

Hamlet of Turtle Lake South Bay

Annual Meeting – May 22th, 2016 at 10:00am at Livelong Seniors Hall

Attendance: Clint Smith, Bill Scheck, Ted Morin, Linda Balon-Smith, Wayne Copeland, Louise Copeland Ken Kirkland, Bob Taylor, Barry Kastendieck, Mark Kupser, Dave Johnson, Don Taylor, Scott McRobbie, Keane Johnson, Greg Johnson, Patrick Johnson, Kathie McKenzie, Marion Nordell, Rebecca Nasby, Ellen Jacobson, Rick Haugen, Glenn & Paulette Baket, Brianne Schwartz, Debra & Jamie Schwartz, Anita Weaver, Fred Harrison, Wayne Keber, Brian Ritco, Cindy Roy, Reg Beardsworth, Lorraine Beardsworth, Jeremy Beardsworth, Kelly Bowers (Evelyn Bowers), Monte Laye, Darryl Laye

1. **Call to Order** 10:02 am

- a) Introductions and Welcome
-Clint introduced the executive
-everyone present introduced themselves

2. **Approval of Agenda:** **informally presented**

3. **Minutes of the 2015 AGM (distributed by the RM):**

Moved:

- Wayne Copeland
- Rebecca Nasby

4. **Approval of the 2015 financial report:**

- Don Taylor: shed for the water pump, March 1st everything worked but no power, wires got broken, no power bill but minimal damage except some water jugs froze and need to replace backpacks. Kept 5 degrees during the winter time. Pump, 2 backpacks. FYI. 2 firemen in the hamlet, that works to our benefit.
- Question -Page 2: Prairie Dog? This was relating to the storage area, fencing.
- Budget 2016, opening 2016 just shy of \$70 000 in hamlet reserve, after purchase of new kid's structure and upkeep, we will be in the \$65,000 range
- **Moved:** Rebecca Nasby, Ken Kirkland

5. **Business Arising from the 2015 Minutes:**

1. **Playground.** There is nothing for little kids.

- Equipment has been purchased and install will be Monday June 6th. Looking for volunteers to assist.
- Items purchased include a Swing set, playground, bouncy structure

2. **Permanent bathroom by the playground.** Feasibility is in question due to only 3 weeks usage during the summer.

- Action: cost out the price of a two-stall permanent bathroom near green space just like the one near the playground.

- Porta-potties are getting tipped over several times.
 - During volleyball tournament, many people were going to bathroom in the bushes. Same time as swimming lessons.
3. A fenced area for ball and a decent sized basketball court (a pad 30 by 30) with a decent net. An improved basketball cement pad.
 - More discussion later in meeting.
 4. ATV's have been riding on the green space and volleyball sand area.
 - Signs are now in place.
 5. Walkway signage
 - Signs in place
 6. Parking lot at the playground. People are using it as a storage area for boat trailers, etc.
 - Signs are now in place
 - Residents are still parking in no parking area, particularly by the playground. Please ask those parked in no parking areas to move their vehicles. Thanks.
 7. Gravel on the southeast end 101 section of Beach Ave and Beardsworth Access.
 - Graveled last fall and will be again this spring.
 - More gravel is lined up for Beardsworth, north of bar and other areas where land is low. Clint invited everyone to let the executive know if an area needs filled. RM will be doing an assessment of the bridge where holes appear.
 8. Proper drainage has to be looked at long term for the Hamlet.
 - RM wrecked the culvert near Wayne's place (Razorback Road). Clint has called the RM and regarding the culvert as well. Clint contacted the RM and the supervisor was to come and check the area out. Clint will follow up with the RM regarding the culvert located south of Reserve 4.
 9. Boat launch collection. See if the new public boat launch will alleviate some of the congestion and damage to our boat launch. Signs will be up by July 1st once the launch is completed.
 - Our boat launch is not in a good shape. Boats are getting damaged. Looking at a new one is estimated at \$15,000-16,000. Discussion about having it locked up and about the RM to help cover the cost/upkeep.
 - More signs are needed indicating location of RM boat launch. Current sign is after access to South Bay's boat launch. Determine if we want it to be a community launch or public. Discussion to charge an annual fee or use car stickers or pay box. Lots of traffic with campgrounds. Trailers park on the bar property. Discussion if we can or cannot lock it.

- **Action:** Clint to check into whether or not the boat launch area can be fenced and locked. Clint to check into the RM paying for many of the campers who use our boat launch. Make sure the signage is posted to "use at your own risk."
- **Motion:** To repair or replace the present boat launch. Estimated cost \$15 000-16 000. Motion Wayne Copeland. Keane Johnson. Need to fix it presently so no further damage is done to boats.
- **Action:** More signage regarding parking near boat launch.

6. New business:

- a) **Renewal of maintenance contract:** Contract with Don was submitted for the maintenance.
- b) **Renewal of bathroom contract:** Marg put forth a contract for the cleaning of the bathrooms.
- c) **Renewal of garbage contract:** West Yellowhead is renewing the dumpster contract. Dumping of construction material in garbage bins has decreased.
- d) **Renewal of mowing:** Gerry and Rebecca Nasby will continue to do the mowing, land grading, and maintenance around the boat launch.
- e) **Motion to accept all contracts.** Ken Kirkland. Bob Taylor.

6. New Projects:

- **TL Watershed:** Motion that the hamlet keeps their membership up for the Turtle Lake Watershed. Don Taylor. Lorainne Beardsworth
- **Website – Louise Copeland – Monitor.** Trunk Sale, Swimming Lessons. Post minutes. If there is an activity, please contact Louise. www.southbayturtlelake.ca Contact Louise Copeland at 306-292-7481.
- **Storage and Parking area.** – Storage lots are \$200 per year. Across the road from the store. Intent is to utilize it for South Bay residents. Contact Bill at 306-753-8007.
- **New Swim Platform** – here with ladder ordered. A bit lighter than the old one. Will be out for swimming lessons. The old one will be sold.
- **Garbage control.** Review 2013, - \$4200, 2014 - \$6300, 2015 - \$7400. Budget is \$8500 for upcoming year. Reviewed a proposal from Paul Hamm – estimated cost of \$6k annually. However we would need garbage bins and pick up was on Monday. Bags must be tagged – tags would be extra. Garbage bins would also be required. Hamlet will continue with current garbage removal.

Reminder - No dumping of construction materials in the community bin (much better than last year). For construction or renovations the cabin owner should contract your own garbage removal bin or make a deal with contractor. Possibly make an arrangement with farmers for composting. There is a dump near Bright Sands to haul over your trees, grass clippings and leaves...that is free! Please take the time to take it there vs. dumping it in the nearby bushes. Throw the garbage as far back as you can in the bin. Freeze the fish guts and throw in Tuesday evening. Remember that there is recycling at Livelong so please do not put your cardboard in.

Action: Another step needs to be made for one of the bins.

Action: Get a cardboard bin for recycling.

- **Court** – Pickle ball & BB Court Combined Est \$11k.

Motion to build a basketball court (not enclosed). Linda. Debbie Swartz. Clint to discuss with RM if any grant funds are available. Carried. **Action to tighten up the fence.**

- **Break-ins.** – Seems to always be a rash after the May long as the perps know cabin owners have restocked. Please be mindful of this and avoid leaving valuables and alcohol. Can we ban the bags on the door knobs? Clint will follow up with the RM and try and contact who to tell them to STOP hanging them on the door knobs. Try to take them off your neighbor's door knob. Census is supposed to take them off after so long. Set up trail cameras if you can.
- **Speeding** on Beach Ave along playground. The other speed bumps will be put in the end of June. Larger signs. 20 km/hr. Ask for more patrols by RCMP.
- **Birds feeding:** people have been speeding their boats through flocks of birds. Please report them to SERM (TIPS)
- **Fireworks:** discussion to monitor the frequency and time frame of fireworks. Post on the website to be mindful. Also, people leave the garbage from the fireworks for someone else to clean it up. Reminder – no fireworks during any fire ban.

7. **Community Project:** (new suggested):

- Wayne: a horse shoe pit.
- Beardsworth playground by the public reserve where Poplar turns into Willow.
- Bulletin board like the Livelong bulletin. Update it with two doors, locked off top and bottom with thumbtacks. Plexiglas. About \$1500.
- Trunk and Tailgate: July 16th Saturday 9-1:00pm. Will be posted on the website. \$10/table. Money can be ear-marked for the toilet. If you have anyone who wants to book it. Kathy McKenzie on Facebook.

8. **Election of board member.** Clint's second term is up..... **Motion Clint for to serve another term. Rebecca Nasby. Anita Weaver, Carried.**

9. **TL Watershed presentation Zebra Mussels**

10. **Next meeting:** May long weekend 2017

11. **Motion to adjourn.** 11:35am. Rick Haugen