

Evergreen Acres AGM 2025

Date May 17, 10 am

Location: Ken & Sheila Busch garage

Number in attendance 23 (15 households for voting) 3 RM reps

Welcome and Introductions

Chair requested everyone to sign in and take voter cards.

Minutes of last AGM May 18, 2024 were read by sec. Bea Stephenson

Motion to Accept: Les Olsen 2nd Kevin Heisler

Old Business:

- Surge tank : 12,000 gal tank has been stalled and plumbed. Trent Gatzke also mentioned to be mindful of usage of busy weekends as we currently produce only 8 gallon per man usage. And we are using approx. 10 gallons per man usage.
- FCC Grant: nothing Corey will contact Bonnie Miles/ Wesley with River's West, for grant ideas.
- Buoy : purchased and will be installed for easy access
- Lagoon dredge will be followed up with Rick Mathews. We anticipate Rick to have cell #1 done asap
- Pigging of Lines: Trent Gatzke did some checking into this and the recommendation is if we are not building a lot of pressure with usage. That we do not touch it. Residents with Gauges please check and monitor your gauge and see if pressure is building up. Trent suggested we have gauges installed at end of cul de sac so pressure can be monitored.
- Gravel: leave as is and request to board if required , and gravel will be placed as required.
- Night Golf: Les has concerns about having night golf open to public. There never was intent open to public. Plan is to have an annual night golf fun for residents of Evergreen.

New Business:

Tax Allocation: Corey spoke concerning the allocation to hamlet community. Outcome is a 50/50 split . with 15,20,000 to be allocated annually. A 5 year spending plan is required to be in place to better serve our hamlet. Residents are encouraged to think about it over the summer and come up with ideas at our fall meeting.

RM reps Shiloh and Paige spoke on importance of planning so hamlets have best use of monies. Example of doing underground prior to do surface work. Paige is skilled in fire prevention planning and is willing to assist in planning to help with fire safety in our hamlet. RM reps encourages all residents to contact SASK Power for vegetation control. As they seem to respond quicker if residents contact instead of RM.

Kevin Heisler suggested that stump grinders be used to deal with cut off trees. Kyle Skoretz is planning on renting one. If required perhaps hamlet can rent and deal with stumps .

Bylaws: 1994 is the last year bylaws were updated. The Rm has been working on an update. But they are at awaiting for a grant funded lake study is complete. Once health of lake is determined policies can be completed. Lake studies are occurring 4 times a year at 4 locations. Studies are a long process but assists in creating policies for betterment of lake and hamlets.

Discussion re resurfacing of main entrance of Evergreen Aces took place. Ken explained that it takes 800 yards of gravel and 84 cubes of oil to do one mile. So cost is very close to 200 thousand to resurface.

Lagoon Report : Brad reported lagoon is looking very good. Aerators are going. It will begin pumping shortly. The system was installed in 1981/82 and currently working very well. Brad requested we install floating docks to install fitting and hoses. Suggestions to use Hobbelstone from Lloydminster

Motion by Marie Kube 2nd Linde Gatzke that the hamlet purchase a floating dock to ease access at Lagoon to a maximum spend of \$2000.00

All in favor

Sask Lotteries: adding sand to beach. Invoice to be used for SASk Lotteries

Cal/Chloride: Shiloh had evergreen testing done with testing done at 1.5 meters deep, with results that the CAL/ Chloride not doing any damage to trees. After concerns, Chair suggested that Cal/Chloride application begin @ mid point of Mecclenon property and continue north. The plan is to avoid at all cost any CAL/Chloride at he Heisler property per request.

Golf Report : all going great . Disk golf is working great along side regular golf. Fees stay the same of \$50/family \$30/single, \$5/daily use, 12 and under free. All golf fees can be etransfered to golfatturtle@gmail.com. There are 4 sets of disk golf call number on sign if you wish to borrow .

Round table:

Joan Thompson: all great!

Les – concern about boat dock at north end boat launch. Hazard due to condition. Rm has no jurisdiction on this. Trent Gatzke will approach owner and see if he can fix or maintain so it is in a safer condition. Rm suggests everyone to notify family(kids to stay away from unsafe area). Les brought up derelict be removed from lagoon area, as it makes it very difficult to maintain the grass. We ask all residents to maintain (remove random wood, rocks etc around stored items) so we can deal with grass. If you have a item stored that you no long utilize, we ask that you move it away or deal with it so tending to grass is

make easier. Suggestion to do a work party and all go out and wiper snip and deal with it so it is easier to tend to.

Donna Ettles: Beavers causing havoc. Brad will call conservation officer and see best way to deal with these critters.

Kevin Heisler: reminder to be mindful when dumping in compost and wood pile. Pls put anything that rots in the compost and wood pile should have burnable. Reminder that pinecones do not rot. So please place in wood pile.

Kyle Skoretz: with the possibility of having monies for infrastructure growth, should we consider adding to our water treatment plant. Shiloh suggestion is to put everything on the table that we may want to consider and prioritize the needs of the hamlet. With perhaps also partnering with adjacent hamlets to get a better rate for planned upgrades.

Lynn Cairns: big thankyou to all, and a big salut to all that make the community safe for kids. Appreciate everyone watching out to each other's kids.

Shioh (RM rep) suggestions to establish utility reserve. Separate from general reserve so there is access. Amount total with be established after consultations with RM.

Trent Gatzke: Curb stops have they all been checked. Corey with consultation with Rick Mathews will establish what is needed to check all curb stopes.

Cecile Cote: could we consider getting our own Internet Tower. Corey suggested that this be a consideration on our hamlet wish list.

Kevin Heisler requested that speed bumps be placed on main road. Discussion took place as is it required. Paige reviewed data and will review with hamlet where the the speeding is occurring.

Discussion of placing chain held speed bumps took place with voting occurring :

Results of vote Opposed 7 / In favor 6 / 2 abstain

There will not be speed bumps installed until we can determine where the speeding is commencing . Paige along with discussion with hamlet board will determine when the speed lites are picking up speeders. So hamlet can determine exactly where it is occurring.

Hamlet Board Election : Nomination of Brad Caplan , by Tom Stephenson , Accepted by Brad Caplan

Voting : All in Favor for Brad Caplan

Brad Caplan will serve 3 years on Evergreen Acres Board.

Corey thanked everyone for attending

Motion to Adjourn : Brad Caplan @ 11:37