

Hamlet Board Meeting Minutes

Powm Beach, Turtle Lake

May 17, 2026

1.32pm

1. Attendance in person: Brandy Schwenk, Scott Sonder, Ken Williams
2. Approval of Agenda: Scott & Ken approve
3. Review AGM, action items
 - a. Brandy was absent, so Scott & Ken brought her up to date
 - b. Ken elected for a full term
 - i. New positions for the Board are: Brandy Secretary, Scott Chair, Ken Vice Chair
 - ii. All contact info to remain the same
 - iii. Public disclosure statements to follow in email
 - c. Positive feedback from AGM, things ran smoothly
 - d. Calcium approved 20 to 9
 - e. No fence in front of lilacs this year, but continue with other fences on greenspace
 - f. Directionality signs for boat launch suggested, approved
4. Review Emergency Response Plan
 - a. Patrick Reid - emergency measure officer gave us a plan to complete
 - i. Ken will work with him on this
5. Slow, No Wake Zone buoys
 - a. Southbay sent us a detailed email about what they used and their recommendations, suggest we use weighted ones instead of the ones southbay used
 - b. Ken found ones that will work great - we all approve
 - c. Jay Elder will order and pay with his credit card (the company will not direct bill), we also approve this
6. Docks/lift off greenspace
 - a. Due to the bad weather over May long we are extending the deadline to remove docks & lifts from the greenspace to June 15th. Brandy posted on fb and emailed the residents.
7. Open discussion
 - a. Consent forms from RM: Ken gave Brandy the printed sheets to hand out
 - i. Brandy also emailed a copy to each resident
 - b. Lilacs need some help: it was suggested we find someone to rototill on both sides, dig up the reeds that were put there before, apply aged cow manure, water often (Ken will talk to John Smith about this)

- c. Scott mentioned that it was brought up to the RM about the state of the ditch on the east side of the road across from Turtle Grove - it needs repairs of some sort - RM is looking into this
- d. Speed Limit reduction in front of Powm Beach
 - i. It was suggested we make a motion to lower the speed limit from 80kms to 60kms similar to Liveling and Southbay
 - ii. We all agree this would be beneficial (Scott motioned, Brandy seconded, all 3 of us vote Yes) - Scott will contact the RM to get this started. We agree that it should start at the RM boat launch and continue until the north end of the Turtle Grove property
 - iii. RM to advise how to proceed
- e. Playground upgrades/repairs
 - i. Brandy to email residents to ask for someone to take this on
- f. Reminders of things brought up lately
 - i. Dog on leashes
 - ii. Fireworks must be used near water - not in trees or on personal property
 - iii. Brandy emailed residents

8. Adjournment: 2.36pm