

Hamlet Board Meeting Minutes

Powm Beach, Turtle Lake

April 9, 2026

10 am

1. Attendance in person: Brandy Schwenk, Scott Sonder, Ken Williams
2. Approval of Agenda: Scott & Ken approve
3. 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. Brandy suggests we apply it to the main roads only (Graeme/Spruce & Clarke Crescent), Scott & Ken agree
 - c. Brandy also suggests discussing it at the AGM to decide if we do it every year or possibly every second year - it was included in the Agenda for the AGM that was sent out to all residents
 - d. Fill out hamlet map and send to RM - Brandy completed
4. Gravel Map - **send to RM before April 15th**
 - a. Gravel all of Clarke Crescent, and 15yds at boat launch (not for residents use)
 - b. Fill out hamlet map and send to RM - Brandy completed
5. Grading - Ken suggests we ask the RM about grading Clarke Cres before the gravel is applied
6. AGM planning:
 - a. Agenda & Notes (small changes)
 - i. Add 2025 expense report
 - ii. Add discussion about fences near lilacs
 - b. Printouts from Brandy since she won't be able to attend the AGM
 - i. Printouts include notes for AGM, list of residents for voter verification, sign in sheets, etc
 - c. Zoom:
 - i. The free zoom account is only good for 40 mins max
 - ii. All three of us agree that Powm Beach needs its own paid Zoom account so that we can properly host a hybrid AGM (length of meeting is usually 1.5 - 2 hrs)
 - iii. Ken to set this up
 - d. Owl - Brandy helped set it up again, should be good to go for the AGM
 - e. WiFi - Todd Karst supplying Starlink for the WiFi for the AGM
 - i. He will arrive early to set up
 - f. Volunteers - should we request a few helpers?
 - i. Minutes taker - Perry agreed
 - ii. Sign in sheets - Scott will ask a couple people to help
 - iii. Computer watcher - for voting & connection - Scott and Ken agree they shouldn't need anyone else to help with this

iv. Anything else:

1. Brandy contacted Dexter Hall to confirm, and let them know Scott will be the contact that day

7. Fences in west greenspace:

- a. Fences were approved along the walkways to replace the ropes currently up at last years AGM, however, over the winter people snowmobiled over the lilacs repeatedly
- b. Do we need additional fencing in front of the lilacs? Approx cost will be \$6000 additional
- c. We have money in reserves for it, discuss at the AGM peoples thoughts

8. New Fire suppression equipment - Scott thinks we should have some pics of the new unit coming for people to see at the meeting. Ken will get some

- a. Brandy also suggest a discussion at some time to create an emergency response team (they would be first contact after 911 to give code to maintenance shed if needed, answer any questions, or contact others as needed - not necessarily to volunteer to help out, mostly to guide the callers)

9. Next meeting - to be held after AGM with either new member, or Ken if voted in

10. Adjournment: 11.24 am