

**+Hamlet of Parkview Annual General Meeting -
August 23, 2020 at 1:00 p.m.**



18 persons present

Meeting called to order at 1:03 p.m.

Financial Statement, as emailed/mailed;

Motion: by Gregg Bathgate, to accept financial statement as distributed

Secunder: Dave Molesky

Carried

2019 AGM minutes, as emailed/mailed;

Motion: by Greg Lien, to accept 2019 AGM minutes as distributed

Secunder: Dave Molesky

Carried

Old Business:

1. Boat Launch Dock Light

- Hamlet Board pursued options. Solar light ranges from \$40.00 to 15,000.00. Prior to the 2020 AGM, informal canvassing of Hamlet members resulted in concerns about light pollution, attraction of bugs, maintenance. Board could not reach a consensus and decided to pass on further discussion.
- Louis La Rochelle mentioned his experience with a \$40.00 solar light, motion activated. Louis has volunteered to further explore this possibility for the dock area.
- Show of hands requested to indicate willingness to have a dock light. One person in favour. Determined not enough interest to pursue.

2. Roads

- Hamlet did not apply dust control to roads in the past year
- Grading of roads performed
- Wash boarding an issue on hill leading in/out of the Hamlet. Ron Ackerman advised those in attendance that after gravel is applied, and some persons speed on the hill, the rocks spin and wash boarding occurs. Two persons at the AGM suggested the issue is with the size of the gravel and that it would be better to use smaller gradient. R. Ackerman stated the RM makes the decision regarding gravel.

3. Coyote cull

- More than twenty coyotes were culled in the Hamlet area, expanding 15 to 20 miles of the Hamlet. We have an ongoing contract with John Pogorzelec. Payment at \$10.00/coyote.

New Business:

1. Dog bylaw

- Some residents have contacted the Board, asking for a dog bylaw; off-leash dogs using other's properties to defecate, persons fearful of at-large dogs chasing and growling at them.
- How would we enforce such a bylaw? R. Ackerman advised the RM of Marquis has a pest control officer, if we should decide to request a bylaw be passed.
- Suggestion made to create a notice to email/mail/post on bulletin boards, requesting pet owners be more responsible and leash their pets/ pick up after them.

2. Shoreline cleanup

- Concerns raised regarding derelict property and persons using the area for personal storage.
- Board has formally asked the RM to provide guidance for cleanup of the area; i.e. placard and remove it if no response forthcoming.

3. Open floor for suggestions/recommendations

- Parkview map being developed for spring 2021
- Parkview Water Users Board (PWU) is encountering financial difficulties. Some persons have suggested to the Hamlet board that they provide financial assistance to the PWU to help maintain the waterline. R. Ackerman advised that the Hamlet of Parkview spent \$60,000.00 to help establish a water service in the Hamlet. Over 90% of homeowners paid (approx.) \$600.00, via tax levy, to bring water in. R. Ackerman, as an individual rate payer, separate and apart from his role on the Hamlet board, raised concerns that for the past four years the PWU has had a lack of transparency, and has not disclosed any audited financial statements.
- Suggestion made by person in attendance to have the Hamlet assist with the PWU deficit.
- Comment from another person that others only paid for curb stop and do not receive water. They do not feel they should be obligated to use their taxes to pay for maintenance of the waterline.
- R. Ackerman stated if the Hamlet of Parkview is going to consider financially assisting the PWU, the Hamlet requires a request from PWU and a full financial disclosure from PWU.

- Clarification was made that any request for financial assistance from the Hamlet board has not been made by the PWU.

4. Fire bans

- Question of how this is enforced. R. Ackerman advised the RM of Marquis is responsible for issuing and enforcing a fire ban. If individuals require clarification of this RM responsibility, they can contact the RM of Marquis directly.
- Discussion regarding safety for others, in relation to irresponsible burning, and what recourse do people have.
Plan of Action: Board will explore
- Suggestion made to acquire a truck/trailer with a water tank that can be accessible by everyone in the Hamlet.
- Suggestion made to explore volunteer fire department and to have persons certified as such.
- R. Ackerman stated If a volunteer fire department was established, an added benefit would be the possibility of lowering insurance rates and tax deductions for those whom volunteer.
- G. Lien and M. Mason stated they have water tanks that could be used for hauling water for firefighting
Plan of Action: Board will explore

5. Speed limits in Hamlet

- Gravel, grid road is 80 kph
- Board will make a request for 40 kph speed limit on hill leading to Hamlet
- Request will also be made for a 20 kph road sign on roads within the Hamlet

6. Signage

- Discussion: signage requested for "slow down for oncoming vehicles", "no parking", directions to the boat launch and the Quonset.
Plan of Action: Board will explore

7. Irrigating lawn by boat launch

- Hamlet has no means to irrigate that area
Plan of Action: Board will explore options.

8. Beach area

- Request made to maintain beach area via volunteers within the Hamlet
- Board will ask Parks for a permit to do so
- Concerns raised regarding ice fisherpersons hauling shacks and trucks over the beach access, damaging beach entry. Uncertain what options the Hamlet has.

- Suggestion made to explore an electronic gate option for the boat launch area.

Plan of Action: Board will explore

9. Playground area

- Thank-you expressed to R. Ackerman, G. Bathgate, and L. Guick for seeding and watering the new grass surrounding the playground.

10. Garbage disposal

- Concerns raised about garbage being disposed of inappropriately surrounding the beaches and boat launch areas.
- Suggestion made to position garbage receptacles along the beach areas and boat launch. Question raised of who will remove filled garbage receptacles.

11. Annuity to board

- Question raised regarding what services are provided for the board to be earning its annuity. R. Ackerman advised that each board member receives \$100.00/month. Board responsibilities include budget preparation, prioritizing projects, snow ploughing/sanding, cutting grass in common areas, responding to inquiries, advocating to the RM for project monies, emailing/ mailing notices and communications.

12. Dock removal

- Scheduled for October 3, 2020

Election of 4-year term:

Ron Ackerman nominated Gregg Bathgate. Seconded by Greg Lien.

Barb Fysh nominated Dave Molesky. Seconded by Ron Ackerman

No other nominations.

Ron Ackerman moved nominations cease.

Dave Molesky declined the nomination.

Gregg Bathgate elected by acclamation.

2021 AGM scheduled for August 29, 2021 at 1:00 p.m.

Meeting adjourned at 2:45 pm.

Helen Ryan

Acting Recording Secretary


Lynne Litch
Sept 1, 2020

Hamlet of Parkview Signors 2019

Please be advised that at the Hamlet of Parkview AGM dated Sunday August 23, 2020 elections were held for 1 position.

Ron Ackerman term 2020 to 2022

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Gregg Bathgate term 2020 -2024

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Lynne Guick term 2020 – 2021 Secretary

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