

## June 2, 2019 Annual General Meeting

### Parkland Beach

#### In Attendance:

Gord Rohs	Dale & Sherry Clarkson	Trent Pierce
Roxanne Bernier	Wayne Cook	Percy ZylNIK
Felix & Gwen Lavallee	Gord Lacousiere	Bev Sideroff
Sandra deMontarnal	Ashley Ducherer	Dale & Carol Skelton
Sheila Sydia	Albert & Debbie Murphy	Jim & Shannon Fergusson
Bob & Cathy Yohnke	Trevor McLaren	Daryl & Shauna Swan
Allison Fallsheer	Bill & Sharen Afseth	Matt & Linda Russett
Pete & Lyn VanGinneken	Kay Carson	Don Conlin
Alex Opperman	Dale Kolberg	

Gord Rohs called meeting to order at 10:00AM – round table introductions

Minutes of the 2018 AGM – Roxanne Bernier read the minutes, copy sent to taxpayers, 1 omission.

Bev Sideroff advised of an omission, failed to mention that the main entrance sign was painted by Sandra deMontarnal and Linda Cookson and a big thank you to them for doing that.

Alex Opperman moved the minutes be adopted

Second by Jim Fergusson Carried

Minutes of the Informational Mtg held Aug. 4/18 – Roxanne Bernier read the minutes, copy sent to taxpayers,

Dale Kolberg moved the minutes be adopted

Second by Pete VanGinneken Carried

Annual Report 2018 – Roxanne Bernier read the report, copy sent to taxpayers, no omissions.

Felix Lavallee moved the report be adopted

Second by Lynn VanGinneken Carried

2018 Financial Statement – reviewed by Dale Clarkson, copy sent to taxpayers, no omissions.

Grass Mowing \$1200.00

Gravel \$1674.54

Calcium \$2856.87

Pump Outs \$4560.00

Grading/Plowing \$550.00

Garbage \$2765.39

Boat Launch – Engineering & Repairs \$6153.69

Septic tank removal \$1040.64

Donations & fees

LADRA - \$50.00 (Livelong Curling Summerspell)

PARCS Membership \$150.00

Turtle Lake Watershed \$37.50

Gord Rohs asked if there were any concerns and/or questions

Jim Fergusson asked about an expense of \$8.75 posted May 22/18, Roxanne pulled invoice and it was a fuel joint part for the old fire fighting pump purchased from Lloydminster Honda.

Percy Zyllyk moved to accept as published

Second by Shawna Swan Carried

**Old Business**

Hamlet Garage – a 24x26 garage has been purchased for \$5000.00, it is located at Golden Sands and will have to be moved, cement pad will have to be poured, etc location is being changed, original location was next to Don & Peggy Roberts, but it will be located along Erica Road just behind the new trees that were planted behind the entrance sign, less facilities to deal with and no trees to be removed. Discussion took place as to whether both power and gas were going to be installed but no final decision was made, Hamlet board to pursue

Pete VanGinneken – made a motion that the garage be located on the south side along Erica Road

Second by Matt Russett Carried

Fire Fighting Pump – a trailer was purchased for \$300.00 and is currently being retrofitted, pump will be installed on trailer. Bev mentioned that Don Sideroff has made the old fire wagon ready by to use.

Boat Launch – repairs were done in the fall of 2018 at a cost of \$6153.69 and boat launch is back to the way it was, slabs are moving apart. Wayne Cook and Gord Rohs have fixed it and it is useable

## New Business

Calcium – no calcium will be applied in 2019

Gravelling & Grading – all of Parkland will be graded, Bev Sideroff mentioned that there needs to be gravel spread on road in front/beside boat launch access. Gord to contact RM for gravel

Motion was made by Bev Sideroff – to purchase a new “Parkland Beach” entrance sign, the one at the corner of Aspen and Erica Roads. Bev will research and have information to present at the 2020 Annual General Meeting.

Second by Lynn VanGinneken

Carried

Grass Cutting – the Pylypow family will be doing the grass cutting again this year

Motion was made by Alex Opperman – for 2 free pump out tickets from Poop To Go, and to find out why they are not transferable, Dale Clarkson to follow up.

Second by Gwen Lavallee

Carried

Street signs in the Hamlet – it has come to our attention that our signs and what is reflected on the RM maps are incorrect, specifically the map reflects Tyson Road however our sign says Spruce Lane. Google comes up as Spruce Lane. Discussed that for 911 reasons all signs need to be correct. The board members will do a drive thru the Hamlet and verify our signs with that of the RM.

Term is up for Roxanne Bernier, Gord opened the floor for nominations. Alex Opperman nominated Roxanne Bernier for another term, she declined. Gwen Lavallee nominated Sandra deMontarnal she declined. Gord asked if anyone would volunteer, no volunteer. Roxanne to post a notice on bulletin boards looking for a volunteer to reach anybody that was not at the meeting. Dale Clarkson thanked Roxanne for volunteering to a position 4 years ago.

Next AGM to be held June 7, 2020 (1<sup>st</sup> Sunday in June)

Motion made by Jim Fergusson to adjourn meeting

Second by Felix Lavallee

Carried