

Powm Beach Hamlet meeting
May 21, 2016

1. Meeting called to order at 9:37am
2. Board introductions:
 - a. John Smith
 - b. Susan Baumann
 - c. Kevin Fix
 - d. Buster Bondar – representative from the RM of Mervin
 - e. Tammy Svenningsen – recording secretary
3. Jason Svenningsen **MOVED** approval of the agenda, **SECONDED** by Ron Gunther, **CARRIED**.
4. Garth Firus **MOVED** approval of the 2015 minutes, **SECONDED** by Myron Strichuk, **CARRIED**.
5. Jason Svenningsen **MOVED** approval of 2015 expenses as presented, **SECONDED** by Neil Turcotte, **CARRIED**.
6. Gary Fay **MOVED** approval of the 2016 budget as presented, **SECONDED** by Al Richter, **CARRIED**.
 - a. Fred Grant **MOVED** to approve an additional \$4,000 expense be added to the 2016 budget for the lilac planting project on the west green space, **SECONDED** by Al Richter, **CARRIED**.
7. OLD BUSINESS
 - a. Additional pump out stations/electrification/poly pipelines – this project is nearly complete and will be within the 2015 budget.
 - b. Boat ramp repairs – this project is complete.
 - c. Defibrillator cabinet – a heated one has been found and will be ordered in the next week and then installed, it is within the budgeted \$700.
 - d. Purchase of new water pump truck – the truck is purchased and ready to go, it will be backed in with the keys in it.
8. NEW BUSINESS
 - a. Canada Day celebrations – Kathy Smith **MOVED** that a Canada Day fireworks and BBQ celebration be held again, **SECONDED** by Al Richter, **CARRIED**. Fireworks will be subject to any fire bans. There will be a pot luck and BBQ the same as last year, Brandy Schwank volunteered to head up the BBQ. Residents are being asked to donate to the fireworks again as they cost roughly \$1,000 last year.
 - b. Tree cutting – tree cutting was way over budget in 2015 so the wood cut from hamlet property will be sold to Turtle River Campground to recoup costs. Hamlet residents who want the wood may have it for free, however, on the condition that the WHOLE tree including all branches are cleaned up and removed.
 - c. Summer Spiel – Terry Doering **MOVED** that a \$50 contribution from the Hamlet be provided for advertising the summer spiel in the booklet, **SECONDED** by Ron Gunther, **CARRIED**. The summer spiel begins July 11th.

- d. Building permits – Building permits are required and can be obtained from the RM. You must apply directly to the RM and then the RM will inform the Hamlet.
 - e. Calcium application – Derren Weimer **MOVED** that calcium be applied to Spruce and Graham Roads, **SECONDED** by Dennis P, **CARRIED**. Discussion that the Board consider a canola application for next year as a more environmentally friendly alternative.
 - f. Quiet times in the Hamlet – Please respect quiet times between 11pm and 7am, no loud parties or quads, etc. after 11pm.
 - g. West public reserve – noise and dust are becoming concerns along the west green space. Perry Bateman proposed lilacs be planted on the edge of Hamlet property to cut down on issues, he can source the trees for \$3 each. Ron Walsh **MOVED** to spend up to \$4,000 on trees and some kind of fence to protect them from being driven over in the summer and winter, Garth Firus **SECONDED**, **CARRIED**.
 - h. Sale of old fire equipment – Kathy Smith **MOVED** that the Hamlet board sell used equipment through Wilkensen Auctions, Brandy Schwank **SECONDED**, **CARRIED**.
 - i. Altering Hamlet property – you **MUST** have prior approval from the Hamlet Board to alter any Hamlet property. There have been issues with damage to Hamlet property by construction contractors. Al Richter **MOVED** that conditions be added to building permits by the Hamlet Board that the property owner is responsible for repair to Hamlet property if it is damaged as a result of construction., Kathy Smith **SECONDED**, **CARRIED**.
 - j. Run off water from the green space – the Hamlet requested that the RM address the drainage issue from the green space due to the slope of the ditch and the absence of a culvert. As this is RM property Buster Bondar will take it back to the RM to be addressed.
9. Watershed/PARCS - no one was able to attend the PARCS conference. Dennis Belland is willing to attend in 2016. Ron Gunther **MOVED** that the Hamlet cover the cost of registration for Dennis to attend., Teresa Joki **SECONDED**, **CARRIED**. Dave Blackwell provided a Watershed report indicating that people are exceeding daily fishing limits and invasive species are still a risk. Craig Holmedal **MOVED** that Dave Blackwell represent the Hamlet on the Watershed committee for another 2 year term., Terry Doering **SECONDED**, **CARRIED**.
10. Remarks from the RM –
- a. The RM continues to patch the road with “slop oil treatments”.
 - b. The Hamlet formally thanked the RM for adding another boat launch, it has alleviated many issues.
 - c. Residents indicated the Livelong road is in terrible shape and asked IF the RM has been working with the province to get it fixed. Buster informed us that the road has been taken off the list to fix, they will just patch and preserve or put it back to gravel. It is advised that all residents write to MLA Jeremy Harrison with complaints.

- d. Dock sharing was promoted as no more “holes” are permitted in the burm. Please identify yourself to the Hamlet Board if you are willing to share your dock space.
 - e. Powm Beach residents and guests will abide by RM fire bans.
11. Election of new board member – John Smith has completed his term. John and Kathy Smith were thanked for everything they have done and they have helped make the Hamlet a better place.

Terry Doering nominated Perry Bateman to the Board, Perry agreed to let his name stand, Derren Weimer **SECONDED, CARRIED**. Ron Walsh **MOVED** nominations cease, Diane Fix **SECONDED, CARRIED**. Perry Bateman was elected by acclamation.

12. Al Richter **MOVED** to adjourn, **CARRIED** 10:55am.

Reminder that the Hamlet cleanup begins at the maintenance shed at 1:30pm.