

Evergreen Acres Board Meeting Oct 27/25 Virtual

Corey Riess, Brad Caplan, Bea Stephenson present

Chair Corey Riess called meeting to order at 7:31 pm

Old Business:

Chair Corey requested a motion to transfer monies to the Utilities Acct.

*Motion: Brad Caplan made a motion that Evergreen Acres approve transfer of 80,000.00 to the Utilities Acct held by the RM of Mervin*

*2<sup>nd</sup> by Bea Stephenson*

All in Favor/ Carried

Discussion concerning the Evergreen Signage at the end of road. Corey will get a quote from Kyle Skoretz at cost of new steel signage with laser cut design and wording. The old sign will be placed somewhere where it can still be seen once we do a bit of maintenance on it.

Alerting System: Corey will contact Rm for recommendation as to what to use that is secure and efficient. He will discuss with CSO and see if this could be used as emergency preparedness, and perhaps utilize a grant to either partially fund.

New Business

The Board members require Public Disclosure form #2 to be completed. All three of us will forward to Shiloh.

Corey reported back from Rm /Hamlet meeting held Oct 22 concerning topics that are of interest to Evergreen:

- Snow removal insurance for anyone that may be using their own equipment, that they should be insured. We will continue to use Paul Hamm that has all proper insurance and equipment that fits in our hamlet.
- CSO reported that 2025 was a teaching year, they will be enforcing more in 2026
- Fire Smart Grant is available for hamlets to increased emergency preparedness. Perhaps we can do more education to residents and perhaps develop a location for emergency helicopter landing.
- Water Securities, Corey spoke that there is concern in Maintaining and managing lake levels. Perhaps we can encourage water securities to maintain water level gate that is located at South Bay.
- Corey will work on Capital Expense plan asap

Sask Power clean-up is ready to be done they (Sask Power rep) has contacted residents that will be affected and they will work together so, job get done and residents are satisfied with how trees are dealt with.

Break INS around lake were discussed. Is there anything else we can do? Just keep eyes open and report any activity.

Rick Mathew will be removing cat tails out of cell 1 and north end of cell 2. Along with repairing any ground work that is required from damage of beavers.

Meeting was adjourned @ 8:15 by Brad Caplan