

Agenda
Powm Beach Annual General Meeting
May 20, 2017
Mission Hall
9:30 a.m.

- Call meeting to Order
Susan Baumann called the meeting called to order at 9:39am

- Introduction of Board Members/Guests
Board members: Susan Baumann, Kevin Fix, and Perry Bateman
Recording secretary: Tammy Svenningsen

- Additions to Agenda
 - RTM's

MOVED to approve the agenda as amended

CARRIED

- Approval of 2016 Minutes

T. Joki MOVED to approve the 2016 Minutes

G. Firus SECONDED

CARRIED

- Review 2016 Expenditures
 - concern with the cost of the garbage bins, suggested that two bins in the winter. There are recycle bins in Livelong. The board has agreed to check into it to see if they can reduced costs.

- Old Business
 - Canada Day Celebrations
 - Very successful event and well received, Brandy did an awesome job organizing it, a big thanks to her!
 - Brandy has volunteered to organize the 2017 celebration but she will need help. There is also a new commercial BBQ for use. Celebrations will be on Saturday July 1st 2017. Everyone can bring a salad or dessert to the pot luck.

 - Tree Cutting – Bug Infested
 - Tree cutting was over budget due to bug infestation so they could not leave the wood. Evergreen was hired at a higher

cost due to the close proximity to cabins. There are still a few to cut down and there is more added to the budget in 2017.

- Tree Planting West Public Reserve
 - The lilacs are growing well and will serve the purpose to redirect traffic. Maintenance on them will continue with wood chips etc.
- New Business
 - New Access to Hamlet Main Beach/Beach Proposal
 - Landowner proposed to buy the beach however he has since rescinded the proposal. As this landowner owns the road to the beach he will be fencing it off. So, the hamlet will need to build a new path to the beach, on hamlet public reserve, only wide enough for golf carts and side-by-sides. The vac truck width has also be considered and accommodated for.
 - The water issue continues to be a problem near the beach and the hamlet will be adding a pump out as soon as it dries up, they won't wait until low season.
 - The new road to the beach will need to be a new budget item as it was not planned in the original. The board estimates it will be roughly \$10,000.

C. Goodmanson MOVED that the board amend the current 2017 budget for the expenditure for the path to the pubic beach at the discretion of the Board.
J. Svenningsen SECONDED

CARRIED

- RTM's in the Hamlet (Ready To Move home)
 - The hamlet doesn't typically welcome RTM's. The RM has indicated that RTM's be put on the "discretionary list" then the hamlet has the authority in these matters and can make a decision based on factors such as tree removal, road damage, etc. The Board will consider discussing the moving requirements with the trucking company as well.

T. Joki MOVED that the Board apply to the RM to have the moving in of RTM's be added to the "discretionary use list".
D.Blackwell SECONDED

CARRIED

- Dumpsters – Fill from left to right
Household garbage only and common sense.
- 2017 Hamlet Clean up
 - We need a few volunteers for hamlet cleanup including some trucks and trailers.
 - The hamlet has rented a chipper to deal with the trees and those chips will be put on the lilacs.
 - The reeds will have to go to the landfill if you get charged please get a receipt and you will be reimbursed.
- Leasing of Empty Lots
 - The board spoke to the RM about renting your empty lots. The RM has confirmed that this is strictly prohibited and landowners will be approached to inform them.
 - A question about RV's on lots. Originally RV's were to only be allowed during construction. Unfortunately removal of these RV's is not enforceable, however if a trailer is there for three years the Hamlet is responsible to contact the RM to have taxes adjusted appropriately with a dwelling
 - Unfortunately the RM will still allow people to rent out cabins because the infrastructure is already there. There are concerns that renters may not know the rules and must abide by them. It is the responsibility of the owner to provide any renters all of the rules, ultimately the landowner will be responsible for any issues by renters.
- Businesses inside the Hamlet
 - The board is unaware of any prohibited businesses operating out of the hamlet.
- Livelong Summer Spiel 2017
 - Terry requested support for the Spiel

T. Doering MOVED that the Hamlet sponsor a \$50 ad for the 2017 Livelong Summer Spiel.

A. Richter SECONDED

CARRIED

- Fireworks – Canada Day
 - There was \$500 added to the budget for fireworks, it was suggested this is not enough especially with Canada 150.

R. Walsh MOVED to add \$500 to the 2017 fireworks budget.

N. Beznoska SECONDED

CARRIED

- Calcium Application
 - The main roads, Graeme and Spruce will be done, Clark crescent will not be done.
 - There was concern brought up that the calcium chloride kills the trees, there are better alternatives.
 - Craig Homedal has volunteered to to review the alternatives that the RM uses that is environmentally friendly.
 - The board will be getting the roads graded and add any gravel that is required.
- Additional Electrification of Water pumpouts
 - The green space pumps will be electrified along with several others.
 - They will be hamlet pumps, so if they are owned by a landowner receipts can be submitted for reimbursement.
 - There will be trenching done so landowners need to mark their pumps and anything that could be impacted by trenching.
 - Dustin Place and North end water issues. When the hamlet changes the landscape it creates water issues. A reservoir was filled in and it is now a high spot that backs up the water. There will be a pump put in the area near the power line to address the problem.
 - The board asked if anyone has a suggested solution, it was suggested to bring in an expert to assess the issues and recommend solutions. It was suggested that a committee be struck to collect data of all the water issues and pass this off to an expert for consideration solution.
 - The new trail would have weeping tile added to it.
 - People need to work with their neighbours and take responsibility for their own water issues, these things cannot fall to the board.

- In summary the board will continue with their plan to add the pump in Dustin Place and the residents will decide the location and the board will put it in. The pathway to the beach will be addressed and drainage considered.
- Playground Equipment Repairs
 - Equipment has been ordered, anyone that has suggestions for additional repairs. It was suggested that the wooden playground be taken out.
 - The board will remove the wooden and add something for toddlers to to play on. A committee of families with little kids will recommend something.

B. Schwank MOVED that we add \$2,000 to the 2017 playground budget

C. Goodmanson SECONDED

CARRIED

The board will order the equipment and a committee will put it together.

- Donations of sand toys were also requested.
- Bobcat Work – Road/General Maintenance
 - Cam Nutbrown has agreed to be the hamlet maintenance person. However Cam is NOT the point of contact for issues, these still must come to the board. Please do not inundate Cam with repairs and issues.
- The swimming area has been encroached upon by boat lifts. Something needs to be done to protect the swimming area. It was suggested that the buoys be moved further out to make a better swim area. A better swim perimeter is necessary and a deeper swim platform with proper anchors. The Board was directed to purchase new perimeter barriers from their discretionary budget for purchases under \$5,000.
- Approval 2017 Budget
 - \$2000 increase for playground equipment
 - \$500 increase for Canada Day Celebration
 - \$50 increase for Livelong Spiel Advertising

J. Svenningsen MOVED that the 2017 budget be approved as amended
D. Blackwell SECONDED

CARRIED

- Committee Reports – Watershed/PARCS
 - Dave Blackwell provided a report.
 - Changes have been made to inspection of boats to prevent the spread of Zebra Mussels. Make sure you CLEAN your boat. The board put a sign at the boat launch regarding Zebra mussels
 - PARCS – you will get a \$500 fine if you buy your bait in another province, you will need to PROVE that your bait is purchased in Saskatchewan.
- Dogs MUST be on Leashes!
- Remarks from the RM – No one from the RM was in attendance.

Question was asked regarding boat lift space, there is room to the North or buddy up with another hamlet property owner.

T. Joki MOVED to adjourn at 11:33am

P. Beznoska SECONDED

CARRIED