

Hamlet of Turtle Lake South Bay

Annual Meeting – May 19st, 2019 at 10:00am

At Livelong Seniors Hall

Present: Rick Haugen, Kelly Bauer, Darren Nordell, Karrie Nordell, Don Taylor, Donna Baxter, Dan Baxter, Cindy Roy, Nancy Range, Jim Range, Peter, Peter & Cassie Olesko, Wayne Keber, Grant Bossaer, Glenn Eaket, Barry Nordell, Jason Volk, Rebecca Nasby, Joan Waldner, Jim Anderson, Bob Taylor, Vickie Balon, Linda Balon-Smith, Clint Smith, Ted Morin, Doug Nordell, Yvonne Kobes, Charles Kobes, Anita and Brian Sheppard, Tiffany Smith, Brian ManEgre, Louise & Wayne Copland, Alvin Weinkauf, Cory Thomas, Randy Rowein, Ken Kirkland, Ron Gramlich

Agenda:

1. **Call the meeting to order** (10:06am)
 - a. Introductions
 - i. Ted Morin (306- 895-8412)
 - ii. Clinton Smith (President)
 - iii. Bill Scheck (absent)

2. **Approval of the Agenda**
 - i. Amendments to Agenda 9A
 - ii. Motion accept agenda as presented: Wayne Copeland
 - iii. 2nd Don Taylor
 - iv. All in favor

3. **Minutes of the 2018 meeting** (Minutes sent to all in mail out; copies available at meeting)
 - i. Motion to Approval of the 2018 AGM Minutes as presented
Rebecca Nasby
 - ii. 2nd :Jason Volk
 - iii. All in favor

4. 2018 Financial report

- i. Motion to approve 2018 Financial Report as presented
Rebecca Nasby
- ii. 2nd: Wayne Copeland
- iii. All in favor

Discussion: Adjustments to ending balance of 2018 three posting errors by the RM for total \$14,387.60. Thanks to Don & Clinton who noticed these errors. *We are now in stronger position than what we originally thought. Was put through as of Feb. 28, 2019.

5. Business arising from the minutes

- i. **New Development** – Development was halted but not cancelled by RM. Seems to be paused. Between Beardsworth and Kopps. We will get an update from Ron, the RM representative later.
- ii. **Drainage** – Drainage Plan was complete however given high water levels not able to be executed. One was completed RMI Inc. engineering group. Once the water levels lower, it can be executed.
- iii. **Drainage** - Need permit from Sask Water Agency to pump any high water from your lot into the Lake. You need to reapply each year. You cannot touch anything on the water shore line without a permit.
- iv. **Dust control** – planned for 2019. Beardsworth, Store Area and main loop around playground area including in road. No calcium chloride applied last year but there are plans for this year.
- v. **Miscellaneous Items** – Sold from the tool shed. There are more to be sold (old John Deere tractor)

- vi. **Playground** – Beardsworth, Clint not followed up. We had an old playground set hauled over there. Don dropped it off at a resident's place to set up.
- vii. **Storage** - \$200 spots available. There are still more spaces.
- viii. **Bridge – Max Motion 2018:** Doug Madill made a motion to cap the reparation of the bridge up to \$40 000. Seconded by Cindy Roy. Approved. A group has been contracted. RM has the larger share of that. We are still waiting for updates but supposed to be done end of May, first weekend of June. We had decided that it will be the size that you can take a small vehicle across. RM closed the bridge. Because of the change in traffic patterns and traffic from the bar, some residents felt that they would prefer that the bridge be a small traffic bridge or pedestrian bridge. RM is holding this up for now 2 years, with 3-4 proposals and now settled. Was supposed to be done last fall. Commentary from floor - A bridge was built by the RM and it failed because the proper studies were not completed. The company that built that bridge, also built a bridge in this RM and is under major review (built south and west of Mervin). There is a real push that every structure built by RM has be to fully investigated and reviewed. The province is pushing hard that no structure be built unless properly engineered due to liability issues. Southbay bridge - cannot put a culvert in because of the weir (2 government departments have invested interest in it – RM & Water Agency).
Action: send out a notice to Southbay community when bridge will be complete and then pursue a community vote on bridge will be used once the engineers have given us direction.

6. New business: tenders will continue on for 2019-2020

- a. Renewal of maintenance/Mowing contract – Jerry & Beckie Nasby
- b. Renewal of bathroom contract – Marg Dewar
- c. Renewal of garbage contract – West Yellowhead

- i. Building material in garbage bins
- d. Motion to accept all contracts:
 - i. Motion to Accept: Wayne Copeland
 - ii. 2nd :Bob Taylor
 - iii. All in Favor, one opposed (when plowing, be considerate of others driveway to be able to get out of their driveway, so they are not personally charged to have their driveway plowed to get out). For emergency response, have a plan because it is difficult to give directions to emergency responders as a result of bridge closed. There isn't signage for Razor Back Road to clarify for people regarding directions.

Action: Ted to talk to Marshall's ambulance service to make sure that they are aware of closed bridge. Also to set up signage on that road.

7. New Projects:

- i. **Playground back stop:** it will be replaced.
- ii. **Dust Control** truck by beginning of June. Clarification on site map provided.
- iii. **Trunk Sale:** 3rd weekend in July (20th). A great thing for the community! You can pay for one site and have a garage sale.
- iv. **Historical sign by hotel:** replacing the historical sign.
Action: Executive has to pick signs up.
- v. **Highways:** concerned about the Livelong road. Contact Conrad Read @ 306-236-7651 (Department of Highways). Need to dig the soft spots out and put a base in. Government of South Bay pays for it. WE need to put pressure on highway department to put a proper base and repair properly.
- vi. **New campsite:** between Kopps and South Bay has been put on hold. It hasn't been stopped as they are proceeding at Brightsand.
- vii. **Playground** is very place with no parking signs. Most people are very good. Do NOT park by the painted park posts. If you notice that they are parked there, gently tell them not to park

there as a youngster almost got hit coming from between two parked cars.

- viii. **Bathroom doors:** Please shut door of the bathroom.

Action: A laminated sign to indicate to close the door. If that doesn't work, put springs on the door.

- iv. **Metal on roadway** behind 117 & 119 needs to be removed as it is a danger.

ACTION: *get metal removed.*

8. Election of board member:

- i. Clint Smith's term is up. Need more community representation and Clint is now working out of Chicago. Clint has served the past 11 years.
- ii. Nominations opened up to the floor. Call for nominations three times. Rebecca nominated Barry Nordell, Tiffany Smith seconded. All in favour.
- iii. Nominations cease.

Moved that nominations cease: Rick Hogen.

Seconded: Jim Anderson.

All in favour.

- 9. **RM Mervin Ron Gramlich:** new term since last November. Grew up in Kindersley area and recently retired. Is a full time resident at the lake for 5 years now. His vision is that community be able to have involvement with each other, make the lake a place to come what we have to offer. Wants security and safety for the public. DNR working with the RCMP to respond to calls. The police will be patrolling the hamlets and checking for helmets, alcohol, etc. Currently, we have 12 bears milling around in Brightsand (drawn by a barrel of oil). Set up noise makers and using bleach to discourage them from coming around. Make sure that we secure our debris and food items! Mervin is one of the top busiest RM in SK.

Highlights:

1. Crushing 50 000 yards of gravel. RM taxing themselves heavy to deal with the roads.
2. Setting money aside to replace some roads.
3. Putting together an **emergency** response plan (fires) to minimize the risk to the public.
4. **Water** authority group. Would like an invite to the meetings to be aware of the watershed.
5. 1128 lots are around the lake (not including Parkdale with Mervin side). There are 5 different groups that need to approve **development**.
6. **Beavers** are playing a factor on all of the drainage systems. They are having trouble controlling them.
7. **Bridge**. Meeting with Department of Highways is tomorrow. Met with engineering group and D of H. Ron said that it comes down to a legal issue. It has to add value to the hamlet.
8. There is a demand for places to **camp** (asking for 80 sights). There have been studies done regarding the capacity of people at the lake. (You can buy these studies for \$90.) The Southern part of the lake has been deemed AT CAPACITY for boats.

Question about the *boat launch sign* that needs to be moved. A letter needs to be sent to Conrad Read to have the sign moved and to have a sign that says "South Bay" entrance.

Question about *trailers on lots*: Giving an individual 5 years to build. Short term is about 2 weeks to have extra trailers on your property.

9.A **Water Shed**: Jim Range (chairperson of local watershed) Started in 2004 initiated by the federal government. Chartered and nonprofit to protect the health of the lake. An agency that the government can address regarding watershed. Watershed has no authority over anything but does have advisory. Water is collected 2x a year to get an inhouse analysis. Also assign every lake an

index regarding the water quality. (0-100%). We had received a value of 96% in 2007. Jackfish was 57%. In 2012, the government stopped doing water testing. In 2014, the RM tested it again and found water quality good but no index. As a result, the Turtle Lake watershed purchased their own (about \$58 000) to take tests 3x a year (about \$650 each time). In 2014 had 34 water quality specialists then went to 4 or 5 for all of the testing for provincial rivers and lakes (cost cuts). They will take 2 water tests again in spring and fall. Need someone to take water sample in within 24 hours to NRC. Biological vs chemical findings are different. If you find something growing and you don't know, take a sample and get ahold of Ron. 306-845-2985, cell: 306-845-7361.

Zebra mussels are the worst type of invasive species with no known way to get them out. They can destroy the lake. You must have the plug taken out of your boat when transporting or you'll get fined. (illegal). Turtle Lake Watershed signed up with Love Your Lakes Program. RM's are finding that they have much more responsibility than they thought and want. Vince Voss is on the board.

10.Next Meeting: Sunday May 10, 2020

11.Motion to adjourn

- i. Rick Hogen
- ii. Time: 11:34 am

*email Louise Copeland the minutes so she can post information on website.