

Hamlet of Parkview

Board of Directors Meeting

Friday September 6,2024

Hamlet Quonset

Meeting called to order at 10 am by the chair.

**Attendance:** Leona Messer, Barry Holick, Lynne Guick.

**Finances reviewed.**

**Loraas:** What is our Municipality responsibility.

We have been informed that residents are contacting Loraas to arrange services. Residents are not to contact Loraas for removal.

The chair has changed the board contact information and safeguards were discussed with Loraas.

The RM and Municipalities Advisory Services advised the chair that a garbage policy should be put in place that discusses garbage services responsibilities. The board will look into this prior to the 2025 budget.

Since August 22,2024 we have had four large bins at an approx. cost of \$750.00 each. Financially we will not be bringing in another bin this year due to financial restraints.

**RM of Marquis equipment:**

Fuel tank- A resident brought forward their concern that the fuel tank should not be stored inside the Quonset. The board finds the diesel tank was installed properly, and RM approval was received for its installation. No other further action will be taken.

Sand/salt- A resident brought forward their concern for the storage of the sand/salt mixture. For this year we will be following past practice. For the future look into location and building a storage unit for the sand.

Tractor pin- 27/24 Motion by Leona to purchase a tractor new pin for a cost of up to \$1000.00. Seconded by Lynne. Carried. Barry will check with the RM regarding where they have accounts to allow for a charge. The pin is required to raise the snowblower.

### **Crown Land Survey and purchase:**

The crown land policy is being further investigated. A Hamlet resident is looking into camping on crown land. The chair is looking into the definition of property abandonment as well as checking removal and disposal of property laws.

We briefly reviewed a past request regarding the purchase of public reserve land email. Hamlet not in favor.

The volunteer survey is live and open till Sept 15/24. Five respondents send out a reminder email.

The board reviewed the amendment to the OH policies.

28/24 Motion by Barry to adopt additions to policy. Seconded by Lynne. Carried. See attached.

The meeting adjourned 11:35 am.