

Hamlet of Kopps Kove 2019 Annual Spring Meeting:

Date: Sunday May 19th 10:00 A.M. Hamlet garage

Board introduction:

Clint Johnstone, Leroy Argue, Darryl Geissler

Attended by: See sign in sheet

Call meeting to order at: 10:05A.M.

Please state name and lot number when speaking or making motions

Moment of silence for those that have left us.

Elections

Leroy Argue's position is up for reelection for a 4 year term, Leroy will not be letting his name stand.

Call for nominations: nominate Rick Harper & Kevin Opsal, Dennis Baranieski moved nominations closed,

Rick withdrawn his nomination and will support Kevin in his term

Motion to cease nominations: Joanne Geissler

Kevin Opsal is elected to a 4 year term on the Hamlet board.

Correspondence: no correspondence

Old business

- Fire works in July
 - organized by Tracey Key
 - Donations will again be accepted
 - Justin Johner set up the fire works

- Garbage pickup and removal
 - Paul Hamm will continue to provide this service

- Road repair and grading
 - Speed bumps will be installed in June, looking for volunteers to help.
 - Gravel and Calcium chloride have been booked first week of June.
 - Will try to chain the speed bumps together to keep them from moving.

- Park/Play ground
 - Rick Harper, Teresa Cundliffe, Gregg Nohnychuk committee reported on what they have found about grants.
 - Rick provided information about improving the play ground
 - There are grant writers that we could hire to apply for grants

- To get a good quality play ground is about \$100,000
- Motion by Rick Harper to spend up to \$3000 to see what success we would have to fund through grant writers; second by Grant Collins; 2 in opposition to the motion, carried. Information will be provided at the September meeting.
- Question by Della is what is the future of the playground. Will it be here in 15 years? Or get turned into a marina.
- Vandalism of the toilets
 - Gregg will update on pricing & availability of toilet rentals to replace the permanent toilets for the month of July and August
 - Gregg N looked at the cost of rentals \$100 month to rent + \$250 per cleaning. Could be about \$750 month to rent.
The hamlet would need toilets for the week of swimming lessons at a minimum.
 - Boarded up the permanent toilets last fall.
 - Cost to purchase new toilets is about \$500 plus installation.
 - board to get the rentals Starting for July.
- Need to replace picnic tables at park
 - Joanne Wood made a motion to buy 6 new metal/resin tables for the park. Second by Grant Collins
 - Leroy will purchase up to 4 new picnic tables for main public park and up to 2 new tables for the north public park.
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- Need new post for sign for Sunrise Avenue
 - Leroy will get post replaced
- The Kopp's Kove highway sign needs to be replaced due to age and vandalism.
 - Darryl G will look after replacing the sign. Ultra Print in North Battleford will be able to make a new sign.
- Boat launch discussion led by Gordon Kopp – there is a new subdivision that will include the boat launch, there will be a new 60 foot wide road allowance to the launch. The launch will be improved in 2019. Once the project is complete the RM will be responsible for the launch, the hamlet will then be responsible upkeep and maintenance. There will be space for boat lifts. If the hamlet decides to have a Hamlet dock it is at the cost of the hamlet.
 - Cheryl Starnes made a motion to pay Kopp's \$1000 for the use of the boat launch in 2018, 2019. Second by Joanne Geissler. Payable to the estate of Henry Kopp, send to payment to Gordon Kopp
- Reminder of bear activity in the area all summer.
 - Do not leave garbage or feed out for the bears.
- Goose repellent on beaches
 - We have 2 new beacons for north end.
 - Only have 1 Coyote silhouettes, will need to purchase more
- Motion by Kevin Opsal, second by Dennis Baranieski to put a gate at the end of Sun Rise to prevent traffic from driving on the water front public reserve.

New business:

- Maintenance position will be open again.
 - Will be cutting grass, mowers and line trimming

- Gargage cleaning
 - In May there was a cleanup of the garage, to scrap garbage and accumulated scrap.
 - Who ever took the table from the garage please return it.

- Swimming Area & Lessons
 - noodles will go out in early May, extra new anchors needed
 - Swimming lessons will be July 15 – 19, Jackson Milne, 306-845-7071
 - Volunteers put the snow fence across the waterfront to keep geese out.
 - Will order more coyote silhouettes
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- Presentation from water shed by Ken Cundliffe
 - Discussion about Zebra mussels and what is needed to prevent them.
 - 2013 they were in Lake Winnipeg
 - If any hard-shelled mussels attached to a boat, it is probably a zebra and is not a native species. Any nonnative species should be reported.
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Motion to adjourned by: Joanne Geissler

Meeting adjourned at: 11:20

What was done in 2018:

Installed foam noodles around swimming area to keep boats out

Volunteers installed snow fence at waters edge & installed coyote decoys to help keep geese off of public beach.

Started annual July fire works show

Continued with road maintenance & speed bumps installation

gravel piles were placed at north side of public beach and west end of Sunrise Avenue for pothole repair.

Playground equipment repainted by volunteers

Maintained fire wagon and purchased more fire hoses to extend reach.

Volunteers put up snow fence for winter.

Snow removal was upkept through winter, with access to water's edge for emergency vehicles.