

**MINUTES OF THE HAMLET OF SORENSEN BEACH-JUNE 9, 2023**

- A. Meeting called to order at 7:05 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 Les Kuntz seconded by Vern Solie, carried.
- E. Adoption of minutes. Moved by Janice Ryan seconded by Tina Ash, carried.
- F. Old Business arising from last AGM.
  - 1. **Beach erosion:** Completed. People expressed their satisfaction with the completed result.
  - 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.
  - 3. **Buoys and diving platform to be placed in the water at the beach:** The buoys are already put out. Doug Jesse and other volunteers will be putting out the diving platform tomorrow (June 10). A big thank you to these individuals.
  - 4. **Chipping of trees-REMINDER THAT ONLY BRANCHES NO ROOTS, STUMPS OR LAWN CLIPPINGS ARE TO BE DROPPED OFF BY THE PUMP HOUSE.**
  - 5. **Bin for Spring and Fall Cleanup:** A discussion took place with respect to obtaining a yard waste bin next year. Councillor Whitrow and Reeve Schmidt advised they are available from Loraas at a cost of approximately \$300. This would eliminate the cost of having trees and branches chipped. The bins would be for tree branches and leaves, but NO OTHER GARBAGE OR PLASTIC BAGS. Motion was made by Vern Solie,

seconded by Gord Gibson to obtain the bin next year, carried.

- G. Ecoli Report- Tom Ash reported that over the years he was asked to take 5 different samples during the summer. The results have always been well below the acceptable safe limits. Therefore testing will only be done at major beaches and Tom is not required to do it this year. Thanks Tom for doing this in the past!
- H. Financial report.
- I. New Business
  - 1. **Reclaim on roads**-Daryl reported that the reclaim is scheduled to be done beginning June 26<sup>th</sup> for the remainder of the roads. It was discussed that the roads can be somewhat slippery in the winter and therefore the road to the beach will not have reclaim on. Motion was made by Carla Spriggs, seconded by Vern Solie to put dust control on that road rather than reclaim. Carried.
  - 2. **Oil on Reclaim:** It was discussed about placing oil on the first part of reclaim that was completed last year to preserve it. A small sample patch was done last year and people were pleased with the result, although it has a smell. The discussion was that the smell was worth the result. A motion was made by Curtis Larson, seconded by Vern Solie to oil the first part of the reclaimed roads. Carried.
  - 3. **New Dock:** Daryl reported that the new dock was purchased at a cost of approximately \$13,500. Everyone commented on how nice it is.
  - 4. **Old Dock:** The RM had to try to sell it through tenders first, thereafter Daryl could list it on Marketplace. Daryl reported that the old dock may be sold.
  - 5. **RO Water – Sun Dale**-Reeve Bob Schmidt advised that there is no new information on this issue.
  - 6. **Family Fun Day:** Committee members Tina Ash, Curtis Larson and Rachel Molder have scheduled a Family Fun Day for July 8, 2023. There will be pancake & sausage breakfast, kids activities at 1:00 p.m. and potluck supper at 5:00 p.m. with hamburger and hot dogs being provided. An email will be sent setting out volunteer sign up sheets for set up and take down of chairs and tables, help with breakfast and kids activities as well as a signup sheet for the potluck supper. A sign will be put up on July 8<sup>th</sup> that the Hamlet is closed due to a private function, however people within the

Hamlet can use the boat launch.

7. **Radar sign:** Everyone was pleased with the radar sign. We will continue to use the sign received from the RM as long as possible. Daryl will be moving it to various parts within the Hamlet.
8. **Play Structure Slide:** Bonnie reported that there is a crack at the top of the double slide. It is not covered by warranty. The cost of a new slide is \$1,000, however Davys Plastics is able to repair it at a cost of approximately \$225, however it must be removed and taken to Regina to get repaired. Tape has been placed on the crack until it can be repaired.
9. **Swimming Lessons:** The swimming lessons scheduled for August 7-10, 2023 have been cancelled. Ivy Anderson advised that her granddaughter teaches lessons and she will advise if she is able to do it on those dates. An email will be sent if swimming lessons will still occur.
10. **Potluck Supper:** It was agreed by many that a potluck supper in the fall last year was enjoyed by everyone. The fall meeting is scheduled for September 8 and the potluck supper would be held on September 9.
11. **Golf carts:** A safety concern was made with respect to young kids driving golf carts. It was agreed that parents ensure that their children are supervised.
12. **Air Compressor:** A concern was made that the air compressor at the maintenance building is running and causing a disturbance for some residents. It will be checked out to see if there is a leak to eliminate this.
13. **Culvert:** A concern was made about a culvert being required at the bottom of the turn onto Sorensen Drive. It will be inspected to see what can be done.
14. **Snow Barrels:** A request that snow barrels be put out on the main road next winter.
15. **Sprinkler System for Beach Area:** A motion was made that we purchase an underground sprinkler system at the new beach area at a maximum cost of \$3,000 by Curtis Larson, seconded by Les Kuntz, carried.
16. **Remuneration:** A motion was made by Dale Griesser to increase the remuneration from \$600 to \$1,000 for each Board member, seconded by Vern Solie, carried.

J. Election of Officer

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

K. Motion made by Gord Gibson to adjourn the meeting at 8:10 p.m., seconded by Lois Burch. Carried

**The next meeting will be held on September 8, 2022 at 7:00 p.m.**

**The next Annual General Meeting will be held on Friday, June 7, 2024 at 7:00 p.m.**