

Powm Beach Annual General Meeting – May 18, 2019

1. Call to order – called the meeting to order at 9:35 am
2. Introduction of Board Members
  - a. Neal Beznoska
  - b. Kevin Fix
  - c. Perry Bateman
  - d. Recording Secretary – Tammy Svenningsen
  - e. Introduction of attendees
3. gave a brief report on the number of residents in the hamlet
4. Approval of the 2018 Minutes –

D. Weimar MOVED approval of the 2018 minutes as presented JP Claire SECONDED

CARRIED

5. Old Business –
  - a. Review of 2018 Expenditures –
    - i. No comments provided. Report accepted as presented.
  - b. Berm repairs – Minor repairs were completed on the Berm.
6. New Business –
  - a. New playground/picnic area at the south beach –
    - i. Question about washroom facilities – there are no plans to do this as it would be difficult to get a vac truck to get to the area.
    - ii. Discussion about costing of new playground – it could be spread out over a couple of years
    - iii. It was suggested that a committee be struck to develop a plan – there were no volunteers that came forward
    - iv. It will be difficult to get materials down the road to the south beach area, it will have to be taken in smaller loads
    - v. Sand would be the first priority

G. Shwenk MOVED and R. MacDonald SECONDED to proceed with the sand at the south beach

CARRIED

- b. Lawnmower replacement –
  - i. Looking to replace the lawnmower with a larger deck. Kubota has a used one that is a reasonable lease.

K. Goodmanson MOVED R. Guenther SECONDED to purchase a Lawnmower.

CARRIED

c. Sand at the north beach –

R.Guenther MOVED and JP Claire SECONDED to add sand to the north beach

CARRIED

d. New Hamlet Board Member -

Election of New Board Member – Kevin Fix’s term is complete, she needs to replace him.

i. T. Doering NOMINATED D. Weimer, he accepted

Darren Weimer has been elected as the newest Board Member for the term 2019-2022

Neal presented a gift to Kevin Fix for his service.

7. Annually the hamlet puts pays for an ad to promote the Livelong Summerspiel.

T. Doering MOVED G. Weimer SECONCED to put an add in for the summer bonspiel.

CARRIED

8. It was suggested the board send a letter of complaint to the province about the Livelong road. Neal will send the letter.

9. It was suggested to make a turnaround on Antler road. The board agreed to review it.

10. There was an update provided on the Turtlelake Watershed including an update on Zebra Mussels by Dave Blackwell.

11. There was a concern brought forward that residents are doing a lot of the maintenance so it was requested that the board hire a maintenance person. The board does have someone hired to cut the grass and will be looking to hire a part time maintenance person. It was suggested that we share a maintenance person with another hamlet. The board will consider it.

12. It was asked if the weeping tile would be completed on the north end. The board will get the new maintenance person to do it.

13. Powm beach now has a Facebook page, people were asked to join.

14. There will be a July 1<sup>st</sup> BBQ, more information on the exact date will come out on the facebook page. Fireworks will be provided and donations were requested as it is quite expensive and enjoyed. There is 500 for the BBQ. The north beach is congested for the event. It was requested that perhaps the green space can be used. The issue is with

fireworks and the boats. The north beach is better because of the washrooms and the playground.

T. Weiringa MOVED to spend 2,500 on fireworks. S. Baumann Seconded  
CARRIED

15. Approval of the 2019 Budget

16. Hamlet Cleanup will be happening meet at the maintenance shed at 11am - We will need, volunteers, trailers and a bobcat. People can gather at the horseshoe pits after for a social.

17. Help is needed for installing the swim area buoys and rope will be put in in a couple of weeks if there are people to help that would be appreciated. Information will be put on facebook.

18. There will be some gravel spread and calcium chloride put down but it will be reduced this year and the spread of the spray will be reduced. Clarke Cres. Will not be done as requested.

Meeting adjourned at 10:10am.