

2015 Hamlet of Powm Beach Annual General Meeting  
Minutes – May 16, 2015

Meeting called to order at 9:40 a.m. by John Smith – Hamlet Board Chairman

**John Smith introduced the Board Members Joann Nutbrown, Sue Baumann, and guests Buster Bodnar as RM rep & Bill Swidorski who then chaired the meeting.**

Approval of the agenda for the Annual General Meeting – Neil Turcotte - 2<sup>nd</sup> – Ron Walsh. Carried

Approval of the 2014 minutes – Miron Strilchuk - 2<sup>nd</sup> – Ron Guenther. Carried

Approval of 2014 Income and Expense Report – Jason Svenningson - 2<sup>nd</sup> – Fred Grant. Carried

Approval of 2015 Budget – Ron Walsh – 2<sup>nd</sup> Kevin Fix. Carried

Old Business

Fire truck money held over as the board has not yet been able to locate a appropriate truck for the budgeted price. Discussion about additional funds being needed to procure the fire truck. Motion made by Milt Thiessen to increase the budget for the fire truck by \$3000.00. 2<sup>nd</sup> Al Richter. Carried.

Maintenance person – The Board will contact Aspen Beach to see if several hamlets can get together to hire a maintenance person. The issue seems to be not enough hours if the individual is only doing one Hamlet. The pay rate may need to be changed accordingly.

AED Cabinet – Concerns for the cabinet is the extreme weather conditions that it will be left out in. We will need additional fund to purchase a cabinet that is heated.

Motion by Kevin Fix to increase AED cabinet budget by another \$500. 2<sup>nd</sup> Larry Frerichs. Carried.

Dock – Dock has arrived and will be put in this afternoon. Thanks to Ian and Tina Coutts for their very generous donation.

Dock Sharing – Please buddy up if you have extra space at your opening.

Pump Out Stations – All of the pump outs that were approved last year have been installed or are waiting for installation. Thank you everyone that has been helping out maintaining the pump outs and to those who donated pumps to the Hamlet.

Street Lights – All street lights that were approved in the 2014 budget have been installed. There is still some repair work that is needed to fix the road. This will be done ASAP.

Ranger Blade – Purchased and installed.

Cabin Numbers – Please put up your numbers you have not yet. They are for emergency vehicles.

Burm Reinforcement – Work was completed last fall. We still have some work left to do but it is almost complete. Please do not use the area as a quad trail. Quad use was brought up in general inside the Hamlet. Consensus on this issue seemed to be – please review ATV/golf cart/dirt bike use rules and regulations with your guests and if you see something happening that should not be please bring it up with the people that are creating the nuisance. It is everyone jobs to police this issue, as we do not want to have a ban of ATV/golf cart/dirt bike use in our Hamlet.

NEW BUSINESS:

Fireworks – No fireworks are allowed during a fire ban. This is in the RM of Mervin No. 499 bylaws. Safe place to discharge fireworks was discussed. Consensus was that the

beach was the safest place within the Hamlet and that is where all fireworks within the hamlet should be held. Please use safety and common sense when using fireworks. Motion to ban fireworks except for Hamlet Approved Celebrations was made by Jay Elder. 2<sup>nd</sup> – Ron Walsh. Motion Defeated.

Motion by Ron Walsh to ban all fireworks until an appropriate fire truck was purchased. Motion Defeated.

Motion by Fred Grant – Fireworks only be allowed on main beach, with the fire liability falling back on the person setting off the fireworks. 2<sup>nd</sup> Randy Leslie. Carried.

Neil Turcotte brought up the point that liability is a legal matter. This subject may need to be taken to a different level.

Motion by John Smith – moved to approve the Canada Day Celebration with no liability to the persons setting them off. 2<sup>nd</sup> Jason Svenningson. Carried.

Ray Fortin made a motion to hold Canada Day Celebrations on June 27, 2015 – BBQ – Fireworks on the beach. Alternate date would be July 4, 2015. 2<sup>nd</sup> – Larry Frerich Carried.

Teresa Joki to head Canada Day BBQ Committee. Kathy Gunther, Kathy Smith and Brandi Swank have volunteered to help.

Trees will be removed shortly. If anyone has any that they see that are on Hamlet property that need to come down please let the Board know.

Boat launch repairs will be completed this spring.

The Hamlet is having issues with a property owner located beside the beach. The property owner has some water issues and says that they are coming from beach runoff. He would like a pump out installed on his property. This request was denied by the Hamlet due to the fact that we will not make precedence by installing pump outs on private property. A surveyor was hired and determined there was a low spot

on Hamlet property where run off may be entering his land. This area will be built up and the run off directed across Hamlet property to a pump out on Hamlet land. This may cause the property owner to take back his land that the road to the public beach currently sits on. If this happens than an alternate access on Hamlet land will need to be installed. Myron Strilchuk made a motion to proceed to make necessary changes to beach access from the Hamlets Reserve Funds. 2<sup>nd</sup> – Kevin Fix. Carried.

Hamlet annual clean – up to be held at 1:30 today.

Playground committee - thank you to those that take care of that area for us.

Dave Blackwell – Watershed Report

Joanne Nutbrown – PARCS report

Ron Guenther made a motion to continue with PARCS membership. 2<sup>nd</sup> - Dave Blackwell. Carried.

Correspondence, letter from Sask Lotteries and Livelong Summerspiel, read by Joann Nutbrown.

Buster B from the RM let all know that the RM boat launch is complete between All Seasons and Powm Beach. The dock will be installed as well as signage. There will be parking for approximately 50 vehicles along the roadway. All Seasons is installing their own boat launch as a stipulation to putting in extra sights.

Joanne Nutbrown has completed her term on the board so a election for a new board member needs to proceed.

Larry Frerichs nominated Kevin Fix. Dave Blackwell 2<sup>nd</sup>. Kevin Fix let his name stand.

Al Richter nominated Ron Guenther. Ron Guenther declined.

Wendy Strilchuk nominated Brandy Schwenk. Brandy declined.

Kathy Smith nominated Teresa Joki. Teresa Joki declined.

Ron Walsh nominated Cam Nutbrown. Joanne Nutbrown declined on his behalf.

No more nominations.

Kevin Fix was declared the new board member for the Hamlet of Powm Beach.

John presented Bill S. with a huge thank you and a gift certificate for his work helping Chair our annual meetings.

Neil Turcotte moved to adjourn the 2015 Hamlet of Powm Beach Annual General Meeting.

*Susan Baumann*