

MINUTES OF THE HAMLET OF SORENSEN BEACH-JUNE 10, 2022

- A. Meeting called to order at 7:10 p.m.
- B. Quorum established with all 3 council members in attendance, Bonnie Holzapfel, Tom Ash and Daryl Holzapfel.
- C. Bonnie Holzapfel was appointed as recording secretary.

Daryl welcomed Don Whitrow (Division 1 Councillor) and Bob Schmidt (RM Reeve)

- D. Adoption of meeting agenda. Moved by Vern Solie seconded by Janice Ryan, carried.
- E. Adoption of minutes. Moved by Les Kuntz seconded by Tina Ash, carried.
- F. Old Business arising from last AGM.
 - 1. **Beach erosion.** Tom reported that the blocks should arrive within the near future with the sand to follow. He also advised that Inland is donating the cement blocks (which is approximately a \$2,500 saving).
 - 2. **Defibrillator.** A reminder that anyone who has not yet received their key to the locked compartment containing the Defibrillator to contact Bonnie as soon as possible. Also, the Defibrillator has been registered with Sask Health so anyone calling 911 within the Sorensen vicinity Sask Health is aware that a Defibrillator is on site. Daryl and Bonnie Holzapfel, Ivy Anderson and Ed Frank are registered responders and will be contacted if 911 is called. Training for the Defibrillator will occur in the fall as Sask. Health is in the process of training a new PAD coordinator. Don Whitrow suggested we may consider epi pens (for adults and children). We will consider this.
 - 3. **Buoys and diving platform to be placed in the water at the beach:** Doug Jesse has agreed to head up the volunteer committee comprised of him, Dean Hickey and Ryan Spriggs who will be responsible for putting in and taking out the buoys and diving platform. A big thank you to these individuals.
 - 4. **Restructuring of Hamlet boundary to include Heritage Valley.** Daryl

advised that he attended the information meeting held in Bulyea on May 31, 2022. He said that there was a lot of opposing arguments from all who attended from Heritage Valley who were not in favour of joining with Sorensen Beach. Therefore a motion was made by Dale Griesser that Sorensen Beach is no longer interested in joining with Heritage Valley and there will not be any further discussions respecting this item. Seconded by Les Kuntz. Carried.

5. **Reclaim on roads**-Daryl reported that the reclaim is scheduled to be crushed in the next week or so, thereafter with the roads being done in the near future. This year the reclaim will be put on the road starting at the pump house, around and down to Lakeshore Street and will go as far north as the money budgeted will allow. The remaining roads will be done next year.
 6. **Chipping of trees**-REMINDER THAT ONLY BRANCHES NO ROOTS ARE TO BE DROPPED OFF BY THE PUMP HOUSE.
 7. **Community Water**-Dean Hickey gave a presentation with respect to what is required in order to provide community water to everyone in the Hamlet. Lois Burch made a motion to not proceed with the community water project, seconded by Vern Solie. Carried.
 8. **Pickle Ball**-The pickle ball quote was read aloud, which set out the estimated cost of \$39,090. This estimate did not include taxes, additional base or excavation costs, geo tech or survey costs. A motion was made by Dale Griesser to not proceed with this project, seconded by Tina Ash. Carried.
- G. Ecoli Report- Tom Ash has volunteered to collect water samples at the beach again this summer. The results from last year's tests were well below acceptable safe limits of E. coli and other potential harmful microorganisms.
- H. Financial report.
- I. New Business
1. **RM to charge Hamlets 2% for admin fees:** Bonnie advised that the RM is charging all Hamlets 2% for admin fees which is approximately \$1,346 per year.
 2. **Replacement of Dock:** Daryl reported that the costs for repairing the old

dock are increasing dramatically, with numerous boards and legs having to be replaced. He reported that the cost of replacing the top of the old dock is approximately \$2,500 for materials only (not including labour to put them on). He received an estimate from Prairie View Marine for a new dock at a cost of \$17,188.35. Ed Roeher made a motion to purchase a new dock for next year, seconded by Lois Burch. Carried. It was discussed that we will sell the old dock next year once the new dock is received.

3. **Dust Control**-It was decided that no dust control will be put down as it would only apply to the top road which does not have a lot of traffic.
4. **RO Water – Sun Dale**-Reeve Bob Schmidt advised that they have run into some hurdles and the RO water at Sun Dale is not yet available to the public.
5. **Purchase of First Aid Kit to put with AED and picnic table**: Bonnie advised that a first aid kit was purchased and placed in the compartment along with the defibulator. The picnic table will be placed at the beach.
6. **Grants**-Bonnie advised that she asked the RM to apply for a grant for a solar speed limit sign for Sorensen. The RM already received 3 through the SGI grant program which we can borrow for a short period of time, if required. However the RM advised they will be submitting another application by September 30th for more signs, for delivery later in the year.
7. **Beach clean-up**-Once the blocks have been laid at the beach to stop the erosion and before the sand is delivered, we will be having a clean up day scheduled. An email will be sent out at that time asking for volunteers.
8. **Phone numbers and emails of residents**: It was decided that an email will be sent to all residents advising that a list of all residents phone numbers and emails will be provided to all residents. Everyone will be asked to advise if they do not wish to have your name and information included.
9. **Family Fun Day and Potluck**: An email will be sent to everyone to ask for volunteers to come forward to form a committee to arrange for a family fun day and potluck. We will then provide more details if there is enough interest.
10. **Boat Launch Parking** – It was decided that signs be purchased for the parking of vehicle and boat trailers and vehicle parking only.
11. **Garbage** –There was a discussion around someone who had dumped a fish shack into the garbage. Reeve Bob Schmidt explained that if garbage of any kind that is not considered “recyclable”, is placed into the recycle bin, it is considered contaminated and is then hauled by Loraas to the dump in Regina at additional costs, which is occurring very frequently. Therefore a motion was made by Dave Moscaliuk that the blue recycle bin be removed and replaced with another red bin, seconded by Ed Roeher. Carried.
12. **Fall Meeting**. It was agreed that we would have a short meeting in

September to report on some of the projects and discuss any further items if required. Motion made by Vern Solie to hold a meeting on September 9, 2022, seconded by Dave Moscaliuk. Carried.

J. Election of Officer

Daryl Holzapfel's Board position has ended. Dale Griesser nominated Daryl Holzapfel, seconded by Lois Burch. Carried.

K. Motion made by Vern Solie to adjourn the meeting at 8:00 p.m., seconded by Tina Ash. Carried

The next meeting will be held on September 9, 2022 at 7:00 p.m.

The next Annual General Meeting will be held on Friday, June 9, 2023 at 7:00 p.m.