

Hamlet of South Bay – Turtle Lake

Annual Meeting – May 22 , 2022 at 10:00am

At Livelong Seniors Hall

Attendance: Clint Smith, Linda Smith, Bill Scheck, Mike Anwender, Ted Morin, Rick Haugen, Bob Taylor, Peggy Dunlop, Alvin Weinkauff, Cory Thomas, Grant Bossaer, Barry Nordell, Lynn Nordell, Doug Nordell, Cindy Roy, Peter Olesko, Paige Kindopp, Leanna Kindopp, Ellen Jacobson, Veronica Laye, Darryl Laye, Molly Bellanger, Betty Wolfe, Sherry McDonald, Jim Range, Nancy Range, Vince Voss, Shayla Kalk, Reg Beardsworth, Lorraine Beardsworth, Kari Wakefield, Debbie Keet, Mackenzie Brown

Agenda:

1. Call the meeting to order (10:02am)
 - a. Introductions: Bill Scheck, Clinton Smith, Mike Anwender
2. Approval of the Agenda
Approved: Bob Taylor, Sherry McDonald
3. Approval of Minutes of the 2021 AGM meeting
 - a. Minutes were mailed out in an info package RM.
Approved: Alvin Weinkauff, Doug Nordell
4. Approval 2021 Financial report
 - a. Amendments
Approved: Bob Taylor, Doug Nordell
5. Business arising from the minutes (none)
6. New business
 - a. Tender Received for Mowing, Bathroom and general Maintenance
 - b. Tender received for Grading and Snow plowing

-Tenders have been received, no questions or any other tenders proposed.

7. New Projects

- a. **Green Space** – Done,
- b. **Multi Court**- Done,
- c. **Boat Launch** pads were repositioned last Fall – ice movement has shifting pads again – Council has Water Agency Permit to correct - will be complete as soon as contractor can arrive. Mitchell Brothers are coming in to fix when they are available.
- d. **Dewatering** should be complete in June: ordered more hosing and getting more sump pumps installed. Piping should arrive within next two weeks and be installed in June.

Other:

- e. **Willow Street** (Beardsworth): With more year round people the roadway is too tight to allow proper access for residents and services. Therefore, getting it surveyed and some bush clearing on the roadway will be required (minimal amount). Additionally Hamlet is ordering markers for power boxes so that in the winter, people can see them clearly.
- f. **Canada Day Celebrations:** Paige Kindopp will spearhead activities. Cindy Roy moved to allow a budget of \$300, Veronica Laye seconded
- g. **Walkway:** Public space on corner of Willow and Poplar (south side of 601) to be assessed to create a pathway or walkway for residents to access the sandy beach (Reg Beardsworth)
- h. **No wake signs:** there are still no signs up yet. Clint contacted a company and waiting for response. Any signage put up must be approved by Transport Canada.
- i. **Algae:** lots of algae appearing, a result of nutrients in the lake. Turtle Lake Watershed has been doing some research. Nutrients come from the bottom, settlements on the water, temperature, and other causes. The algae consumes the oxygen in the water affecting the fish. We need to minimize the number of nutrients going into the water.

- j. **Lake Weeds** - If you remove the lake weeds and seaweed from the shoreline take it to the dump. The board will recruit some young people to help clean up the public beach areas.
- k. **Property North of Willow and Poplar owned by Beardsworth:**
Family was asked to keep the area a green space/natural landscape. They'd like to put up a sign that recognizes the Beardsworth history. They do not need to get hamlet approval to put up a sign on their own property.
- l. **Garbage:** the tender goes out next week.
- m. **Dogs:** Dogs need to be leashed and cleaned up after. Are Poop disposal garbage bins an option. Mike will donate two of them.
- n. **Speed bumps:** they are being put in over the next week. Additional Speed Bumps will need to be ordered.
- o. **Key fobs:** need to put in another order. Let Barry Nordell know if you need one. Each cabin gets one free, additional is \$50.
- p. **Website:** it needs to be updated. Our web manager has been unavailable so another person needs to take it over.
- q. **Garbage bin lock change:** it was asked to be changed as it was published in the RM newsletter. The cost of garbage has gone down. The board will monitor it to see if it is being abused by outside residents and cost goes up.
- r. **Recycling:** please take your cardboard, etc. to Livelong recycling or the garbage dump. Collapse and cut/fold the cardboard as it takes up a great deal of space.
- s. **Marina:** a request to set up a docking station or a marina in order to park a boat for an extended stay. Some conflict at other lakes setting up marinas as everyone has access to the lake. Possibly look at efficiency regarding one dock with multiple slots for boats. NOTE: You cannot tie your boat to a tree or something that has the rope crossing the beach it is illegal and presents a number of safety hazards. The board is limited with what they can do and the liability of storms.

- t. **Multipurpose Court thank you:** Linda thanked the community for supporting the project. We have a surplus thanks to Arnolds Sand and Gravel and all other contributors!
 - u. **Storage Area:** \$200 per year for a spot, let the RM know.
 - v. **Gravel:** to be put in turn around near Neale's cabin (555 Beach Ave.)
8. Elections
- a. Bill Scheck's term is up and has agreed to let his name stand for another term. Additional candidates were requested – none. Cindy Roy moved cease nominations and accept the same slate of board members. Doug Nordell seconded
9. Next Meeting: Sunday, May 21, 2023 at 10:00am
10. Motion to adjourn: Reg Beardsworth (11:26am)