Annual General Meeting

August 2, 2026 10:00am

Eastview Beach (EVB)

Location: 208 Peterson Rise, Eastview Beach

Board Members in Attendance: Marla Leganchuk, Kim Heit, Joel Holmes

Regrets:

Attending from RM Mervin 499: Lane Nedolack

Attending In Person: Kerri Holmes, Casey Patton, Patty Patton, Linda Labar, Rosaime Murphy, Liam Murphy, Sandra Krywchuck, Dave Krywchuck

Attending Online:

1. **Welcome and Call to Order at 10:01am**

2. **Approval of the Agenda**

    - *Kerri to approve the agenda*

3. **Approval of the May 18, 2025 meeting minutes (Appendix A)**
    - *Joel approve the meeting minutes, and Kerri second*

4. **Action Items form previous meeting**
    - Fire Consultant
        - Never got one; Dave mentioned that the chief was going to come out to look and do an assessment and equipment, but no visit yet. Marla has not been advised of anything.
    - Submission of Capital Project – decision made not to do so because of the reasons below.
        - > $3K must be insured
        - > $5K must be recognized as a Tangible Capital Asset

5. **Report of last years activities (Appendix B)**
    - **Reviewed during meeting. Motion to accept – Linda and second by Kerri**

6. **2025 Financial Transactions (Appendix C)**
    - Capital Reserve $6,709.82
    - Rename Account to “Health & Safety Reserve”

    - Motion to rename by Kerri

7. **Proposed Budget (Appendix D)**
   - WCB
   - Grass Contract
   - Snow Plowing – Grader for Peterson Way cul-de-sac
   - Gravel / Dust Control
   - Garbage Tags

- Increase in the revenue with new homes built in the last few years (~$7400)
- Grass Contract – Concerns over the request that the RM will require WCB now on everyone doing any work on their property. Unsure at this point if it will require everyone to do their own work under WCB or if we cannot do any work on any of the RM land around our areas. Kim suggested that the money be used as a reimbursement per lot to maintain the area around your place (the RM land), and still comes with the expectation that the RM land around your areas are maintained, as a requirement for reimbursement. A set of rules can be established on the requirements and methods of reimbursement by the board (SOP). This will start Jan 1, 2027. Paddy makes a motion on this.
- Hamlet maintenance by Dave, who will now assume the WCB. Contract to do snow clearing and some general maintenance at the RM hourly rate to supplement the RM doing it in a timelier manner. First request will always be to the RM and when denied, we will continue with doing it with Dave. Including snow plow increased for winter due to bus requirements to $1500. Action for Marla to find out what the rate is. The hours need to be submitted to the board for reimbursement. Action for Dave to get the contract set up. Kerri motioned this.
- Corner on Marla's cul-de-sac requires additional gravel; Paddy suggested a couple yards to fill in the mud. Gravel dumped last request was not spread by RM. Dave completed this and Marla thanked him for that. Lane suggested that orders go in soon due to the backlog of requests in the RM. No other cul-de-sacs need it at this time.
- Motion to rename the account to road maintenance to combine the snow plowing and gravel into one line item. Kim motioned this.
- Dave & Sandra have been putting up the snow fence over the last years at the entrance to Diamond Willow/Eastview. Board to request that the RM completes this, this year. If there is no response by the end of September, we'll complete it ourselves. This will be part of the road maintenance budget and will increase it by another $150. Land owner and renter have given permission for access to their land. Liam can talk to Josh for approval. Kerri motioned this.
- Garbage tags being done again this year. Past years unclaimed tags will be redistributed to those in attendance (7 families). Paddy motioned this.
- Beach access on the south side of the subdivision has overgrown with trees. A request to have this cleaned so that their lot is not used for access to the beach. It was suggested that a land survey be completed prior to starting to remove the trees. In the meanwhile, the board will send out an email saying that beach accesses are to be maintained and that personal residence yards are not to be used. A rope to be placed on the personal yard to stop traffic through.
    - A motion was made to have the hamlet get the canoe path surveyed out of the health and safety reserve (up to $1500) between lot 106 and 108, and erect signage to re-establish the walkway – by Kim.

    - A motion was made to have the path cleaned as part of our maintenance program (up to $1000) – by Paddy.
- First Aid items that don't expire - gauze, tourniquets, pocket masks, hypothermia blankets, etc. Kerri to look at what would be needed for major traumas. A second box (Rubbermaid tote? Toolbox) to be added to the post where the AED is. Budget allocation of up to $500. Motion by Dave.

Motion to approve the full budget with all the changes – by Paddy

8. New Items

- Municipal Wells – Records and reporting database
    - Dave and Sandra have been doing this. Joel also to learn this year; typically done at the same time each year (spring). Form to be filled out monthly. Results go to water security in Jan/Feb.
- Spotted Hemlock Management
    - Marla has been talking to Carrie Zellers. Several locations have been seen on the beach along the length of the hamlet. Weed is highly toxic and requires management to remove. Watershed authority was consulted on this, as they indicated they do not deal with this. It has direct contact issues (poison to touch), wear double glove. Watershed authority "has never said not to pick" to deal with this. There are concerns about liability to do this ourselves. We do not know if there's people that do this within the RM.
    - Motion is to allocate funds of $2500 to deal with the issue. Motioned by Paddy. Group was polled, 1 abstained, and 1 declined.
- Subcommittee for RM Emergency Management
    - RM has been asking us to set up these committees to work with another person out of Sunny Acres, out of response to the RM that wants to set up ERP requests from each hamlet. The level of responsibility and personal information being requested is not acceptable. Kerri and the Sunny Acres representative (Jeremy Rudrud) will put together a formal response to the RM's request. Motion requested to have Kerri work on our hamlet's behalf to get this to a manageable scale. Motion carried by Paddy.
- Privacy Policy
    - Request made to the RM to review their privacy request information, and the information on the website most likely does not follow privacy rules and requesting that Lane go back to the RM to discuss and review as much of the information requested and those that are accessible to the public are reviewed. Response required by council by the end of September. Kerri will send a list of questions to Lane for their response. Motion carried by Kerri.
- Google account and email will be established for the hamlet so we can have one location of storage for all documents.

9. Date for next meeting August 1st (Sunday of the long weekend), 2027 @ 10:00am

10. Lane with RM Updates

- Fire response cost is now up to $10,000 per occurrence.

- Cenovus is now holding a Sept 10 “public meeting” to discuss their plans on what they are doing in the area in relation to their proposed drilling activities near the lake. Concerns about this well and what impact it will have on the environment and the lake. RM will be pushing them to do the water studies on the lakes in the area and testing existing water wells in the area. Request by the hamlet has been made to the RM to keep our people informed on the issues with Cenovus.

11. Adjournment – 12pm

FireSmart

- Grant was approved last year again. Currently ~$3200 in the budget. Receipts will be needed for reimbursement and can be anything within the last 5 years, based on the lots that have assets on them (23 each). By Nov 30, if there is money left in the account, as that will be the deadline for submission of receipts, it will be distributed equally amongst those who have already submitted receipts. The email will be provided for submission with the new hamlet email that will be set up.
- Terms are up for the board right now. Board will be dissolved. Funds will be converted to Petty Cash going forward for reimbursement of receipts, Receipts will need to be emailed for auditing purposes.