit in July 2021 (new maintenance person to be discussed in new business)
 - d. It was carried that the expense report & budget be separated properly, this has been done
 - e. Maintenance shed committee
 - i. Updates
 1. Gas has been installed & in use
 2. SaskEnergy grant found and utilized to fund raffle of BBQ
 - ii. Raffle
 1. Tickets for sale (400), \$10 ea.
 2. Draw date: July 1st
 3. Potential profit \$4000 to help with building upgrades, water truck storage year round
 - f. Tree removal issue - April 11, 2021 - it was brought up that one hamlet member thought a board member had used a tree removal service for his own personal use and charged to the hamlet. There was no proof of this, and statements from the tree removal service agree with this. No further discussion needed.
 - g. Power for water pump at Nohnychuk's - Perry Floen is looking into getting a free/discounted meter to use, then Leon can bill the hamlet for that usage as needed
 - h. Bylaw Enforcement Officer
 - i. Currently hiring, will have contact info near end of May RM has Hired and in School and will be in place by end of June.
 - ii. Any complaints must go through the bylaw officer or police (not board members)
 - i. Canada Day festivities were canceled due to ongoing Covid restrictions, fireworks saved until 2022
6. **New business discussion**
 - a. 2022 Budget approval
 - i. Motion to accept Tammy Svenningsen _____
 - ii. Seconded Ron Guenther _____
 - iii. Carried Yes/No Yes
 - b. Election for Natasha's position, 4-year term
 - i. Call for nominations, Natasha Baehl second call, third call
 - ii. Acceptance? Via text
 - iii. Voting by show of hands All in Favor
 - c. New maintenance person(s): John Smith & Jay Elder to share, Jay's daughter to do mowing Approved

- d. Canada Day festivities set for July 1st (July 2 if rained out)
 - i. Motion to accept Kevin Fix_
 - ii. Seconded Louise Floen
 - iii. Carried Yes/No Yes
 - 1. BBQ yes/no Yes
 - 2. Potluck yes/no Yes
 - 3. Fireworks carried over from last year Yes
- e. Maintenance shed addition
 - i. Has anyone, or could someone get some quotes on what still needs to be done?
 - ii. Financing through RM is available if needed
John Smith & Milt Thiessen to work on getting prices for an addition to the existing maintenance building
Greg Schwenk is willing to donate a firetruck if we find a good deal. (\$4000)
- f. Reminder: lifts and docks need to be removed for safety and moving reasons from the Public Reserve before June 1st
- g. Swimming Areas set up - need volunteers
 - i. North beach - Gudmundson have offered (not able to attend this meeting)
 - ii. South Beach – Todd Kirkpatrick has been volunteered
- h. Open discussion Do not take stuff to garbage and leave outside of bin. If it is garbage put it in the Bin. Use hamlet page to advertise if it is still good for use
 - i. Recycle the cardboard as we are paying for it to be removed
 - j. when in the bin and it takes up room in the bins/
- k. Water problem 202 Spruce was a natural flow of water (from Green Space) prior to property being developed. If its surface water, it can be diverted.
- l. Old phone booth can it be removed – Brandy S
- m. Streets to be graded shortly – Darren W
- n. No calcium Chloride is being applied
- o. Tree issue is a fungus plus drought – Tammy Svenningsen
- p. Hamlet cleanup - immediately following this meeting
 - i. Take care of your own areas plus pitch in for public areas

7. Next year's AGM - May 20, 2023 10:00 AM @ Dexter Hall

8. Adjournment

- a. Motion to adjourn Tammy Svenningsen_____
- b. Seconded Milt Thiessen_____
- c. Carried Yes/No