

Annual Meeting of the Organized Hamlet of Powm Beach
May 2, 2026 10am
Dexter Hall, SK

1. **Call to order:** Time: 10:01
2. **Agenda approval**
 - a. Minor changes to add:
 - i. 2025 Expense Report to #7 Action items from 2025
 - ii. Fences in west greenspace along walkways to #7 Action items from 2025
 - iii. #8 request for playground equipment committee
 - b. Motion to accept changes & agenda: JP Clair
 - c. Seconded: Keith Goodmanson
 - d. Carried Y/N: Yes
3. **Minutes from last year approval** (emailed to all residents - not reading them out)
 - a. Motion to accept: Dave Blackweell
 - b. Seconded: Rick Mulligan
 - c. Carried Y/N: Yes
4. **Report of activities of the board**
 - a. Introduction of current board members
 - i. Scott Sonder - 2027
 - ii. Brandy Schwenk - 2028 (absent)
 - iii. Ken Williams - 2026
 - b. Report of activities of board members
Deal with fallen trees this year created a 5-year capital program for tree issues
Tree planting committee
Hamlet has purchased new fire suppression equipment
Speed bumps purchased
Dust control with gravel spreading
5. **Introduction of RM representative (to be confirmed still)**
 - a. Name & position: Gerry Ritz Reeve Ken Hergott council 4 Shiloh Bronken Admin Patrick ??? Fire guy
6. **Introduction of CSO (to be confirmed still)**
 - a. Name: did not show up
7. **Action items from 2025 AGM**
 - a. Increased budget to include repairs to boat launch - repairs were not needed in 2025, so the estimated budget has carried forward the same amount carried over to 2026
 - b. 2025 Expense Report & Comparison
 - i. Major note: garbage costs: WYWRA letter and email
 - ii. budget \$8000 actual cost \$13359
 - c. Was \$64 a tip to \$125
 - d. Also, a weight charge and a fuel fee to be added
 - e.
 1. The price has almost doubled since 2024 - nothing we can do except be cautious about what we're throwing in the bins (refer to the Friendly Notes & Reminders)
 - f. Fences in west greenspace discussion:
 - i. Cost approved \$4000 at 2025 AGM - starting this year 2026
 - ii. Motion Pat Blackwell to just do the walkway fence east west not north south
 - iii. Seconded Kieth Goodmanson (32 for 2 against)
 - iv. Do we need more fencing along lilac bushes for protection? Approx \$6000 more Not right now
8. **New business discussion**
 - a. (new) Capital Plan
 - i. Brief discussion, what it is, what our thoughts are, and planning committees needed?
 - b. Ken Williams 5 year capital work plan

9. Installing dog waste system
10. Fire suppression Equipment
11. Playground equipment
12. Possible fencing garbage area
13. Addition to maintenance shop
14. Replace riding mower in the future
 - a.
 - b.
 - c. 2026 Budget approval
 - i. Motion to accept: Kevin Fix
 - ii. Seconded: Jack Klamont
 - iii. Carried Y/N: Yes (no opposed)
 - d. Election for vacant position: 3yr term
 - i. Ken Williams to be nominated again
 - ii. Accepting other nominations as well Ken accepts
 - iii. Call for nominations
 1. Name: Ken Williams
 2. Name: No other nominations
 3. Second call, third call
 - iv. Acceptance:
 1. Name Ken Williams (YES):
 2. Name & Yes/No:
 - v. Voting by show of cards (per person)
 1. Name: Ken Williams
 - a. Yes #
 2. Name:
 - a. Yes #
 - vi. Name of New Board Member (3yr term) : Ken Williams
 - e. Canada Day festivities & fireworks Leave as an open item for now
 - i. Should we do it?
 1. Brandy can help plan, but is unavailable on either weekend (available during the week)
 2. Need people to volunteer to run it
 3. Derren Weimer can purchase and set up fireworks - needs someone to set them off
 - ii. What date? (no long weekend this year) To be determines at a later date
 1. June 27th/28th
 2. July 4th/5th
 3. July 1st - middle of the week
 - f. Maintenance Person/Team:
 - i. Continuing for 2026
 - ii. Thank you to Jay Elder, Ken Williams, & Jan Bodnar for your great work last year keeping our hamlet looking amazing. Doing it again for 2026
 - g. Gravel: to be added to Clarke Cres, and small pile at the boat launch for minor road repairs (not for resident use) Concern was raised with gravel stockpile at boat launch.
 - h. Can we expand parking lot, RM planner to get back to us.
 - i. Calcium:
 - i. Multiple complaints from residents about dust control
 - ii. Tried a few options in 2025 that didn't last more than a week or two
 - iii. Decided to apply calcium to main roads only (Graeme/Spruce & Clarke Crescent)
 1. This needed to be decided by April 15th if you don't want it send email to Hamlet they can start and stop application
 - iv. Decisions needed to continue every year, or try every second year (voting?)
 - j. (new) Tree Committee: introduction, plans, suggestions Tammy Svenningsen, Sue Bowman Patti Holmedal

- k. Watershed Committee update - Dave Blackwell presented the report. Water study is still being interpreted by the engineer. Legislation is for fields not holding tanks
- l. SK Lake Stewardship Summit – Scott provided a summarization
- m. Friendly Reminders & Notes:
 - i. Read out update to garbage's (no construction materials)
 - ii. Read out new section: Beaches & Pets
- n. Questions for RM representative Cost is now \$10000 for fire response to your cabin Check your insurance for firefighting coverage. No fire ban yet. New fire ban signs coming, Golf Carts are not on fire ban list. ATV point a to b on Hamlet roads are ok.
Ruts in the ditches can RM do anything they will investigate it
Some road work is going to happen this summer in areas of the RM
It takes 45 min for fire department to arrive from Turtleford.

Discussion to change speed limit in front of the Hamlet. If we want to change speed limit we need to request this via the Hamlet to RM and to Sask highways

Patrick is working on the Emergency Response Plan for the Hamlet.

- o. Questions for CSO No questions as CSO was not present
- p. Open discussion

Need for a Playground equipment committee

Looking for Volunteers to build fence talk to Ken Williams
Dust suppression chemical on tires is ending up in the lake.

Thanks for the great snow removal
Issues with policing ice shacks in the winter
"No wake buoys" in other areas do we consider it
Break in the speed bumps to accommodate wheelchairs

Motion to continue with dust control for 2026
Made by Kevin Fix
Second Trevor Wierenga
In favor 20
Opposed 9
Carried

RM talked about registering for notifications of fires
Hamlet emergency response Plan
Fireworks at the lake only, not in trees

Clark Cres to send email for speed bumps to board

15. Next year's AGM - May 8, 2027 @ Dexter Hall

16. Adjournment: Jack Klamont

17. Rick Mulligan 12:26

18.