

Hamlet of Ottman-Murray-Pavilion Beach Annual General Meeting, Aug. 8, 2026

1. Call to order at 10AM at Kuroki Hall
2. Appointment of Chair - Walter Peterson volunteered
3. Appointment of Secretary - Dianne Bodnarek volunteered
4. Introductions of Head Table:
Darcy Malinowski, Ben Perry, Walter Peterson,
Dianne Bodnarek and Bryan Myers
5. Adoption of Agenda to be presented. - Don Ottman
Seconded by Gaylene McCutcheon
6. Walter read the minutes from 2025 A.G.M.
meeting.
Adopted by Don Ottman
Seconded by Dean Dufour carried
7. Financial Report 2025 handed out.
A question was asked if we could look
after administration of our Hamlet. Example
was given that for every \$1000.00 collected
in taxes - R.M. gets \$250 and Hamlet gets \$750.00
R.M. looks after taxes, garbage, building permits,
new by-laws etc. Nobody was interested in looking
after the above mentioned so it will remain the
same.
To Date = Berm Fund \$200,000.00 } for Hamlet
Total Revenue \$428,410.18 }
Zenith Faye asked if we could have new
revenue plus the years previous displayed.
Just for comparison.

Adopted by Rory Woroniuk
Seconded by Denise Holmes

8. Old Business:

Peter Holmes asked why there was a "No Fishing" and "No Fire" sign posted at end of R.M. road at Pavilion Beach. It was a great place for families to come and enjoy an afternoon. Bryan Meyers said R.M. posted signs as roadway belonged to them. They would be responsible to clean up any garbage left behind.

Peter Holmes also inquired if our meeting was open to the public or just Beach owners. Walter Peterson said that outsiders would have to be invited.

Adopted by Dennis Chipeur
Seconded by Denise Holmes

9. New Business: (Beach Reports)

- a new flagpole will be erected between Ottman - Murray Beaches

- storm sewer pipes were plugged. Router Rooter was called. ...

- spring water pumping was a challenge. Mark Gasson's Tractor and pump was used for 2 days at Pavilion Beach.

- some sand bagging as well as rocks have been brought in.

- still have unsightly lots. (R.M. will be asked to send letters to owners to clean them up)

- Peter Holmes suggested that we should buy 2-3 more pumps plus need more

hose for the new pumps. Also, existing pumps should be overhauled in winter and ready to use in spring.

- go to RM of sasman site for daily updates on lake levels.

Adopted by Dennis Chipeur

Seconded by Peter Holmes

10. Watershed Update - Darcy Malinowski

- lake dropped 14" in last month

- some rocks have been placed along the berm

- right now a bucket cannot touch the "Lake" bottom

- Dustin (WSA) and David Cooper are trying to fast track permits to clean up rocks that have rolled into the water. Perhaps put in shoreline curtains.

- Unger is the contractor hired to clean up channel. Can't widen dike, can't V-ditch the channel. Can't go around the gates.

80% flow going through the gates. Down the line culverts at Margo are running at 75% - 100%

- Dikes and gates are doing their job. The amount of rain has created the problem.

- Manitoba at present, does not want any more water flow.

- sand bagging and adding more rocks to the berm is permitted. Our cost for rocks is \$10,000.

Darcy moved his report as read.

Seconded by Ben

11. Questions:

- Todd Kosmonek asked if he could drag rocks back onto berm that have washed into the lake.

Need to apply for work permit at R.M. office.
Needs approval by DFO

- Can another pump station be erected at Pavilion Beach?

- Walter asked if someone can come and look at the berms. Then tell Beaches what has to be done to maintain them.

12. Other Business:

- none

Elections

13. Walter's term is up.

Linda Helgason nominated Walter, Todd Kosmonek seconded it. All in favor: Carried.

Darcy Malinowski term to 2027

Ben Perry term to 2028

Walter Peterson term to 2029

14. Meeting Adjourned at 11:02 A.M.