

Hamlet of Crystal Bay/Sunset Beach
Minutes of Annual General Meeting May 22, 2017

1. Call to Order, Introductions and Opening Remarks

Meeting called to order at 11:55 am by Chair Brad Gilbert. Hamlet Board Members Norm Perret and Al Hawkins were introduced. Approximately 44 cabin owners attended the meeting. If anyone has concerns or issues please contact any Board member and they will do their best to help them.

2. Approval of the Agenda

Motion to accept Agenda for 2017 Pearl Morrison, second Wendy Carleton. Passed

3. Approval Of AGM Minutes 2016

Motion to accept Minutes for 2016 AGM Minutes Rod Sellers, second Len Chmelyk.
Passed

4. Budget 2017

Brad Gilbert presented the Budget:

The budget has been kept tight with few new expenditures.

Recreation Subtotal was corrected.

Motion to accept Revised Budget John Morrison, second by Ron Harris. Carried.

5. Hamlet Board Report for 2016

Thanks to Ron Harris and Joanne Schlekewy for all their hard work. They were going to retire but are staying on for this year. Please help them out by maintaining nearby property/grass.

Thanks again to Bakanecs for the use of their garage.

Thanks to Ab and Vi for all they have done over the years.

The Hamlet Board had 10 meetings over the year as well as email and phone conversations.

We dealt with some issues and complaints: quads traveling through the public reserve, RV parking on easements, overflowing holding tanks and dogs running loose. Overall a very quiet year.

The Hamlet Board wrote a letter to the RM voicing opposition to the 200-trailer park to be located north of Sandy Point as well as our concern with the condition of 796 and r again requested that our west access road be redone.

6. Unfinished Business

Calcium Chloride to be put down.

By Law Enforcement – The Board is strongly lobbying for this.

7. New Business

- a. PUB contribution of \$5,000.00 – asked and granted.
- b. Contact List – Please update/add your info to the list.
- c. Holding tanks – Please monitor as overflow will affect the lake.
- d. The running of grey water is strictly prohibited.
- e. Roads – Road maintenance and grading will continue.
Will continue to ask the RM to fix 796.
Will continue to lobby the RM to fix our west access road.
- f. Hamlet Maintenance – Received a call from Malcolm Dixon regarding erosion by his property. Brad and Norm will meet with Major Mitchell to see what can be done.
- g. Boat Launch – Motion to install chain link fencing just inside the property line from pin to pin on the west boundary of boat launch area as well as to install Day Parking Only signs on the chain fence Mark Schmeltzer, second Ron Harris. Passed.

8. Information Only

- a. Hamlet BBQ – Saturday August 5, 2017.
- b. Building Permits - The Hamlet received 2 permits for decks and 1 for a trailer roof.
- c. Swim Lessons July 17 - 28.
- d. Swim Club asked for a playground to be built; they will help with the costs. Discussion ensued regarding liability, cost, insurance and a clean beach area. Motion to set up a committee to look at building a playground that is economically viable, with reasonable insurance rates and using environmentally safe materials at the east Public Beach Leslie Kennon, second Ellen Regnier. Passed. Volunteers for the Playground Committee: Sylvia Ubell, Leslie Kennon, Ellen Regnier. A Board member will coordinate. The Board will also contact Sask Health and Sask Environment about clearing an area.
- e. Motion to apply for a permit to clear an area on the East Public Beach to create a safe swim area Mark Schmeltzer, second Virginia Iampen Passed.
- f. Watch out for tics; it's a bad year for them. There is a bear with 2 cubs in the area.
- g. Quads – Reminders: stay out of farmer's fields, helmets are mandatory, legal age to drive a quad is 16 years old. Please be respectful and mindful of others.
- h. Sarah Sellers requested a speed bump be put down in her crescent.
- i. There is a FaceBook page called Crystal Bay / Sunset / McKellar Beach as a way for people to connect and exchange information. More information about it on the Bulletin Board.

- j. Someone in a car and/or walking with a small dog is asking children if they want to see his puppy. People need to be aware.
 - k. Volunteers to put in walkway at East Public Beach:
Norm Perret and Conachers and Littles.
9. Brad called for adjournment sat 12:40.