

MINUTES OF THE HAMLET OF SORENSEN BEACH-SEPTEMBER 27, 2020

- A. Meeting called to order at 1:00 p.m.**
- B. Quorum established with all 3 council members in attendance, Bonnie Holzapfel, Vern Solie and Daryl Holzapfel.**
- C. Bonnie Holzapfel was appointed as recording secretary.**

Reeve Bob Schmidt and Councillor Don Whitrow were introduced in attendance representing RM of McKillop.

- D. Adoption of meeting agenda. Moved by Carla Spriggs seconded by Elizabeth Sorensen, carried**
- E. Adoption of minutes of the June 7, 2019 minutes. Moved by Al Weinberger seconded by Janice Ryan, carried.**
- F. Financial statements – Motion to adopt the financial statements was made by Al Weinberger, seconded by Mike Anderson, carried.**
- G. Committee Reports**

Ecoli Report – Tom Ash advised there were no results this year. He will keep us advised if anything develops.

H. Old Business arising from last AGM.

1. Discussion of beach erosion by playground structure. Application for a permit has been submitted to Water Security Agency however no permit has been issued yet. The approximate amount of \$7,500 would be required to repair the beach erosion by levelling the ground and then placing cement blocks along the edge and filling in on both sides with sand. Motion was made by Curtis Larson to proceed with the repair once the permit is obtained, seconded by Mike Anderson, carried.
2. Boat Launch repair: Permit from Water Security Agency has been obtained. WSA was taken to Glen Harbor to inspect the removable boat launch. WSA recommended that the removable boat launch was a better choice as it is better for the water habitat and is much safer. Daryl advised that Saskatchewan Beach and Pelican Point have had numerous head injuries

due to slipping on cement pads. The approximate cost for the removable boat launch is \$30,000. It was agreed that it would be worth it in the long term. Motion was made by Al Weinberger to proceed with the removable boat launch, seconded by Janice Ryan, carried.

3. Dust control: Everyone was happy with dust control. Reeve Bob Schmidt advised that many hamlets used canola and found that it lasted longer, however they do not know how it will stand over the winter. It was decided that next year we would use the pellets that we have in stock and revisit the idea of maybe using canola.
4. Maintenance: Daryl has agreed to help Vern with maintenance for the next year.
5. Defibrillator: Bonnie advised that the compartment within the maintenance building has been completed and the defibrillator has been placed inside. Each household will be provided with one key. If the key is lost there will be a \$20 fee charged to have another made. Each family can call Bonnie and Daryl to make arrangements to pick up their key. Next summer the defibrillator will be registered and a training session held however the machine is self-explanatory if required.

I. New Business

1. Rumble strips – request that we purchase more rumble strips and consider placing more of them down the road into Sorensen to boat launch.
2. Road repair: The road coming into Sorensen to the boat launch (ending at Dave Moscaliuk) needs to be repaired as it is steep and is causing water issues. A quote was obtained for approximately \$14,000 to have it built up. A motion was made by Dean Hickey to repair the road, seconded by Janice Ryan, carried.
3. Buoys will be placed in the water around the swimming area at the beach next year.
4. The whale in the playground was broke. Parts were not available and therefore we had it welded however we do not know whether or how long it will last. Discussion around whether to purchase a second spring toy for the playground (for approximately \$650). Once we can anticipate whether the whale will last, we may be required to purchase a new one and at that time maybe purchase a second toy ride.
5. Discussion respecting the purchase of a platform for the water to jump off.

Bonnie advised that Canadian Tire had one for approximately \$1,600. It was decided to wait until next summer to discuss whether we want to purchase one.

6. Elizabeth Sorensen thanked the Council for getting the name corrected to the Hamlet of Sorensen Beach.
7. There was a request for a list of everyone within the Hamlet, with phone numbers and email addresses to be distributed. It was decided that an email would go to everyone first asking if anyone does not want their information distributed.
8. Discussion with respect to another exit out of Sorensen.
9. Discussion with respect to having a water pump system installed to provide seasonal water for everyone and for fire purposes. Quotes will be obtained.
10. Fire bans: Councillor Don Whitrow advised that the Hamlet can make our own fire bans, however we must also abide from the RM fire ban rules.
11. Discussion respecting the operation of golf carts, side-by-sides, quads, etc. Reeve Bob Schmidt advised that a request to operate golf carts only (not side-by-sides or quads) can be made. SGI provides the authority for golf carts to be driven on RM roads, however the RM must make that request from SGI for this permission.
12. Discussion took place with respect to Heritage Valley joining the Hamlet. Reeve Bob Schmidt advised that there would have to be 70% in favour for each of the Hamlet and Heritage Valley. Reeve Schmidt was not certain whether or not Heritage Valley has agreed to this yet.
13. Reeve Bob Schmidt advised that the election is to be held November 9th. They are attempting to hold an early poll in Regina. Mail in ballots are also available, however the forms are to be witnessed by a Commissioner of Oaths (or other professional entities), along with picture identification (such as drivers licence). Bonnie Holzapfel advised that she is a Commissioner if anyone requires one.

J. Election of Officers

Election of 1 council member, Bonnie Holzapfel for a 4 year term (which will expire in 2023, as the term expired in 2019). Seat was put forth for filling. Bonnie Holzapfel was nominated by Gerry Labas, seconded by Lois Burch, carried.

K. Motion made by Gerry Labas to adjourn the meeting at 3:05 p.m.

L. The next AGM will be held on Friday, June 4 2021 at 7:00 p.m.

SORENSEN'S BEACH ANNUAL GENERAL MEETING
Sunday September 27, 2020

SIGN-IN SHEET

NAME (PLEASE PRINT)	PHONE NUMBER(S)	EMAIL
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Tom Ash	306-543-8226 Cell: 306-527-4897	tomash@accesscomm.ca
Darrell Stadnyk	543-7175	
ALVIN KOSHMAN	(306) 729-2572	
Gerry Labas	(306) 729-4868	
Edna Elizabeth Zornson	306-729-4512	
Doug Jesse	306 530 5016	d.jesse@live.ca
MIKE ANDERSON	306 529 8612	my.anderson@sasktel.net
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NAME (PLEASE PRINT)	PHONE NUMBER(S)	EMAIL
Bonnie Molzapfel		
Daryl Molzapfel		
VERN SOLIE		