

Ryan Heinz chaired the meeting and invited all property owners.

Minutes from May 22, 2011 were read by Sharon Mockford. Sharon moved the minutes adopted as read, Seconded by Ruth Wood. Carried

Business arising from the minutes

Ryan spoke about last year's motion to purchase trailers and water tanks. Ryan attended a P.A.R.C.S. seminar and realized the implications if we purchase firefighting equipment. We would need to have liability insurance, waivers signed. Wilf Kaiser was not able to find training for volunteers.

Moved by Jack McBain that we accept the 2012 Budget and the 2011 Financial Report. Seconded by Derek Douglas. Carried

Security We did not have any break-in's in the last year. Moved by Maryanne Kaiser that we pay Bob Perkins \$3000.00 per year for security. Seconded by Bryan Anderson. Carried

Sask Lottery Rebate We will not receive any funds this year because Elmhurst Ski Club was late reporting for the 2011 rebate.

Pump-outs The fee for Neil McGowan will remain the same for 2012. There was 82% of pump-out tickets turned in. Moved by Jack McBain that one pump-out ticket be issued for every \$300.00 in taxes paid. Seconded by Jenni Ulsifer Tabled

We discussed the surplus in our account. Bob Perkins suggested we ask for a special mill rate and he also suggested putting money in bonds. Moved by Bob Perkins that we request the R.M. of Mervin to put \$50,000.00 of our balance into bonds. Seconded by Marilyn Drobot. Randy Ramsay enquired if we were able to liquidate if we need to. The answer was yes. Carried.

Fire was discussed. Bob Perkins suggested we may want to sell our existing fire truck as no one can commit to maintaining it. Also a structure would need to be built to have the truck available all year round. Regan Knorr spoke about being a volunteer fire fighter. The first 30 seconds of a fire are crucial. All property owners should have fire extinguishers and keep them updated.

Power was again discussed. Mike Squires reported that we are at a standstill with Sask. Power. They are not prepared to give us any compensation. If trees come down on lines and cause a fire Mike will contact Sask. Power again. Buster Bodnar suggested contacting another

provider for a quote. The Board will see if there are any government grants available for assistance for underground power. Larry Sauer asked that we continue pursuing underground power, also maybe insurance companies may help us put pressure on Sask Power.

Back to pump-outs... A vote to issue one pump-out ticket for every \$300.00 in taxes. Carried
Siren The siren has been installed on Brightsand Crescent and Mike Squires will test it at the conclusion of the meeting.

Land Location All property owners should be aware of their land location so emergency vehicles arrive promptly.

Storage It was suggested that the Hamlet Board write letters to property owners storing vehicles, trailers or equipment on Public Reserve or Easements stating this is not acceptable and they must be removed.

Storage Moved by Bob Perkins that a storage area be created in Public Reserve across from the Marina . After a discussion the motion was dropped.

Boat Launch in Regional Park We received a letter from the Regional Park explaining the nightmare allowing Evergreen Beach property owners free access to launch boats. Moved by Irena Thomas seconded by Regan Knorr that all property owners be responsible for the expense of launching boats. Carried

ATV,s Remind all property owners and their guests to stay on the roads in Evergreen Beach and respect the 20 km speed limit.

Public Reserve The cutting of live trees in public reserve or easement is prohibited without permission is obtained from the R.M of Mervin.

Roadwork Buster Bodnar stated that there will be road work done in the area this summer.

Dust control..We do not need dust control this year.

Garbage Please take proper care of garbage as there are bears in the area.



Elections Mike Squires will continue as a Director until his cabin sells then he will resign. The Board would then appoint someone to complete Mikes term. Sharon Mockfords term is up for re-election. Moved by Shelley Erick that Sharon Mockford be nominated seconded by Brenda Thomas. Jenni Ulsifer moved nominations cease. Carried Sharon will have a 3 year term.

The meeting was adorned by Jack ~~McGinn~~
McBain

