

**ANNUAL GENERAL MEETING
CRYSTAL BAY SUNSET BEACH
SEPTEMBER 4, 2021-09-18
LOCATION: ROD SELLERS GARAGE
12:00 PM**

Meeting call to Order 12:00. Meeting chaired by Norm Perett. Norm introduced board member Jamie Little and Rob Blais. Thanks to everyone for attending. The board has been having meetings via email & text to confer over the past year.

Johnathan Torreson made a motion to approve the 2019 minutes. Al Hawkins seconded. Approved and carried.

Discussion on Budget 2021. Al Hawkins made a motion to accept the 2021 budget. Brad Gilbert seconded. Approved and carried.

Discussed what was completed in the past year, graded the two access roads. Asking for resurface both roads when available

Gravel used was oversize, they picked from the wrong pile when completing the work, it wasn't discovered until it was too late.

There was calcium chloride put on lakeshore drive for dust control. If you feel you need your road done, advise the board.

Discussed Rumble Strips – they are installed to slow down vehicles on the road. People are driving around and/or cutting the ropes.

It was discussed if this was necessary to have the ropes. Len Chmelyk advised the rumble strips were installed every summer 10-12 years ago with the ropes. It was asked if we could extend the rumble strips to extend where the ropes would be.

Building permits can be approved over email.

Swimming lessons were all good, no problems with the beach or bathrooms.

Hired Rick Matthews to take care of the grass cutting, clean bathrooms and beaches. A lot of praise was given to Rick for doing a great job.

The board advised we will be taking down the rumble strips and sign this weekend.

RM Rep, Dave Khrychuk speaks – discusses culvert @ Ubel's property to public beach.

Dave explained the RM planner and Ubel's have been working on a plan for the culvert to drain their land onto RM land. The culvert was approved with previous council. There was a mistake made on the document. They had to make a correction and agreed to drainage change. There was a field visit, Norm and Jamie came out. They have worked out the best legal plan for this. There are some engineered changes and Ubel's are aware there are extra costs for this.

Discussed questions and comments.

Are these drawings available to the public? Sylvia Ubel said to come over and take a look.

Marilyn Young is concerned about the quality of the lake; the water is draining to the RM land, but eventually will come into the lake itself.

Dave responds – he is checking into and wants to start water quality testing – starting where the drainage has changed.

Ray mentions there is an alternate plan – he wants to know if Ubel's is interested in looking into it. As long as the engineer agrees, they will. Thanks Dave for speaking.

Brad asks to discuss culvert at the boat launch. Ray said it was shut down. Dave mentioned there are no plans for a culvert at the boat launch

Discussed shed encroachment. Hamlet rules RM has no say, wrote letter to property owner to move the shed. It was ignored.

The shed has not moved in last 4 years. Rule on RM bylaw – can have shed close to property line, up against property line. To be discussed by Hamlet board.

New Business

Discussed the yearly request from the water board for \$5000. Al Hawkins makes a motion to give the water board \$5000. Second by Sara Sellers.

Jamie Homes It was brought up that a percentage should go to the well owners on the beach. This subject needs to have further discussion.

Ray speaks to what the 5000 is used for with the water board. Water equipment operator, water for fire hydrants, water for washrooms are a few items.

Summer trailers to be cleared out of storage area.

If you need trees cut that are close the power lines, call Sask Power.

It was asked that a letter be sent to the RM that the Hamlet is not interested in a culvert boat launch at this time.

Al Hawkins made a motion that the Hamlet sends a letter to the RM. Brad Gilbert seconded. Six opposed
Approved and Carried.

Election:

Positions for election,

Jamie Little steps down from the board.

Brad Gilbert nominates Norm Perret. Ray Swayze seconded. All in favour, carried.

Mark Smelter nominates Jamie Homes, Lana Lermesco seconded. 26 yes

Pat Sellers nominates Rod Sellers. Al Hawkins seconded. 27 yes

Rod Blais announced he will step down from the board.

Nomination cease. Rod Sellers was voted in.

Jamie Homes was voted in.

Jim Smith makes motion to end meeting. Ian Carelton seconded.

All in favour, adjourned.