

# Annual General Meeting Hamlet of Evergreen Beach

Date: May 18, 2025

Call to Order: 10 am

Location: Brightsand Recreation Area

Present: Ron Gramlich (Chairperson), Bob Day, Ralph Renwick (recorder), RM Councillor Len Nedlach and 52 hamlet residents.

## Agenda:

1. Ron Gramlich gave an opening welcome. Ryan Hinz and Clarence Taylor were given plaques in recognition of many years of service to Evergreen Beach.
2. Update Contact List:
  - a. Bob Day explained the need for contact information for ALL permanent residents for emergency services in case of evacuation or rescue.
  - b. Civic Addresses are mandatory, yet there are approximately 30 residents that are noncompliant; fines are next step for noncompliance.
  - c. Explanation given by Bob Day of the "What's App" for group texting organized by Bob Finlay.
3. Amendment to Agenda: FOB (Friends of Brightsand) Report; Dexter Hall
  - a. Motion to approve agenda: Ryan Hinz; seconded Larry Sauer; carried.
4. Minutes of last annual Meeting: May 19, 2024, read by Bob Day; adopted by Shelly Eric; seconded by Sue Wilson; carried.
5. Business arising from previous Minutes:
  - a. New AED installed
  - b. Sign-up sheet to post contact of AED trained individuals made available.
6. Activities from previous year reviewed verbal report by Ron Gramlich:
  - a. New agreement regarding tax revenue from municipality from 60/40 to 50/50 split (Hamlet share increased from 40% to 50%). In hand outs!

- b. Fire Access Road complete.
- c. Public Recreation site complete; acknowledgement and thanks to committee and helpers. Hope that everyone makes use of new recreational area.
- d. Engineering Project on Michael Place underway.
- e. Ron applied for \$250.00 Lottery grant.

#### 7. Required Standing Items

- a. Chairperson's report: see above #6.
- b. Other reports: Review proposed Organized Hamlet Agreement OH and the RM; motion to accept by Ryan Hinz; seconded by Lyle Baxter; carried.
- c. 2025 Budget submitted to RM.
- d. Election of Board members (s): nil
- e. Correspondence: nil

#### 8. New Business

- a. Recreation (Public) Area:
  - i. Looking for volunteers to sign up to cut grass, need to put name on sign-up sheet for liability.
  - ii. Facebook Calendar to be setup for Recreation Area Activities.
  - iii. July 1<sup>st</sup> public Breakfast at recreational area: motion by Sue Wilson, seconded by Larry Sauer, carried.
- b. Security/Safety:
  - i. Clarence Taylor asked that ALL dogs to be on leash.
  - ii. Clarence Taylor is retiring; John Andrews will take over security position. Motion by Ryan Hinz to accept John Andrews; seconded by Tom Kennedy; carried.
- c. Septic Pump Out Tickets
  - i. Ticket worth \$75.00 and is based on \$350.00 tax dollar per ticket. Motion by Ryan Hinz to keep the same rate; seconded by Larry Sauer; carried.
- d. Change to the board policy as per The Municipalities Act 68(3)(b) from a 4yr. term to a 3 yr. term.

e. Repairs to Michael Place (includes road repairs and water diversion)

- i. Motion by Ryan Hinz; seconded by Larry Sauer; carried.
- ii. Increase budget \$16,000 as estimates are higher than anticipated for Michael's Place project (\$30,000.00): Motion by Lyle Baxter; seconded by Jason Gray; carried. Will ask the Rm to cost share as per previous agreement on our water drainage issues as this is still part of the water drainage system.

f. Budget Projections:

- i. Storage Shed and Activity Box for 2026: Motion by Lyle Baxter; seconded by Larry Sauer; carried.
- ii. Maintenance Equipment- tractor mowers -2027
- iii. Gavibo-2028
- iv. Electrification and water well at Recreation Area-2029

g. FOB Chairperson, Darren Redlich said there is to be NO more access to FOB property for wood or soil.

h. Dexter Hall Music Fest July 11-13<sup>th</sup>.

9. Date for Next Annual Meeting: May 17<sup>th</sup>, 2026.

10. Meeting adjourned: Motion by Wilf Kaiser at 11:52 am.