

Hamlet of Parkland Beach — BOARD MEETING MINUTES

Date: February 14, 2026

Time: 10:00 AM

Facilitator: Don Sideroff

ATTENDANCE

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

Board Members Absent: None

OLD BUSINESS

None

NEW BUSINESS

1. 2026 PARCS Membership
 - Don made a motion to approve the payment of this invoice. All in favor. Carried.
 - 50-149 ratepayers (sum of \$225).
2. Invoice Approval
 - As per Roberta's email we designate any of the Hamlet Board members to authorize payment of invoices. The member authorizing payment is to advise the other two members.
 - i. If this is done via email, all members to be CC'd on the email.
3. 2026 Pump-outs
 - Don approached Poop to Go and they will keep the price the same as per the bid in 2024 & 2025. \$75 per pump out. All pump outs above & beyond the vouchers you pay full price. Larry made a motion to award Poop to Go the hamlet pump outs for 2026. All in favor. Carried.
4. Burn Pile
 - Burnt Dec. 31st. Pile burnt well!
5. 2026 Grass Cutting
 - Rick Matthews is on contract for 2026 @ a rate of \$400/cut. Rick did a great job in 2025!
6. Signs
 - New lot owners plaques have been purchased and installed.

- Entrance Sign & map is up to date.
- 7. Hamlet Policy Review
 - RM advised some of our policies to not align with provincial legislation (ie. ratepayer to be replaced with the term “resident”).
 - Amendments were made to 5 of the 6 policies & Ashley will email revised copies to the RM and print the revised copies for the yellow folder in the Hamlet Garage.
- 8. 2026 Hamlet Budget
 - Discussed, reviewed & completed.
 - Ashley to email to Shiloh at the RM Monday.
 - Note we should budget for a possible 118 pump outs @ \$75 each (\$8,850).
- 9. Permanent Residents
 - List to be revised from 14 to 20.
 - Ashley to email to the RM Administrator & Shiloh on Monday.
- 10. Services Provided by the RM
 - RM currently mows the entrance grass, supplies gravel and calcium for dust control. Leave as is for 2026 & going forward.
- 11. Annual Report to Ratepayers
 - 4 Hamlet Board meetings
 - 2 Hamlet/RM meetings
 - Assisted in clean up of south beach
- 12. 2026 Watershed Membership
 - 71 lots @ \$5/lot = \$355
 - Don made a motion to approve the payment of this invoice. All in favor. Carried.
- 13. 2026 LADRA Summerspiel Sponsorship
 - Larry made a motion to approve the \$125 2026 LADRA Summerspiel Sponsorship when received. All in favor. Carried.

Meeting adjourned at 11:35 AM.