

Hamlet of Evergreen Beach Brightsand
Board Meeting Minutes of October 5th, 2025.

1. Call to order: 10 AM
2. Present: Board members Ron Gramlich, Ralph Renwick, and Bob Day
Public: Len Haines
3. Conflict of interest declaration: None
4. Approval of agenda: Moved by Ron, seconded by Ralph. Carried
5. Minutes of May 11th, 2025 Board meeting were read. Adopted by Ron, seconded by Ralph. Carried.
6. Action items arising from the May 11th minutes
 - a. Discussed possibility of a memorial bench at recreation space. No action taken at this time.
7. Reviewed minutes of May 18th, 2025 Annual General Meeting.
8. Actions from AGM
 - a. Reviewed AED list of certified people. Decided the list should be revised to indicate the individuals who are permanent residents of the Hamlet.
 - b. Correct contact information for "What's App" from Bob Finlay to Ray Finlay.
 - c. July 1st Celebration didn't happen this year. Attempts were made to get the St. Walburg Fire dept to attend with activities. They were very willing but were otherwise occupied with wildfires so no date couldn't get nailed down. So, event did not occur, will try to schedule earlier in the new year for next July.
 - d. Proposed shed for recreation are, specifications were discussed. Ron moved that Bob will check into availability and cost and report back at our next board meeting. Seconded by Ralph. Carried.

New Business

9. Service agreement
 - a. Reviewed signed service agreement dated Sept 30th, between Hamlet board and the RM. Signed copy to be handed in to the RM By Ralph on Monday.
 - b. Package includes: copies of pertinent excerpts from municipal act referred to in the agreement, 2025 RM rate sheet and the list of projected projects for next five years.
10. Reviewed maintenance and grass cutting agreements.
 - a. Moved by Ron seconded by Ralph that we proceed with a mowing agreement to cover the period January 2025 to May 2026. A new agreement will be signed in May 2026 for the following year.
 - b. Maintenance agreement. Will include but is not limited to the following: in Hamlet snowplowing, downed tree removal, touch up grading, weed control, and odd jobs.
11. Reviewed development permits list year to date. Two garages, six RV's permits, five dwellings and one shed.
12. SaskPower powerline tree removal. Met on site with SaskPower to discuss and point out what trees and bush needs to be removed. They removed one overhanging tree that needed immediate attention. A visual inspection of all the hamlet overhead lines was completed and a

list of trees and brush for removal was identified. We are on a list and the work is scheduled for next summer. SaskPower is limited by the size of their equipment and are not able to remove taller trees. They advise that they will work with an outside contractor to remove taller trees by disconnecting the power. (Hamlet to pay the contractor for the tree removal)

13. Semi annual joint hamlet RM meeting October 22nd. RM has requested we provide a list of any topics we wish to discuss at the meeting.
 - a. There appears to be a lack of consistency of how hamlets are treated by the RM.
 - b. Continuity of signage across the RM. Example: with respect to ATV usage during fire bans.
 - c. Compensation and mileage chargers currently being received by board members, Consistence between Hamlets for amounts to be paid.
 - d. Tax increase justification, several residences have voiced concern!
14. Review of summer activities
 - a. Transfer site was closed. Our hamlet board was not advised to why it was closed.
 - b. Marina fence was replaced. Thank-you to all those who participated in the work.
 - c. Added two picnic table and a garbage bin to the recreation space.
 - d. Several blown down trees were cleaned up and removed.
 - e. Micheal Place roadwork was completed on time and on budget.
 - f. Fire equipment was drained and winterized.
 - g. There was a long fire ban this summer. Thank-you- to all in the community for your diligence in preventing a fire.
15. Correspondence
 - a. Reviewed dead tree removal request- no action required.
16. Next meeting: To be held in early December. Date to be determined.
17. Adjournment: 1:10 PM.