

Evergreen Acres Annual General Meeting May 16, 2026

Chair Corey Riess called meeting to order at 10:04

Advised rate payers to all sign in and take voter cards, and to complete contact list for the RM.

Welcome to RM reps: Shiloh Bronken and Councillor Ken Hergott

Reading of previous AGM minutes 2025 by Sec Bea Stephenson

Motion to Accept: Les Olsen

Old Business:

Lagoon Dredge: Board has talked to Rick Mathews and the plan is to dredge late May. Due to snow and rain it may be delayed. Dredging and removal of cat tails and fixing the damage beavers did will also occur. A new Pond Aerator was purchased to replace the one the beavers damaged.

Rough Cut mower: has been purchased to help sustain Lagoon maintenance. Cost of 11006.76. Purchased thru Triod Supply

Floating Dock: Brad will work with what we currently have. If needed he will purchase the float blocks from Princess Auto which are approx., 300.00 each.

Brad spoke concerning Lagoon health, water level was low over winter, but now with extra moisture it is expected to rise. Reminded everyone to make sure their ground water sumps are not pumping into their septic tank.

Utilities Tax Allocation: 80,000 dollars has been placed in Utilities reserve for future need.

Power line Bury: The RM is offering an interest free loan to hamlets without a payback clause. Corey with Shiloh's help will look at what is available from the RM. Rob Kohuch would like Tollefson Terrace to be added to the removal plan. Corey will contact SASK Power for quote with it added.

ACTION: Recommendation from membership is to proceed with the Power line removal, the hamlet board with Corey Riess (past pres.) will create preliminary plan for the infrastructure change. Shiloh will look into possible loan from RM. Once we get cost and logistics of placement of power boxes, information will be emailed to membership. Membership was in favor of proceeding.

New Business:

Sask Lotteries: ideas for spending Sand to add to volleyball court.

Cal/Chloride application: Recommendation by Chair having a standing motion to have application done every 2 year commencing in 2026. Rm will provide stakes with start and stop. Application will begin at McLennan property (Lot 1 Blk. 1 Plan 80B11425) and end John and Heather Somers Property North Side (Parcel –A Plan 1011685281).

All in Favor

Hamlet Package: distributed to all residents, Corey spoke about lots of important info in to package and all should review. There is important information concerning: Contact info consent form that all residents should complete and return to RM. Mail in Ballots if residents would like to participate in voting in RM Elections. ATV/UTV Dirt Bike and Golf Cart Bylaws, along with fire insurance recommendations. Shiloh spoke about an ATV course is available online for kids.

Water Securities: Corey spoke concerning the water levels, progress is in place for maintaining the weir so our lake is more consistent. Rob Kohuch spoke on Water Securities will be tending to weir hopefully in the fall. Interestingly is that the lake level is very near same as it was in the late 80's.

Septic Tank: 2026 is pump out year. Pls. have your septic tank pumped out. The Hamlet pays for a pump out every two years. Shiloh spoke on Septic tank health, if you are unfamiliar with operations of a septic tank pls check this link out:

[Home Owners – SOWMA](#) (I will also attach link to septic owners manual on email)

We also ask that you print out this Septic Tank Ticket (see attached) and turn in when you have tank pumped out.

Round Table:

Ken Hercott (Councillor) reported that the final report of lake health is good. The Rm will have engagement sessions for the public in the near future.

Trent Gatzke: Big thankyou to the RM for their attendance

Les Olson: Spoke re the Golf Course. The golf course bank acct sits with 8700.00 Monies collected all go back to the golf course, as all maintenance is done by volunteers. Les spoke concerning the Sask. Power mulching that occurred on the golf course. Brad Caplan has spoken to contractor and that the request was for cutting of trees not mulching. Brad has been in contact with (Johnathan) and they are working on getting this corrected. They will need to have top soil moved in and grass replanted to fix all this. The Golf Course committee are planning to change one hole to artificial turf as a trial and see how it goes. Golf Fees stay same as last year : Family \$50. Single \$30, Daily use \$5, 12 and under FREE
Etransfers can be submitted to golfatturtle@gmail.com

Joan Thompson: Big Thankyou to everyone

Rob Kohuch: big concern re leaky septic tanks. Leaky septic tanks are a problem if not tended to. Pls everyone please check tanks for leaks. Very difficult to enforce as Public Health is the only one that can enforce.

Evergreen Acres Sign: Kyle Skoretz spoke on new sign that requires replacement. He has asked if anyone has a nice shoreline picture that could be used that they send to board or Kyle so it can be used to have laser cut. Another option is to have a metal sign with vinyl overlay. Corey will talk to Carrie @ Ultraprint to see vinyl price. Once we have price on each decision will be made. It will be placed on existing poles.

AED: Who is checking on battery, we will contact Rick and see if he is willing to check on batteries.

Stars landing location: Rm has an emergency plan that hamlet is working on, we require a spot for Stars to land. Bea will work with Emergency rep from Turtleford Fire Dept. and determine best location.

Marie Kube: Live it Up Days July 11, encouraged everyone to participate by putting in a float or decorated golf cart.

Kyle Skoretz: Road Grading : Shiloh will see if we can have grading done prior to Cal/Chloride application

Brad Caplan: Buoys are we going to move forward with placing buoys for a wave free zone. Rob Kohuch has offered 5 buoy along with hardware to be donated. Board has offered to pay for the 5 Rob has. The Hamlet will purchase 5 more to add to existing 5 we have. Corey asked for volunteers for placing in and removal. No takers so we will work on finding volunteers.

Recommendations: Buoys will be placed at the 8 foot lake level to protect kids swimming, kayaks and paddle board users. All in favor

Nominations:

Brad Caplan is stepping down and has 2 years left on his position

Corey Riess has completed his 4 year term

Nomination for Stan Bergen by Trent Gatzke

Nomination cease by T. Stephenson

Stan Bergen accepted by phone call.

All in favor

Nomination for Trent Gatzke by Jim Ettles

Nomination cease by T. Stephenson

Trent Gatzke accepted nomination

All in Favor

Bea reminded everyone that does any volunteer work around Evergreen Aces, complete volunteer form so they are covered in case of injury. Bea will try and find location to place at the hamlet so they are available all the time. At same location she anticipates having Septic Tank Pump out tickets available.

Meeting Adjourned at 11:48 by Brad Caplan.

Reminder to all residents: If you have a concern we ask that you submit an email to the board at evergreenacrestl@gmail.com. It is just so we are able to get a confirmation of concern and follow thru. It is difficult for the board to remember everything when they are also enjoying lake life.