

Annual General Meeting

May 18, 2025 4:00pm

Eastview Beach (EVB)

Location: 208 Peterson Rise, Eastview Beach

Board Members in Attendance: Marla Leganchuk and Kim Heit

Regrets: Joel Holmes

Attending from RM Mervin 499: Gerry Ritz, Shiloh Bronken, and Lane Nedolack

Attending In Person: Casey Patton, Patty Patton, Linda Labar, Al Petit, Becky Petit, Inge Knopf, Roberta Svensrude, Rosaime Murphy, Ryan Heit, Sandra Krywchuck, and Dave Krywchuck

Attending Online: Marc Leganchuk

1. Welcome and Call to Order at 4:00pm

2. Approval of the Agenda

Motion to approve the 2025 Agenda made by Linda Labar
Seconded by Becky Petit
All In Favour - Passed

3. Approval of the May 19, 2024 meeting minutes (Appendix A)

Linda Labar requested that the meeting minutes correct the spelling of her and Glen's last name.

Motion approve the May 19, 2024 meeting minutes as amended made by Sandra Krywchuck
Seconded by Casey Patton
All In favour - Passed

4. Action Items form previous agenda

- a. Fire suppression project purchasing of equipment

Discussion around the limitations faced with the project. Was determined a fire consultant would be helpful in determining what would be the best approach with the budget we have.

5. Report of last years activities (Appendix B)

2024 Hamlet activities report was presented to the group

6. 2024 Financial Transactions (Appendix C)

It was identified that the \$2,000 capital project reserve allocation from 2024 was not recorded in the general ledger at year end and would need to be recorded in 2025's records.

7. Information Update from Shiloh Bronken

Current revenue structure for EVB hamlet is 25% of property taxes. Upon submission of a capital project, as outlined by the RM of Mervin (See attached Appendix E) the property tax allocation and will increase to 35%. Was advised that if we submit a project this year, then EVB will receive the funding increase in the fall of this year.

Shiloh advised it is important to note that any capital project over \$3K must be insured and anything over \$5K must be recognized as a tangible capital asset (TCA)

Questions were posed from the group regarding median assessment value for tax purposes to determine what the tax rates are going to potentially be going forward.

There was also a question regarding property tax assessment and how it applies to decks. Shiloh advised anything over 100sqft is assessed in the property tax calculation and that it is a provincial formula.

8. Proposed Budget (Appendix D)

- a. WCB
- b. AED Battery and Pads
- c. Grass contract
- d. Grading and plowing
- e. Gravel (Peterson Way)
- f. Garbage

Motion to pass the 2025 budget as presented made by Patty Pattison
Seconded by Dave Krywchuk
All In Favour - Passed

9. New Items

a. Board Nominations

- i. Kim Heit was nominated for another 3 year term
- ii. Marla Leganchuk was nominated for another 3 year term
- iii. Joel Holmes was nominated for another 3 year term

b. Natural Gas

- i. Lane Nedolack discussed the opportunity of Natural Gas in the future and polled for interested parties. It was determined that there were 7 among the group in attendance. Some concerns discussed were potential costs and access.

- c. **Oiling of the Road** – Gerry Ritz advised we are still on the docket for having the Brightsand grid road oiled this year between the turn off of 796 and Sandy Point hamlet. It was confirmed that the traffic counts that were preformed by the RM supported the road getting oiled.

10. Date for next meeting May 17th, 2026 @ 4:00pm

11. Adjournment

Adjournment made by Kim Heit

Seconded by Patty Patton