

2020 Annual General Meeting Minutes for Organized Hamlet of MacPheat Park Within Rural Municipality of McKillop No. 220, Saskatchewan, Silton Town Hall, Sep 05, 2020

Attendees:

CLARK: Doug, Hamlet Board Chairman
DIXON: Gary, RM Council
DOWIE: Verna
GURALUICK: Leland
GURALUICK: Patsy
HAJEWICH: Barry
HEINE: Paul
JEWELL: Roy, Hamlet Board Secretary
MACPHEAT: Jim
MACPHEAT: Sandy
MARKWART: Darcy

MARKWART: Nancy
PITKANEN: Irma
RIDGWAY: Claudette, Hamlet Board Treasurer
RYBA: Robbie
RYBA: Tamara
STASUIK: Denise
SWANSTON: Ken, RM Council
WACKER: Karl
WALTERS: Elliott
WIRLL: Al

Opening Comments: Doug Clark

- Meeting called to order at 10:00 AM;
- Greetings to all and honoured guests;
- Comments on Rules of Order, solicited suggestions and questions.

1. Agenda Approval:

- Motion to adopt Agenda;
- CARRIED by show of Hands.

2. RM Councillors Information Exchange/Questions:

- Information by RM Councillors Gary Dixon and Ken Swanston presented at this time to allow attendance at other council functions later in the morning;
- Updates on the following:

2.1 Sundale Water Plant update:

- RM owns/operates the potable Water Plant due to developer default;
- Reverse osmosis treatment is expensive;
- Government approved rates;
- Water usage meters are installed;
- Council considering coin system to sell water, dates unknown;
- Ongoing issues in filling tanks remotely needs a solution;
- General operation working well.

2020 Organized Hamlet of MacPheat Park Annual General Meeting

2.2 RCMP Complaints:

- RM cannot police ATVs or golf carts;
- Highway Traffic Act supersedes RM laws;
- Problems with driver's age, helmets, reckless driving;
- Policing by: RCMP and Conservation Officers.

2.3 Election Nov 19, 2020 Divisions 1, 3, 5 + Reave

- Requests for Mail-in Ballots to be obtained thru RM office 20 days BEFORE election;
- REFER TO: <https://rmofmckillop220.com/p/mail-in-ballots>;
- Process consists of completing and, forwarding following completed forms to RM office:
 - [Mail-in-Ballot Bylaw \(398-2020\)](#)
 - [FORM "R" \(Schedule A\)](#)
 - [FORM "C" \(Schedule B\)](#)
- There is also a section on "Instructions for Witnesses for Mail-In Voter Registration and Declaration".

2.4 Official Community Plan

- THERE IS TOO MUCH information to provide a reasonable summary on this item;
- Recent amendments allow in the extreme case for trailers without dwelling for the next 7 years;
- Trailers, sewage disposal, garbage disposal issues and costs;

2.5 Municipal and Environmental Reserves:

- Discussion on boat launches/lifts in lake;
- Suggestions a plan should be developed where launches/lifts should be allowed;
- Current north beach should be protected from launches/lifts;
- Roy Jewell will upon request, provide scanned copies of meeting minutes;
- Doug Clark requested assistance in developing guidelines for launch/lifts/beach.

3. 2021 AGM date:

- May 1st, 2021, 10:00 AM, Siltan Hall.

4. 2020 AGM Minutes Adoption:

- 2019 AGM minutes were NOT read as a matter as a matter of time
 - Motion to Adopt: Darcy MARKWART
 - Seconded: Irma Pitkanen
 - CARRIED

2020 Organized Hamlet of MacPheat Park Annual General Meeting

5. 2020 Budget Approval:

- Motion to Adopt: Leland GURALUICK
- Seconded: Darcy MARKWART
- CARRIED

6. Board Chairman Comments/Discussions on 2020/21 Budget Expenditures

6.1 Road Oiling:

- Previous years, petrochemical based product used;
- 2020: canola oil;
- Majority of roads received twice contracted amount, others the correct amount;
- Double coat was good;
- Question asked on 2021 oiling program using double application. General agreement canola is acceptable and single coat acceptable.

6.2 Obtaining Audited Hamlet Expenses:

- Significant effort to obtain detailed Hamlet expense statements, and corrections on the Hamlet Reserve amount;
- Lack of detailed expense reports needed to verify expenses and correct charges.

6.3 Street Lighting/Boat Launch/Infill Lighting opportunities:

- Solar light at boat launch working well;
- Opportunities for more infill lighting solar opportunities solicited.

6.4 Picnic Table:

- Well received, 1 more table planned in 2021;
- Request made for holes to accommodate umbrella. Robbie RYBA volunteered to provide holes;

6.5 Pest Control:

- Skunks and racoons identified as problematic and local pest control contractor engaged;
- Several found their way into the traps;
- Consensus was gophers should NOT be controlled;
- Pest Control to be budgeted for 2021.

2020 Organized Hamlet of MacPheat Park Annual General Meeting

6.6 2020/21 Grass Cutting Programs:

- RM no longer provides a grass cutting service;
- Three Contractor submissions were explored;
- Contractor engaged had RM mandated liability insurance and lowest price;
- Hamlet Board conveyed to contractor we are interested in their services for 2021.

6.7 2020/21 Snow Removal Program:

- RM provides snow removal on and when/if available;
- There is an increasing number of winter full time residents: at least 4 full time households;
- Hamlet Board indicated to current grass cutting contractor we are interested in their snow removal services for 2020/21. Snow removal services at \$200/month retainer and \$250 per hour (man+machine);
- 2020/21 Snow Removal services Adoption:
 - Motion to: Robbie RYBA
 - Seconded: Leland GURALUICK
 - CARRIED

6.8 Weekly Garbage Bin Pickup:

- Will continue as 2 bins “summer”, 1 bin “winter”.

6.9 Hamlet Board Treasurer (currently Roy Jewell) term expired in 2020:

- Elect/Re-elect/Acclaim;
 - Chairman solicited interest in position: None Shown;
 - Roy Jewell willing to continue;
 - Motion to Acclaim: CARRIED.

6.10 Automated External Defibrillator (AED):

- Discussion resulted in much interesting information;
- Some MacPheat Park families purchased an AED;
- The AED is not registered with emergency services.

6.11 Civic Address:

- Board Secretary stated a 911 call for emergency services in August, ambulance located residence via civic address.

6.12 Public Beach Discussion:

- becoming a repository for various kinds of unwanted waste, litter, and trash;
- fire pit is NOT the place to deposit waste;
- litter and waste problematic.

2020 Organized Hamlet of MacPheat Park Annual General Meeting

6.13 Boat Launch Access Road/Parking Discussion:

- Pain points as follows;
- Much access road and launch activity is from non MacPheat Park residents;
- Prohibit:
 - Non-MacPheat Park residents usage of the boating or parking facilities;
 - Vehicle parking on either side of road from prairie to launch;
 - Trailer parking in launch parking area;
 - Trailer/vehicle on launch
 - Hamlet Board to investigate solutions, suggestions welcomed;

6.14 Call to Close 2019 MacPheat Park Annual General Meeting:

- AGM adjourned 11:35 AM, Sep 05, 2020.
-