

Hamlet Board Meeting Minutes

Powm Beach, Turtle Lake

March 19, 2026

1.32 pm

1. Attendance: via Zoom: Brandy Schwenk, Scott Sonder, Ken Williams
2. Approval of Agenda: Scott & Ken approve
3. Fire Suppression Equipment:
 - a. We all approve, Ken to order it
 - b. Greg Schwenk to either donate trailer or charge small fee for trailer for the new equipment to attach to (will let us know asap)
4. Maintenance Shop Addition:
 - a. Ken to reach out to RM regarding requirements: ie: permits, surveys, planning, etc
5. Calcium application/dust control - send to RM before April 15th
 - a. Phone calls from residents asking that we please do something about the dust control - they request calcium
 - b. Ken will talk to Shilo regarding our options, then we will send an email to all residents asking if they want it in front of their places on the 2 main roads (all of spruce & graeme, and clarke crescent)
6. Gravel Map - send to RM before April 15th
 - a. Gravel all of clarke crescent, and 15yrds at maintenance shop
 - b. Request cleaner gravel
7. AGM planning:
 - a. Agenda
 - b. Expense report & Budget comparison
 - c. 2026 Budget
 - d. Additional mailouts:
 - i. Friendly reminders - add about dogs/beaches, new waste stations
 - ii. Hybrid Meeting
 - iii. Resident list & Map
 - iv. 2025 AGM minutes
8. Next meeting - no board meeting planned at this time, but will probably have one before the AGM on May 2, 2026
9. Adjournment: 2.25 pm