

MINUTES OF MEETING EASTVIEW HAMLET. July 3/22. 10 am

PRESENT:

Kim Heit, Ryan Heit, Kerri Holmes, Joel Holmes, Inge Knopf, David Krywchuk, Sandra Krywchuk, Marla Lerganchuk, Becki Petit, Al Petit, Casey Patton, Paddy Patton.

1. WELCOME AND CALL TO ORDER. TIME: 1005
2. ANY CHANGES TO CONTACT LIST. (E-MAIL AND PHONE NUMBERS) none. (Inge Knopf does not have email. Will make some attempt to inform her by phone or mail)
3. AGENDA. ADOPTED By Kerri Holmes SECONDED BY Kim Heit CARRIED
4. MINUTES OF LAST MEETING HELD ON July 17, 2021. APPROVED BY Paddy Patton SECONDED BY Kim Heit. CARRIED

FINANCIAL STATEMENT ADOPTED by Kim Heit. SECONDED by Al Petit. CARRIED

5. REPORT OF LAST YEARS ACTIVITIES. SEE ATTACHMENT

6. ACTION ITEM FROM PREVIOUS AGM

SPEED BUMPS. Ryan made a motion to place the set of purchased speed bumps halfway between Peterson Rise and Peterson Court and to wait until these are assessed through the summer before we consider getting anymore. Seconded by Joel. Carried

Paddy Patton offered to put them in.

SPRINKLER SYSTEM REPORT

There was discussion about changing the plan to a dry hydrant system and possibly having the other hamlets on this side of the lake be in partnership with this plan. Dave Krywchuk will investigate this method for fire suppression and talk to other hamlets and the RM about this. Kim Heit will investigate if our house insurances with benefit.

REGULAR ITEMS:

1. FIRESMART GRANT. APPLIED FOR AND GRANTED. \$500. A motion was made by Kerri Holmes to contribute this money and the \$150.90 from last year should be put towards the fire suppression plan. Seconded by Joel Holmes. Carried

A FIRESMART COMMUNITY WORK DAY Individuals will hopefully do what they can around their own properties such as raking and removing leaves, needles and other debris around their properties, having proper "safe areas" around firepits, removing tree branches that are too close to the ground. (It is suggested that removal is 5-6 feet) and keeping areas under decks free of articles that could easily catch fire.

We may still plan a community wiener roast sometime this fall. It was suggested that the September long weekend would be a good time.

2. GRASS MOWING. A motion was made by Becki Petit to increase the grass mowing contract to \$4500 due to the increased cost of gas. Seconded by Kerri. Carried

3 GARBAGE TICKETS. 5 EACH FOR \$240. Dave will pick these up for us soon

4.GRAVEL. Marla felt that Peterson Way needed gravel this year. No one else wanted any.

Marla will phone the RM for this request

5.BYLAW #2000-10

A reminder that dogs must be on leash

6. NEW ITEMS

- a. The RM has hired a CSO. Dave informed us that he has just started and will be toured around the lakes in the near future to become familiar with the areas
- b. The AED's battery and new electrode pads have been ordered but they have been backordered with no date.
- c. Batteries for the security cameras will be purchased by Sandra Krywchuk yet this summer
- d. A motion was made by Kim Heit to find signs that state that video surveillance is in use in the area and that the budget for signs needs to be increased to \$100. Seconded by Joel Holmes. Carried. Kim volunteered to look and buy such signs.

ELECTION OF OFFICERS. Al Petit made a motion that our chair, Marla Leganchuk will stand for 3 years and that the other board members, Kim Heit and Joel Holmes for 2 years. Seconded by Joel Holmes. Carried

No election necessary this year. Sandra Krywchuk agreed to remain as Secretary treasurer for the group as no one wished to take over.

APPROVAL OF 2022 BUDGET

Kim Heit made a motion to accept the budget with the above changes. (ie grass cutting contract and signs). Seconded by Joel Holmes

HAMLET WEINER ROAST. TBA.?? September long weekend

DATE FOR NEXT MEETING Sunday, May long weekend, 2023

ADJOURNMENT by Joel Holmes at 1044

HAMLET REPORT OF ACTIVITIES IN 2021

- Batteries were replaced in security cameras, camera card kept up to date several times
- Grass mowing contract fulfilled.
- A (Covid safe) Community Firesmart day was organized and held in July. Large areas of the municipal roads and walkways were brought up to Community Firesmart recommendations. Many loads of debris (tree leaves and needles, tree branches) were hauled to the RM transfer site. Many households also cleaned up debris around their private lots. We held a Covid safe community wiener roast to celebrate all the cleanup efforts.
- The AED machine was checked monthly and brought out for spring and safely stored for winter
- The municipal wells were measured monthly, and the report sent into the Saskatchewan government as required
- Garbage tickets were obtained and issued to each household
- Roads were graded and plowed by RM as necessary
- Gravel was ordered and placed for 2 cul-de-sacs as requested
- One set of speed bumps were obtained and will be placed on the main road in the spring of 2022
- The speed sign at the entrance was fixed and moved farther east so the plow would not hit it again
- Completed asset management inventory as requested by and forwarded to the RM
- Feasibility study is still to be done for cost of the proposed sprinkler system before next meeting in 2022

HAMLET BUDGET
HAMLET OF EASTVIEW

HAMLET RESERVE AT DECEMBER 31, 2021

\$ 12,273.89

REVENUES:

CURRENT BUDGET

Municipal Tax Share	\$ 5,305.82
Other	
Subtotal Current Revenue	\$ 5,305.82
TOTAL RESERVE PLUS CURRENT REVENUES	\$ 17,639.81

EXPENDITURES:

General Government	Administration	\$ -
	WCB	\$ 50.00
	Other	
	General Government Subtotal	\$ 50.00
Protective Services	Fire Equipment	\$ -
	AED MAINTENANCE, BATTERIES AND PADS	\$ 400.00
	FIRE EQUIPMENT, MAINTENANCE OF WELLS	\$ 200.00
	SECURITY CAMERA BATTERIES	\$ 60.00
	Fire Suppression system design	\$ 400.00
	Protective Services Subtotal	\$ 1,060.00
Transportation	Hamlet Maintenance- mowing/pruning	\$ 4,500.00
	Fire Smart activities	\$ -
	Equipment	\$ -
	Signs	\$ 100.00
	Grading/Plowing	\$ 65.00
	Speed Bumps	\$ 600.00
	Gravel/Dual Control	\$ 500.00
	Transportation Subtotal	\$ 6,765.00
Environmental	Sewer & Water	
	Waste Disposal, Pumpouts	
	Garbage Pickup	\$ 240.00
	Other	
	Environmental Subtotal	\$ 240.00
Recreation	Equipment, Playground, Boat Launch, Dock	\$ -
	Other	\$ -
	Recreation Subtotal	\$ -
Contingency		\$ 200.00
Hamlet reserve fund for Allocations for major Projects	Hamlet Fire Suppression hamlet wide suppression system	\$ 4,000.00
	Hamlet Reserve fund sub-total	\$ 4,000.00
TOTAL EXPENDITURES		\$ 11,305.00
YEAR END BALANCE (Reserve + Rev. - Exp.)		\$ 6,334.81

Note: \$2000 was put in for fire suppression system last year for \$2000 but was not shown as an expense. It will require \$2000 per year for 10 years

Hamlet Board Representative Signature

 Maria Legarchuk