

HAMLET of EVERGREEN BEACH
MINUTES OF ANNUAL MEETING MAY 20, 2018
(Perkin's Arena)

1. **Opening Welcome** – At 10:07am Mike Dallmann welcomed all property owners, acknowledged new owners, and introduced the Hamlet board. Mike chaired the meeting. There were 75 property owners present.
2. **Finalize Agenda** – Sharon Mockford asked that we discuss the SaskTel cellular service. Tim Ward asked that we discuss signs for the ditch between Sand Place and Michael Place.
3. **2017 Hamlet Board Year in Review report** – Mike Dallmann reported on the year in review.
4. **Minutes from 2017 Annual Meeting** – Sharon Mockford read the minutes from 2017 AGM and moved the minutes be adopted as read, seconded by Larry Sauer, Carried.
5. **Business arising from Minutes**
 - a. Tim Ward moved that signs be posted not allowing ATV's in the ditch seconded by Murray Brausse. Buster Bodnar stated that he will take matter to R.M. Council. Carried.
 - b. Larry Sauer discussed the removal of the entry gate. According to Buster Bodnar it is a SARM decision. Bob Perkins stated that insurance had been obtained from Elliott Insurance when the gate was installed. The Hamlet paid for insurance until R.M. said it was not necessary.
 - c. Range Road 3201. Bob Perkins still wants an oil surface on the whole road, but he acknowledges that there have been improvements in the state of the road. Buster Bodnar stated that the R.M. plans to put oil from the St. Walberg grid south to the park this year.
6. **SaskTel Cellular** – The Regional Park and Mowery Beach are sending petitions to SaskTel regarding the lack of service. Sharon Mockford moved that we send a petition as well. Seconded by Mary Anne Kaiser. Carried.
7. **Budget and Finances** – Mike Dallmann moved the report sent to all property owners be accepted, seconded by Maggie Waddell. Carried.
8. **Security** – Clarence Taylor reminded us that 18 inches of gravel surrounding a fire pit should be standard for a proper fire pit as well as a metal cover. Clarence also asked that all property owners please post civic addresses visibly on their property. Moved by Norm Watt that Clarence be retained for another year for security @\$3,200 for the year, seconded by Maggie Waddell. Carried.
9. **Pump-outs** – Sharon Mockford stated as of January 1, 2019 Poop-to-Go was increasing fees to \$60.00. Moved by Brian Anderson that we receive one pump-out ticket for every \$300 in taxes for \$50.00 value until June 30, 2019. Seconded by Randy Ramsay. Carried.
10. **Playground** – Theresa Alford and Randy Ramsay made a short presentation on the construction of a playground on public reserve across from the Marina. Moved by Theresa that we allocate \$70,000.00 for a playground seconded by Randy Ramsey. After much discussion, Mary Anne Kaiser moved that we have a vote by secret

ballot seconded by David Kaiser. The motion was defeated by a vote of 28 to 30 against. A vote was held 33 for 34 against. Motion defeated.

11. **Sask. Lottery rebate** – Moved by Larry Sauer, that we give the \$250 rebate to the Elmhurst Jack Rabbit Ski Club, seconded by Jack McBain, Carried.

12. **Other Business** –

- a. Mike Dallmann asked that property owners not dump garbage or yard waste across range Road 3201 as garbage was seen there recently.
- b. Clarence Taylor asked that owners keep a better eye on children as coyotes are very dangerous.
- c. Brian Anderson stated that signs at the north and south grid roads need attention as they are very faded. Buster Bodnar will take this to council.
- d. Jim Koontz asked that the Hamlet Council talk to SaskPower about trimming overhanging trees.
- e. Moved by Deb Dierker that if SaskTel rejects boosting our coverage that Hamlet Council check into the cost and feasibility of us installing a tower; seconded by Vickie Mockford. Carried.
- f. Brian Anderson said some of the crescents and place signs need attention.
- g. Moved by Stephen Hughes that the blank board by the message board be updated seconded by Joanne McFarlane. Carried.

13. **Election** – Moved by Norm Watt that Bob Day be nominated seconded by Mike Dallmann. Bob Day accepted the nomination. Moved by Norm Watt seconded by Mike Dallmann that nominations cease. Bob Day is the new Hamlet Council member for a 4-year term. Marry Anne Kaiser voted a thank you to Mike Dallmann. All applauded.

14. **Adjournment** – Larry Sauer moved to adjourn at 11:25 am