

HAMLET of EVERGREEN BEACH
MINUTES OF ANNUAL MEETING MAY 17, 2015

(Perkin's Arena)

Opening Welcome – Ryan Hinz chaired the meeting and welcomed 59 property owners and our RM councillor

2014 Hamlet Board Year in Review report – Ryan read the year-in-review report outlining the activities of the Hamlet board for the past year.

Minutes from 2014 Annual Meeting – Sharon Mockford read the minutes from 2014 AGM and moved the minutes be adopted as read, seconded by Larry Sauer, Carried.

Business arising from Minutes

- Mariana Place street name was legally changed to Marina Place, which was the intended name.
- Road work on Bright Place turn around was completed.
- No further work was done with regard to pricing from SaskPower for underground power
- Flow control gate for culvert emptying into Perkin's pasture has still not been completed.
- Entry gate repair work was completed.
- Hamlet is on the RM's list for oiling of grid road, but no timetable is available

Budget and Finances – Financial report was reviewed (it was mailed to all property owners with newsletter). Mary Anne Kaiser moved the report be accepted, seconded by Ruth Wood, Carried.

Entry gate improvement proposal – Discussion was held concerning upgrading the entry gate to an automated one. The gate may be able to be solar powered, or it may need a power service supplied. Ryan explained that the Hamlet would need RM approval to proceed. Bob Perkins noted that the Hamlet had to go all the way to Deputy Minister of Highways to get original gate approved. Don Petruka moved that we approach the RM for approval to upgrade the gate, and if approved purchase a gate with a budget of \$15,000 excluding cost of power service if needed, Seconded by Ron Gramlich, Carried.

Security – Clarence Taylor had nothing to report. Moved by Brian Anderson that Clarence be retained for another year for security for remuneration of \$3,000. Seconded by Larry Sauer, carried.

Entry road fence proposal – Discussion was held on safety issue with ATVs coming off FOB property across entry road. Ryan has recommended that a pole fence be built from the tree line approx. 150 ft. out towards the main road. This will make ATVs more visible when they cross the road. Moved by Mary Anne Kaiser that a fence be built for a cost of approx. \$1,000. Seconded by Ruth Wood. Carried. Note that reflectors will be installed on fence to maximize visibility.

Sask. Lottery rebate – Moved by Sue Jamieson, that we give the \$250 rebate to the Elmhurst Jack Rabbit Ski Club, seconded by Kelly Vandenberg, Carried.

Pump-outs – Moved by Jenni Ulsifer that property owners receive 1 pump out ticket for every \$300 in municipal taxes, seconded by Jack McBain, Carried.

Speedbumps – Discussion was held concerning the speedbumps that were installed last year but later removed after an accident. Don Petruka stated that while they were in place traffic was slower. Moved by Tracy Squires, that the speed bumps be reinstalled, seconded by Larry Sauer. Amended by Leanne Sauer that a second set be installed further down each of Bodnar and Marsh Roads, seconded by Cheryl Day, Carried, and Carried.

Beach access via public reserve – A lengthy discussion was held on the request by a property owner that the hamlet open up and develop walkways on the public reserve easements at the end of each street and between the streets. Included in the discussion was whether it should be all easements, or just the walkways at the end, and should it be a walking path, or a path to accommodate ATV traffic. After considerable back and forth on wording, it was moved by Lawrence Wolfe that the hamlet develop walkways at the end of each street from the street to the public reserve on the lake front, seconded by Avis Gerard. Amended by Jack McBain that walkways be developed only on those streets where a majority of property owners on that street agree to it, seconded by Bob Perkins, Amendment carried, Original motion was defeated.

The Hamlet Board acknowledges that a problem exists with the amount of ATV traffic using the alley way behind Brightsand Place and while this motion was defeated, more discussion is needed to find other solutions to alleviate the amount of ATV traffic on that road to curtail the noise and dust it creates.

Invasive species prevention – The Hamlet board wants all property owners to be aware of the concerns around invasive species and that they ensure their boats, and the boats of any guests be checked and cleaned, to keep our lake free of these pests.

Regional Park Anniversary – Sharon informed the meeting that the regional Park will be having a 50th anniversary event July 18, 2015. The agenda for the day will be posted on the Hamlet website and a poster will be put up on the bulletin board.

Property Owner Addresses and Phone Numbers – The RM will no longer release this information to the Hamlet Board so please ensure any changes to this information is provided to the Board so we can remain in contact with our property owners. Any changes can be emailed to the Chairman at chair@evergreenbeach.org.

Election – Sharon's term is up for election. Sharon agreed to stay on for another 4 year term. Moved by Mary Ann Kaiser to nominate Sharon Mockford, seconded by Patti Gramlich, carried. No other nominations were made. Sharon won by acclamation.

Adjournment – Larry Sauer moved to adjourn.