

HAMLET of EVERGREEN BEACH
MINUTES OF ANNUAL MEETING MAY 22, 2016
(Perkin's Arena)

1. **Opening Welcome** – Ryan Hinz chaired the meeting and welcomed 47 property owners.
2. **Finalize Agenda** – Year end report moved to after the prior year's minutes. Per requests from the floor the following items were added to the minutes; Cell phone coverage, Dog Bylaw, and Regulation on RVs on Hamlet lots.
3. **Minutes from 2015 Annual Meeting** – Sharon Mockford read the minutes from 2015 AGM and moved the minutes be adopted as read, seconded by Ruth Wood, Carried.
4. **Business arising from Minutes** – Entry Gate automation was not approved by the RM. Alternative security measures will be discussed later in the meeting.
5. **2015 Hamlet Board Year in Review report** – Ryan read the year-in-review report outlining the activities of the Hamlet board for the past year.
6. **Budget and Finances** – Financial report was reviewed (it was mailed to all property owners with newsletter). Bob Perkins moved the report be accepted, seconded by Ray Lowenberg, Carried.
 - a. Underground power was once again discussed and Bob Perkins and Murray Brausse volunteered to look into finding an independent contractor that may be able to do the work cheaper than SaskPower.
7. **Security** – Clarence Taylor reported two residences had fires during fire ban and they refused to extinguish them when asked. Clarence was told in the future to call RCMP in those instances. Moved by Ron Gramlich that Clarence be retained for another year for security, seconded by Ray Lowenberg, carried. Mary-Anne Kaiser moved that Clarence's remuneration be increased by \$200 to \$3,200 for the year, seconded by Patti Gramlich Carried.
8. **Playground** – Randy Ramsay moved that we take a second look at the feasibility of a playground on Public Reserve within the Hamlet, seconded by Sue Jamison, carried. A letter will be sent to the RM requesting guidance on what would be needed, including insurance requirement.
9. **Sask. Lottery rebate** – Moved by Sue Jamison, that we give the \$250 rebate to the Elmhurst Jack Rabbit Ski Club, seconded by Ruth Wood, Carried.
10. **Pump-outs** – Moved by Murry Brausse that property owners receive 1 pump out ticket for every \$300 in municipal taxes, seconded by Maggie Waddell, Carried.
11. **Front Gate Security** – Brad Thomas moved that the Hamlet spend up to \$10,000 on a security camera at the front gate, seconded by Sue Jamison. Ron Gramlich stated that a fake surveillance camera along with signage may work just as well. Trail cameras were also suggested as a low cost solution. The board will look into all possibilities. Motion carried.

12. Flow Control Gate on Culvert – The RM declined to install a flow control gate citing excessive cost as the reason. Moved by Shelly Erich that we offer to pay 50% of the cost up to a maximum of \$5,000 to get a flow gate installed, seconded by Ron Gramlich, carried. If this offer is declined, then the Board will insist the RM come up with an alternate solution. Ignoring the problem is not acceptable.

13. Other Business –

- a. Nada Ritchie-Thiessen raised the issue of poor cell coverage by SaskTel. She requested as many people as possible to contact SaskTel and complain in order to increase the chances of improved coverage.
- b. Randy Ramsay raised the issue of dogs being at-large within the Hamlet scaring children. The board reminded all residents that there is a dog bylaw in-place and that all dogs must be under the control of their owners at all times.
- c. Kelly Roberson-Chapman raised a concern about the number of RVs parked on lots within the Hamlet and where they were located. Ryan stated that there is currently no bylaw controlling the number of RVs allowed, where they can be placed, or how long they can be there. The RM is looking into this issue but to-date nothing has been done.

14. Election – Ryan's term is up for election. Ryan stated that he would prefer if someone else stepped forward to serve. As no one did, Bob Perkins moved that Ryan stay on for another 4-year term and Ryan reluctantly agreed, seconded by Murry Brausse, carried.

15. Garage Sale – Ryan reminded everyone about the June 4 Evergreen Beach hamlet wide garage sale.

16. Adjournment – Randy Ramsay moved to adjourn.