

# 2026 Kopp's Kove AGM Minutes, May 17, 2026

Time: 10:00 AM

Location: Hamlet Garage

Chair: Bob Dumonceaux

Board Members: Bob Dumonceaux, Clint Johnstone

Victor Hamm – RM Rep – was in attendance

## 1. Call to Order

Welcome and opening remarks by Chair, Bob Dumonceaux

Confirm quorum and attendance

## 2. Adoption of Agenda

- Motion to adopt

Motion – Les Ehman (I think this is wrong)

Second – Chas Robertson

## 3. Review & Adoption of 2025 Meeting Minutes

- Clint Johnstone

Motion – Scott Rhode

Second - Chas Robertson

## 4. Business Arising from Previous Meetings

-Discuss gazebo with a cement pad and fireplace – This was not passed or approved

-Entrance road – RM completed repairs; road is now in excellent condition

-Recycling program: be respectful of cardboard bin

Solar light at entrance to eliminate the Koops Kove sign

## 5. Reports

Activities Report – Presented by Clint Johnstone

Financial Report – Delivered by Bob Dumonceaux

Financial Report Approved

Motion – Del Nordell

Second - Chas Robertson

## 6. Maintenance & Community Services

Garbage and snow removal – Paul Hamm – for the winter of 2026 discuss Mitchell Bros as a back up option. We will advise Paul.

Grass cutting – Carrie - Correction Barry Nordell.

Dock installation/removal (beach and boat launch) – Chris Gajewski

Speed bump installation following gravel work have – Paul Hamm

Entrance road – RM completed repairs; road is now in excellent condition

Recycling program: be respectful of cardboard bin

Park maintenance inspection – multipurpose court, playground, beach area

Mitchell Bros approved as a second option for maintenance. Request to be sent to RM.

Motion – Mike Mokuruk

Second - Chas Robertson

Look at new type garbage cans at the park, Pam sent link to Bob and Clint.

*After talking with Victor, he suggested sending email request for Paul to pick up garbage on Monday's for Kopp's Kove. Kopp's might have to pay landfill for this service??*

## **7. Parks & Recreation**

Swimming Area:

Buoy installation and dock maintenance – who will do this, discuss?

Swimming Lessons:

July 13<sup>th</sup> – 17<sup>th</sup> – Instructor: Bodie Laviolette

July TBD – Instructor: Tori Taves - possibly

Washroom Facilities:

Committee decision to not pursue bathroom upgrades in 2026

Concern over the ability to secure consistent cleaning services

Risk of cleaning duties falling to board members deemed unreasonable

Two porta-potties will be ordered again to meet summer usage

In the Park Discussion,

Paint the bathroom that is now used for storage, Seal multipurpose court, put dirt in low spot in the park (north side), Update cabin owners list on sign

## **8. New Business**

Fall Proposal:

Board has to propose a 5-year plan

Open floor- Board have to propose a 5-year plan

The 5-year plan has to be submitted

Upgrade benches

We need more in this 5-year plan

## 9. Board Membership

Clint Johnstone term is complete -replacement 2026 - 2029

Kyle Down's term is 2 yrs. 2028

Bob Dumonceaux 2027 will be up

Nominees to replace the position, Kyle's position

Nominees to replace Clint

## New Board Members

Scott Rhode – 4-year Term

780-205-5680

[srhode@sasktel.net](mailto:srhode@sasktel.net)

Mike Mokuruk – 2-year Term

306-823-3842

[Mokuruk\\_11@yahoo.ca](mailto:Mokuruk_11@yahoo.ca)

Both –

Motion – Tracey Keyes

Second – Cas Robertson

## 10. Meeting Adjourned

Motion – Jill???

Second – Cas Robertson