

CBSS Annual General Meeting Minutes

May 19,2024. 11 am Rod Sellers quonset

Rod Sellers calls meeting to order at 11.05am.

Dave Krywchuk makes a few comments:

Tax notices coming soon.

RM plans to do some road work around our Hamlet.

Road work done on road last year and is holding up.

Will be milling all new roads and packing. 5 year plan

Golf carts use: SGI and Saskatchewan government rules limit golf cart use. A \$50 onetime permit required from RM Mervin. Registration plates must be affixed to carts and must have liability insurance at a minimum of \$200,000.

Questions regarding golf cart policy by Al Hawkins.

Question about driving ATVs in ditches. No license is required for an ATV but they have insurance.

Municipality coming up with a community plan and public meetings.

Approval of agenda

Motion by Al Hawkins on discussion of the bylaw officers authority.

Seconded by Wendy Carleton

Motion carried.

Al Hawkins makes a motion to approve amended agenda. Seconded

by Sarah Sellers.

Motion carried

Brad Gilbert makes a motion to approve hamlet AGM 2023 minutes. Seconded

by Ray Swayze.

Motion carried.

Norm Perret lists Hamlet Board activities. Rod Sellers reviews boat launch water depth. New

Business:

Rod Sellers reports on continuing work regarding planning for swimming lesson structure.

Rod shows picture of tentative structure.

Brad Gilbert makes a motion to pursue obtaining a structure for swimming lessons with a value up to \$20,000.

Seconded by Jamie Little.

Discussion on who will construct the new will building and how it will be used.

Motion carried.

Rod Sellers discusses the use of lake buoys at our lake. Conditions set out by government for use here may make buoys impractical.

Swimming lesson parking expansion. 50 ft east. Cost about \$2000.00 from Major Mitchell.

Ray Swayze makes a motion to expand parking lot for swimming lessons.

Seconded by Mike Garland

Discussion on expansion Motion carried.

Water board contribution:

Motion made by Ron Harris to provide the CBSS water board with a \$5000.00 donation.

Seconded by Larry Dobson

Motion carried.

Calcium chloride will be placed on Lakeshore Drive on June 10- 12.

Hamlet maintenance costs remain the same.

Al Hawkins makes a motion to clean the beach area as part of maint. Jamie

Little seconds motion

Discussion

Motion defeated.

AED was available 2023 winter.

New structures for AED will cost 3000.00 for 2 placements.

Al Hawkins makes motion to get two structures for the AEDs. Seconded
by Stacy Cadzow.

Motion carried.

Rod Sellers discusses Hamlet board meeting intervals. Four main meetings
will be posted for public participation. Posted on website.

Fire dept drone donation:

St. Walburg fire department is going to purchase a drone for \$20000.00. Brad
Gilbert said he is personally making a donation. Dave Krywchuk discusses the donation
request and drone purpose.

Stacy Cadzow makes a motion to donate \$1000.00 for the drone.

Seconded by Lexy Douglas

Discussion

Motion Carried

Rod Sellers asks, do we want a hall in the CBSS community.

Brad Gilbert discusses type and size of hall. General purpose for meetings and
community events.

Sylvia Ubell describes operations of existing halls in area.

Brad Gilbert makes a motion that we look into capital cost of building a 40' by 60' building.

Seconded by Gerry Footz.

Motion defeated.

Hamlet board election for Norm Perret's position.

Norm will let his name stand.

Brad Gilbert nominates Norm Perret. No other nominations.

Norm Perret on hamlet board by acclamation.

Rod Sellers discusses hamlet budget.

Sarah Sellers makes a motion to approve hamlet budget.

Seconded Ray Swayze

Motion carried.

Annual hamlet Barbeque to be held Aug 4 at 11am. Will be held at boat trailer parking area.

Norm Perret thanks Rod Sellers for use of his quonset.

Swimming lessons will run July 15 to 28.

Jamie Holmes request volunteers for rumble strip installation. Dave

Krywchuk discusses new CSO, J. Starr is new CSO.

Not on 24 hr call. To call, number 306 845 3512.

Motion to adjourn by Ray Swayze.

Seconded by Gerry Footz.

Motion carried

2024 hamlet AGM adjourned at 12:25pm.

