

Hamlet of Parkland Beach – BOARD MEETING MINUTES

Date: May 24, 2025

Time: 10:00 AM

Facilitator: Don Sideroff

ATTENDANCE

Board Members Present: Don Sideroff, Ashley Ducherer, Larry Fallscheer

Board Members Absent: None

OLD BUSINESS

*Please note the May 10th scheduled Board Meeting was moved to May 24th. Notice was given and no other hamlet members had intentions of attending.

- 1. Burn Pile
 - Pile has been cleaned up by Gerald Weese on a voluntary basis. Thank you Gerald.

NEW BUSINESS

- 1. Agreement with RM of Mervin
 - Motion by Ashley that we enter into an agreement with the RM. Attached as Appendix A. Second by Larry. All in favor. Carried.
- 2. Hamlet Board Meetings 2025-2026
 - Motion by Don that the Hamlet Board meetings be scheduled for the following dates:
 - i. June 8, 2025
 - ii. August 9, 2025
 - iii. November 8, 2025
 - iv. February 14, 2026
 - v. May 9, 2026
 - vi. June 7, 2026
 - All meetings will be held at 10:00 AM at the Hamlet Garage.
 - Second by Larry. All in favor. Carried.
- 3. 2025 Grass Cutting
 - Don advises he has contacted Rick Matthews for the 2025 grass cutting among the Hamlet. Rick has agreed to provide grass cutting services for 2025 & 2026 at a rate of \$400 per cut.

- Motion by Ashley that we enter into a contract with Rick for 2025 & 2026. Contract has been forwarded to RM of Mervin for approval. All in favor. Carried.
- 4. AGM
 - Set for June 8, 2025, 10:00 AM at the Hamlet Garage.
- 5. Hamlet Board Meeting
 - Next one is set for June 8, 2025, following the AGM at the Hamlet Garage.
- 6. Calcium & Gravel
 - RM has advised both products will be applied the week following June 3rd.

Meeting adjourned at 10:45 AM.