

CBSS HAMLET BOARD AGM MAY 22,2022

Location Rod Sellers storage shed

Meeting was called to order at 11:10 am by Rod Sellers.

Introduction of CBSS Hamlet board members- Rod Sellers, Norman Perret and Jamie Holmes. A welcome to everyone at Hamlet meeting from Rod Sellers.

Introduction of Dave Krywchuk and Gerry Ritz, counselor and Reeve from RM Mervin.

Dave Krywchuk spoke of topics involving municipal news and activities.

Gerry Footz asked Dave Krywchuk about unpaved portion of 796 road and when improvement can be expected.

Dave Krywchuk says the RM plans on doing some work soon. 796 currently has a seal coat and this cannot be paved over. Must fix base first if paving road.

Have been trying various methods in RM to maintain roads.

Work will be done this year.

Gerry Ritz says council has remote communication capability so can respond to public concerns quickly.

The RM of Mervin will have a (CSO) community safety officer starting work soon.

Rod Sellers thanks Dave Krywchuk and Gerry Ritz for attending meeting.

Rod Sellers makes a motion to approve agenda.

Seconded by Ron Harris.

Motion carried.

Norman Perret makes a motion to approve last years minutes.

Seconded by Malcolm Dixon.

Motion carried.

Norman Perret reviews last years hamlet board activities. Rumble strips, grounds maintenance.

Hamlet board has discussed Hamlet issues with RM Mervin.

Norman Perret makes a Motion to have Jamie Holmes obtain rumble strips.

Seconded by John Morrison.

Motion carried.

Norm Perret explains rumble strip installation method. There will be less rumble strips than last year.

Sylvia Ubell inquires about who will install. Young volunteers preferred.

Calcium chloride to be put on lake road and graveled around mid June..

New business.

Extending boat launch by 40 feet toward shore line and add 80 feet to north end of launch.

Rod Sellers explains boat launch challenges.

Budgeted for \$30000.00

Have obtained a permit for the Boat launch improvement and have RM Mervin approval.

Boat launch improvement discussion.

Stacy Cadzow makes a motion to approve \$30000.00 for Hamlet to improve boat launch.

Seconded Ray Swayze.

Motion carried.

Plan for a shelter on public beach.

A pole shed with 3 or 4 foot wall Rod Sellers says. Couldn't get a price yet. Construction may be next year.

Norman Perret makes a motion to get two AED devices (heart assist) for Hamlet.

Seconded by Jamie Holmes.

Discussion on location of AED devices. Dave Krywchuk states that AED already located on north side, simple to use. Requires testing once a month and needs to be stored inside.

John Morrison states that the device won't operate if not required.

Pads for AED do expire. Cost \$300 to replace. Winter weather a concern.

Question asked about if someone at CBSS Hamlet would be willing to have AED device at their residence?

Signs directing where to access the AED would be required. The cost for two AED devices is \$3900.00.

Motion carried.

Rod Sellers makes a motion that there be a \$5000.00 to the CBSS PUB water board for the year of 2022. Seconded by Stacy Cadzow.

Ray Swayze discussed benefits of water board hamlet co-operation.

Washroom operation, fire hydrants located in Hamlet, water supply for swimming lessons.

Motion carried.

Hamlet area maintenance will be done by Rick Mathews. Cost same as last year. \$15000.

Jamie Holmes up for re- election for a 4 year term.

No other nominations.

Jamie Holmes re-instated as a Hamlet board member.

Jamie Holmes presents CBSS Hamlet board 2022 budget.

Stacy Cadzow makes a motion to approve CBSS Hamlet 2022 budget.

Sarah Sellers seconds motion.

Motion carried.

Rod Sellers announces the plan to have a Hamlet barbeque on July 31, 2022.

RM Mervin has approved having swimming lessons this year.

Ray Swayze asks a question about a cleared plot of land beside east road. Dave Krywchuck says the area will be a storage facility.

Hamlet board announces they will be getting a load of black dirt for local use.

A discussion is had concerning water markers for swimming areas. There is concern over boating practices near swimmers. The Hamlet board will investigate costs for buoys, etc. for swimmer protection.

Discussion on planned beach shelter.

Rod Sellers makes a motion to adjourn CBSS Hamlet board meeting.

Seconded by Stacy Cadzow

Motion carried.

CBSS Hamlet board meeting adjourned.