

**2021 Annual General Meeting Organized Hamlet of MacPheat Park,  
in the RM of McKillop 220, SK, Sifton Hall, SK, May 01, 2021**

**Attendees:**

CLARK: Doug	GURALUICK: Lee	HAJEWICH: Barry
HEINE: Brenda	JEWELL: Roy	MACPHEAT: Jim
MACPHEAT: Sandy	MARKWART: Darcy	MARKWART: Nancy
PITKANEN: Irma	RIDGWAY: Claudette	RIDGWAY: Doug
RYBA: Tamara	SMITH: Ryan	STADNYK: Jo
STADNYK: Tim	STASUIK: Denise	STASUIK: Jason
STENSRUD: Russ	TILLSON: Rachel	WACKER: Karl
WALTERS: Elliott	WIRLL: Al	
Invited Guest: GILBERT: Gary Division 3, RM Council		

**1. Meeting Called to Order:** Doug Clark (10:03)

**2. Hamlet Board Members Term of Office Expiration Dates:**

- Doug Clark, Chairman                      2024
- Claudette Ridgway, Treasurer      2022
- Roy Jewell, Secretary                      2023

**Introduction of Invited Guest:** Gary Gilbert, RM Councilor

**3. Expiration of Hamlet Board Chairman Doug Clark:**

- Call for Nominations: none forthwith.
- Doug Clark volunteered, ACCLAIMED

**4. Approval of 2021 AGM Agenda:**

- 1<sup>st</sup> Doug Ridgway 2<sup>nd</sup> Nancy Markwart, PASSED

**5. Adoption of 2020 AGM Minutes:**

- 1<sup>st</sup> Irma Pitkanen
- 2<sup>nd</sup> Elliot Walters, PASSED

**6. Review 2020 Financial Statements:** Clark

- Audited statements not available from RM: a new company is producing RM audits and is not finished per Gary Gilbert.

**6.1 General Ledger:** Clark

- audited statements not available from RM
- specifically requested details from RM
- initially contained several mistakes for example: charges for water sampling, missing charges for Pest Exterminator
- Approx. Hamlet reserve of \$73,000.

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### 6.2 Approve Unaudited 2020 Financial Statement:

- 1<sup>st</sup> Doug Ridgway 2<sup>nd</sup> Sandy MacPheat, PASSED

### 7. Review 2021 Hamlet Budget: Clark

- **Provided** a not quite line by line examination of 2021 Budget items.
- **Hamlet Budget** came in less than anticipated due to unspent items and lower actual expenses.
- **Unbudgeted** items added by RM for Fire Protection and Bylaw Control Officer.
- **Fire Protection:** Gary Gilbert indicated Fire Levy is now fair across RM as opposed to the old Hit & Miss method. Gilbert advised residents to carry extra building insurance coverage against callout and other onsite fees incurred when volunteer fire departments are deployed.
- **Bylaw Officer:** Gary Gilbert indicated Officer is for Lakeshore only and has been directed to at first EDUCATE residents of potential infractions. Gary Gilbert indicated RCMP will also patrol and underage residents or visitors should not be driving motorized vehicles. Parking in road allowances was offered as another example.
- **Capital Items:** \$\$ are identified to RM as part of long term unspecified expenditures.

Boat Launch Discussion will be covered later ...

### Approve 2021 Budget:

- 1<sup>st</sup> Denise Stasuik 2<sup>nd</sup> Irma Pitkanen, PASSED

### 8. 2020 Activities:

- Road oiling for dust control, road allowance mowing, snow removal and sanding were well received.

### 9. 2021 Activities:

- **Transportation Services:** Road Oiling: Cost of oil is expected to double last year's cost (from \$5K → \$10K), and it is possible RM may not provide dust control services. Crescents will not be oiled this year.
- **Road Allowance Moving, Snow removal and Sanding** will continue for 2021 year. Snow removal contractor will be approached about snow removal services to the boat launch. RM will not maintain boat launch road due to limited space to maneuver grader.

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- **Picnic Tables:** We have 2 at present, and at least 1 more will be acquired in 2021. Tables will continue to be tethered. Additional table will be placed at north end of beach.
- 10. Election of Board Chairman:** Covered in 3. above
- 11. Automated External Defibrillator (AED) Demonstration:** Elliot Walters
- Walters provided a basic AED overview and a demonstration.
- 12. Proposed Date/Location of 2022 Annual General Meeting:**
- Sifton Hall, SK, May 07, 2022.
- 13. Any Other Business: Boat Lift/Dock/ Marina Committee:** Clark
- Clark provided an overview and anecdotal information on how some Hamlets/ Resort Villages, and RMs approach the challenge of providing access to the lake for water craft.
  - Clark suggested forming a committee of interested residents to produce a proposal for presentation to the RM to develop beach area for boating and recreation.
  - Committee consists of: Claudette RIDGWAY (Hamlett Board Representative), Brenda HEINE, Nancy MARKWART, Tamara RYBA, Rachel TILLSON, and Elliott WALTERS (apologies for inclusion or exclusion errors).
  - There is a significant amount of information captured during the meeting that is NOT reported here. If you wish, I shall provide you with a scanned image of my notes.
- 13. Motion to Adjourn Meeting:** Doug Clark 11:53AM.

Above minutes produced by Roy Jewell, Secretary, and distributed on May 30, 2021  
Errors, omissions, comments: please email to: [rjewell@sasktel.net](mailto:rjewell@sasktel.net)

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