

## **Hamlet of Parkview Board of Directors Meeting**

Monday April 14, 2025

Ackerman garage

Meeting called to order at 1:00 pm by chair.

Attendance : Leona Messer, Ron Ackerman, Lynne Guick

**Financial report:** discussed and reviewed.

### **Old Business:**

The board opened the crown land recreational policy up for public discussion. No concerns were brought forth. The board agreed to present the policy to the RM for their approval.

**9/25** Motion by Lynne to adopt **Notice Policy**. Seconded by Ron. Carried.

**10/25** Motion by Ron to adopt **AGM Policy revision**. Seconded by Lynne. Carried.

**11/25** Motion by Leona to adopt **Board Meeting Policy revision**. Seconded by Lynne. Carried.

**12/25** Motion by Leona to adopt **Board Responsibility Policy revision**. Seconded by Ron. Carried.

Operator training: Waiting approval from RM.

PARCS membership: Ron will contact PARCS, as to why Hamlet is not receiving newsletters to ensure our contact information has been updated.

Crime Watch signs: Have been picked up and Ron will install the three signs.

Tractor Repairs: All complete and tractor is ready to go.

Garbage bins: The Board will cancel the recycling bin and will monitor the use of three regular bins.

Operator shoes: Item has been picked up and the invoice is going directly to the RM.

## **New Business:**

**Dock:** One of our volunteers asked if we could purchase a new wheel for the dock as there wasn't any sitting in the Quonset and one is needed. Ron thought that we may require two wheels and will investigate prices and bring costs to the board; A request has been made to extend the dock further into the water to accommodate lower water levels. Ron will look at costs.

**Boat Launch:** A request was received to have the launch fixed as a section has shifted making the launch uneven. Ron will investigate the crown land requirements to see what is required to have it fixed. The board also needs to look at the launch to see if the section is broken or if it has just shifted.

Leona indicated that it is unlikely the dock or the launch will be addressed this year.

**13/25** Motion by Leona to purchase locks for gate, shed and Quonset and to have all locks keyed the same for a cost no greater than \$700.00. Seconded by Ron. Carried. Ron will purchase and install the locks.

Ron will look after the launch, dock, and beach permits.

Garmin subscription: Leona to look to RM for direction.

Agreement between RM & Hamlet read and reviewed. The agreement reflects the requirements and mutual responsibilities between RM and Hamlet as set out in the Municipalities Act for 2025. Leona will send the RM the suggested changes and questions.

Adjourned 2:26 pm