

HAMLET of EVERGREEN BEACH Annual Meeting

May 22, 2011

Minutes from 2010 were read by Sharon Mockford. Sharon moved the minutes adopted as read seconded by Maggie Waddell.....Carried

Business arising from the minutes

Buster Bodnar said he would see about having a sign erected stating The Regional Park and boat launch are X kms north. He also stated the Spruce Lake grid road would be completed this summer.

The walking trail (by the Marina) posts and cable were removed after a petition was received saying ~~people~~^{posts} were not needed and it was an eyesore. There are 29 4x4 treated posts for sale at \$2.00 a post.

Budget and Finance

We have a reserve of \$ 80,000.00 that cannot collect interest. Moved Bob Perkins that the Board investigate the feasibility of rebating property owners in Evergreen Beach 40% of the municipal taxes paid, seconded by Rick Peterson Carried

Moved by Nada Ritchie Thiessen that the Budget and Financial report be accepted..Seconded by Brad Thomas Carried

Fire

Kelly Vandenberg asked about the feasibility of resurrecting the existing fire truck. It is not operational and does not have a pump. Mowery Beach does have a fire truck operational but do not want us to participate. They would assist us if necessary.

Moved by Kelly Vandenberg that we purchase two sprayer tanks on trailers and situate them on each end of Evergreen Beach. Seconded by Shelley Erick

Carried

Mr. Bodnar will look for tanks on trailers. Moved by Wilf Kaiser that we check into training of volunteers, seconded by Maggie Waddell.

Carried

Darlene Litchfield asked about the siren that was supposed to be installed. It is on a post near Rick Petersons on Brightsand Crescent Mike Squires will look into making it operational. Moved by Nada Ritchie Thlessen that we activate the siren whatever the cost. Seconded by Sue Jamieson.

Carried

Dust Control

Mike Squires contacted Magills the price would be \$5383.00 for Marsh Road and Bodnar Road. Mike will call Western Road Management. We hope to have this done as soon as possible.

Thanks

Mike thanked Jim Koontz and his crew for clearing the area under the power lines between Bright Place and Trelayne Place.

Security

There have been a few break ins in the area but none in Evergreen. The

Gate will still be locked til the end of June. Moved by Rick Peterson that Bob Perkins remain on security at \$2700.00 per year. Seconded by Ruth Wood. Carried

Sask Lottery Rebate

Moved by Maggie Waddell that we give the \$250.00 rebate to the Elmhurst Jackrabbit Ski Club seconded by Kelly Vandenberg Carried

Pump outs

The fee of \$40.00 per pump out from Neil Magowan will remain the same Moved by Maryanne Kaiser that property owners receive 1 ticket for every \$400.00 in property taxes paid. Seconded by Shelley Erick Carried

Power

Mike spoke about the letters and reply's from Sask Power. He recently became aware of underground power being installed at Jackfish Lake and Pike Lake at no charge. He will use these to pressure Sask Power on our need for underground power.

A.E.D.

Ryan Hinz stated that Evergreen Beach purchased a defibrillator and trained 9 people. The Hamlet will compile a list of trained property owners and post it on the message board. The defibrillator is located in Perkins garage along with a 1st responder kit from Helen Perkins.

Fire Pit Covers

Bob Perkins found a fire still burning on a Sunday night after the property owners had left. This instigated a search for non compliance of fire pit covers. There were 21 property owners without proper covers or no covers. Moved by Bob Perkins that a letter be sent to all 21 people. Seconded by Bev Robertson Carried

Jack Mallett had an article stating proper fire pits and covers we will send this with the letter.

Snow ploughing

We received two bills for snow ploughing one from Bob Perkins for \$400. one from Murray Brausse for \$1176.00. We already paid one from Jim Koontz for \$140.00. After a discussion Wilf Kaiser moved that we pay the bills Seconded by Kelly Vandenberg. Carried

Moved by Maryanne Kaiser that we pay a maximum of \$500.00 per person per season for snow ploughing ^{and} Crescents Roads and Places. Property owners should be responsible for their driveways.

Seconded by Sue Jamieson Carried

Culvert by Marina

Mr. Bodnar stated the R.M. will bring in fill to alleviate the problem.

Mosquito Control

Mike read a report received from Helen Perkins regarding a solution to help control mosquitos.

Dead Fall

Please remove all the dead fall on your property.

Recycling

Places to take recycling are Spruce Lake, Livelong, St Walburg or Turtleford.

Election

Mike Squire's term is ended. Bob Perkins nominated Mike Squires Seconded by Shelley Erick. Mike accepted the nomination. Tom Kennedy moved nominations cease. Carried Mike will serve a 3 year term.

Bev Robertson adjourned the meeting