

# Hamlet of Parkland Beach — BOARD MEETING MINUTES

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**Date:** November 8, 2025

**Time:** 10:00 AM

**Facilitator:** Don Sideroff

## ATTENDANCE

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

**Board Members Absent:** None

## OLD BUSINESS

### 1. AED Machine

- As of September 26<sup>th</sup>, 2025 our battery and pads were still on back order.
- AED Advantage advised this would be the last cycle that we would be able to order a battery or pads for our unit, ss that model is being phased out. They are offering a promotion to assist in replacing AED units (\$300 discount).
- NOTE: new units batteries and pads last 4 years.
- Our total cost for a replacement machine = \$1,881.45, taxes included.
- Board members agreed that replacing our unit was a better option than replacing our battery & pads for \$500.
- Don cancelled the battery order and ordered a new unit.
- A new unit has been received and is situated in the Hamlet Garage.

### 2. Signs

- New fire ban signs have been obtained. Cost = \$230.
- New name plaques on our Hamlet Owners map have been obtained & installed. Cost = \$66.60.

### 3. Grass Cutting

- Complete for 2025. Hamlet required 4 complete cuts & 1 partial cut for 2025.
- Total cost = \$1,800.

### 4. Burn/Compost Piles

- All good for 2025.

## NEW BUSINESS

1. Mavis Gillen Memorium Donation
  - Cabin owner #317 passed away October 20, 2025.
  - \$50 memorium sent to Dodsland Minor Sports.
2. Semi-Annual Meeting with RM & Hamlets
  - Meeting held October 22, 2025. Don attended on behalf of our Hamlet.
  - Of note to ratepayers:
    - i. Community safety officers advise they are shifting from Education to Enforcement for 2026 (golf carts, ATV/UTV's).
  - Items we need to consider:
    - i. Emergency Plans
    - ii. Meeting with Fire Chiefs
3. Next Scheduled Board Meeting
  - February 14<sup>th</sup>, 2026 @ 10:00 AM



Meeting adjourned at 10:45 AM.