

ANNUAL GENERAL MEETING
CRYSTAL BAY SUNSET BEACH
MAY 20, 2018
LOCATION: PUMPHOUSE
11:00 AM

1. Call to Order – Introduction and Opening Remarks 11:10 am

2. Approval of Agenda Motion:

Secunder: Ray Swayze

3. Approval of the AGM Minutes 2017 Motion: Marc Robinson

Secunder: Glen Smith

4. Budget 2018 Motion Motion: Larry Dobson

Secunder: Marc Robinson

5. Hamlet Board Report – Summary of 2017 Activities

6. Unfinished Business

Shed encroachment and fence

Grey water, septic tank overflows

Playground

Tatums septic tank overran onto Hall's property in the winter.

Suggestions made: Petition by property owners of Hamlet to RM and MLA/SK Health

Follow up with registered letter

Take legal action

7. New Business

a – Water Board Contribution Motion: Rod Sellers

Secunder: Wendy Carleton

b – Road Maintenance and Grading – June 4th approximately

June 11th Calcium Chloride

Lake leaching is minimal

Willow Bay would like dust control

c – Hamlet Maintenance – Ron and Joanne to continue for this year

Thank you to Ron and Joanne

d – Election of new Board member – 4-year term

Nominations

Second Call

Third Call

Motion to close nominations: Ian Carleton

Seconder: Malcom Dixon

Nominations Closed

Thanks to Al Hawkins for his two years on the board
Brad Gilbert will be stepping down after one more year.

8. Information Only

- Hamlet BBQ August 4 Beef on a bun
- Building Permits – larger than 10 x 10
- Swim Lessons July 16 - 27

Subdivisions – none have been approved for Turtle Lake or Brightsand Lake
Discussed a SK Government Environment Study for Brightsand Lake

9. Adjournment Meeting Adjourned