Hamlet Board Meeting Minutes
Powm Beach, Turtle Lake

February 14, 2026
9.07am (SK)

1. Attendance: via Zoom: Brandy Schwenk, Scott Sonder, Ken Williams

2. Approval of Agenda: Scott & Ken approve

3. Expense Report review
    a. Brandy shared the report
    b. Discussion on cost of garbage disposal, major increase
        i. Brandy to call WYRA to get a breakdown of cost between 2024 to 2025
    c. Report to be mailed to residents before AGM

4. Proposed budget
    a. Brandy share, discussion & approved by Ken & Scott
    b. Brandy will send to the RM
    c. Budget to be mailed to residents before AGM

5. Elections for AGM
    a. Ken's position is expiring, interested to join again? Yes, he'd like to be nominated again
    b. Brandy will post that nominations will be open for this position

6. Policies update - Brandy has made the amendments according to new legislation passed on from the RM, need board approval to submit to RM
    a. Only change noticed was the terms of board members has changed from 4 years to 3 years (new terms only)
    b. Copies sent to board members before meeting
    c. Approved - Scott & Ken approve
    d. Brandy to email the policies to the RM

7. Update from SK Lake Stewardship summit
    a. Scott shared a brief update (will share an update at the AGM)
        i. Lake studies were conducted re: environment & boats
        ii. Wild boar control
        iii. If leaky septics are suspected, contact RM re: nuisance complaint

8. Tree committee update
    a. Scott has spoken with the tree committee and they are still planning, hoping to have an update at the AGM
    b. Brandy mentioned they should talk to Paige (however, we have been informed she will no longer be the planning coordinator, so just contact the RM when ready)

9. Gravel & Calcium - deadline for requests is April 15th

a. Gravel - discussed and agree to do clarke crescent this year, and maybe a small pile at the maintenance shop
b. Gravel - did we get all the gravel we paid for last year?
c. Calcium - Ken is looking into this further, will discuss at next board meeting, and make a decision on use

10. Wood fence surrounding west greenspace
    a. Talk to Paige (or new planning coordinator) re:fencing around greenspace (already passed at last AGM)
    b. Start with the original approved area, and discuss at the AGM: Is there anything we can do to protect the lilacs?

11. Boat launch - no heaves yet, fingers crossed, watch & see in spring

12. Capital works plan
    a. Ken went over the plan, changed a few dates around, bumped a few things to 2026
    b. This is a living document, so can be shared at time of request for the most recent plans
    c. Will be shared at the AGM

13. Next meeting - AGM planning: March 19th @ 130pm SK/AB

14. Adjournment: 10:12am SK