

## ANNUAL GENERAL MEETING – HAMLET OF CRYSTAL BAY/SUNSET

DATE: May 18<sup>th</sup>, 2014 - Held in Truss Garage

HAMLET BOARD: Chairman – Len Chmelyk, Brad Gilbert, Mark Schmeltzer and  
RM of Mervin Representative – Evelyn Bloom

CALLED TO ORDER: Meeting called to order at 11:00 AM

### 1. INTRODUCTION AND OPENING REMARKS

Chairman Len Chmelyk thanked everyone for attending and introduced the head table.

Chairman thanked Ab and Virginia for the use of their garage and thanked Virginia lampen for volunteering to take the minutes.

Thanks to Water Board Volunteers, thanks to Ron and Joanne who have gone above and beyond for checking the hydrants, wind checks and called all property owners regarding any damage.

Also, thanks to volunteers regarding the walkways. Thanks to Ian Carleton and Norm Perrett.

This past year our Lake Community lost one member – John Ramsay.  
Please accept our condolences to the family.

2. AGENDA Was presented by chairman

AMENDMENT: Norm Perrett – that the RM finish hard surfacing the grid road. Chairman, Len Chmelyk added this to item #7 under New Business

MOTION: Rick Albert moved that the Agenda be adopted as amended

SECONDED: by Ron Harris  
Carried

### **3. MINUTES OF 2013 AGM**

MOTION: Pearl Morrison moved that the minutes from the 2013 Annual General Meeting be approved as posted on the RM website

SECONDED: Rick Albert  
Carried

### **4. BUDGET 2014** - Presented by Mark Schmeltzer

MOTION: Karen Albert moved that the budget be approved and distributed

SECONDED: John Morrison  
Carried

### **5. HAMLET BOARD REPORT** - Presented by Len Chmelyk

#### **DISCUSSION**

Chairman Len Chmelyk said the Hamlet Board met many times over the summer – Numerous phone calls, e-mails and texts  
Speed bumps were installed in June  
Signs regarding dogs were put up

Len and Brad thanked the following people who volunteered to be the Cabin Identification Committee (re: Hamlet signage in order that ambulance and other emergency vehicles can locate a property easily and quickly ) – Virginia Lampen, Karen Albert and Terri Lynn Mackie

#### **911 DISASTER SERVICES**

Fire, medical, 911 disaster procedures – Pat and Rod Sellers as well as Mark and Dorothy Schmeltzer and Teresa Popowicz offered their cabins, for protection in the event of a disaster.

Rod Seller and Teresa Popowicz volunteered to work with Len Chmelyk on an Emergency Response Plan.

Evelyn Bloom mentioned that the RM has a Procedure Manual in place.

VANDALISM: Saturday, June 8th the RCMP were called  
All along Lakeshore Drive – solar lights were smashed  
Planters were overturned  
Chairs were broken and Real Estate signs were damage

We spent one day with the RCMP and one day on clean-up  
The RCMP talked to several persons and did not convict anyone.

BREAK INS: Saturday, September 21<sup>st</sup>  
Glen Smith - shed  
Rod Sellers – shed  
Mike Garland - shed

The RCMP were not called immediately. When break-ins occur, they must be reported to the RCMP as soon as possible.

Sunday, September 30<sup>th</sup>  
Trees cut on Public Reserve next to Schneider's cabin.  
A tree cutter from Meadow Lake came to cut the trees  
and clean up the mess

## **6. UNFINISHED BUSINESS**

### PROPERTY ID

Brad Gilbert said there are presently five different road signs in CBSB. These include West View, Lake Shore, Lake View, Willow Bay and Funk Drive.

CABIN IDENTIFICATION NUMBER : Each lot has a number.  
We have budgeted for this. The RM bylaw is a five inch number. We will work with the RM to get a final determination of this. When we get a final

determination, Brad will present a rebid. When finalized, Brad will supply everyone with the proper numbers for their lot (lots).

At this time, we will give a copy of Bylaw #2014-02 and suggestions on how to mount the signs, to hamlet property owners.

Evelyn Bloom mentioned that these regulations are coming down from the Provincial Level.

The Hamlet will be paying for these signs. It will be of no cost to the cottage owner. The reason for this is that we have uniformity and they will all look the same.

PUBLIC BEACH SHELTER: – BRAD GILBERT reported that we have a fellow willing to do the work for us. The 12 x 24 shelter will be pressure treated wood with a metal roof, at a cost of \$3,500.00, labor included. This will be built close to the outhouses.

WILLOW BAY: - MARK SCHMELTZER commented on getting the clay off of Keith Young Youngblood's property for the Willow Bay road. Thanks to Keith for helping us out with that.

We finally have the mess cleaned up from the roadway.

We will be getting gravel on the road when it is dry enough.

This completes the projects.

SPEED BUMPS – LEN CHEMLYK addressed Speed Bumps to slow down traffic. We will put them up again this year with an additional one on Lakeshore Drive. Two will be installed in Willow Bay, as well as speed limit signage. They will be maintained to proper standard.

## **#7 NEW BUSINESS**

TRAILER BYLAW: – LEN CHEMLYK stated that casual trailer parking became permanent parking. It became a very dangerous situation.

Last year, a regulation was made that there was to be no parking on roadways. The RM made it an enforceable bylaw. Thanks to Evelyn Bloom and the RM of Mervin, there is a \$2,000 fine for illegal parking now.

Hamlet will post signs regarding same.

MARK SCHMELTZER - said that trailers must be setback 20 feet from property lines, the same as a cabin. This is an RM bylaw.

PUB - The Hamlet has budgeted another \$5,000.00 to the Public Utility Board this year. This has been included and approved in the budget.

RAY SWAZEY – It is posted, by the bathrooms and boat launch, that there are to be no quads or motor bikes on the beach area.

Hamlet Board will see that it is enforced.

EVELYN BLOOM - Stated that the grid is done. The Hamlet Board will be attending a Council meeting to discuss this matter. JOHN MORRISON has had a lot of experience with roads. He will support the board in meeting with the RM regarding this.

MOTION: Norm Perrett moved that the cabin owners would like to see Grid #796 upgraded for safety issues – upgrading of the 2.2 km of gravel, with some sort of hard surface with rails.

SECONDED: by Wendy Carlton  
Carried

Hamlet Board will meet with the RM to discuss this.

## 7. INFORMATION ONLY

### HAMLET BB-Q

Attendance last year – 125 people

We will post signs so people remember to come.

It is to be held July 26<sup>th</sup>, at the usual spot.

Suggestion of group - e-mail notification as a reminder

DOG ISSUES – signs improved a lot of the issues with dogs

SWIMMING LESSONS – to be held starting July -----?????????????????-----

GRAVEL – Lakeshore Drive is done. Grading and calcium chloride is to done on June 18<sup>th</sup>

## **8. ELECTION OF NEW BOARD MEMBER**

Len Chmelyk's term has ended – he will let his name stand

### **NOMINATIONS FROM FLOOR**

NOMINATION: Alice Eagle, that Len Chmelyk be elected as Chairman of the Crystal Bay/Sunset Hamlet Board for a four year term

SECONDED: by Rick Albert  
Nominations cease – carried

Minutes will be posted on the RM website. The reason they were mailed last year was to notify the Hamlet people of the new trailer parking bylaw.

JOHN MORRISON expressed thanks to the board and stated that things have been running very smooth.

## **9. ADJOURNMENT**

MOTION: Ian Carleton moved that the meeting be adjourned.

SECONDED: Rick Albert  
Carried

Meeting adjourned at 11:57 AM