

**Hamlet of Crystal Bay/Sunset Beach**  
**Minutes of Annual General Meeting May 22, 2016**

1. Call to Order, Introductions and Opening Remarks

Meeting called to order at 11:10 am by Chair Len Chmelyk. Hamlet Board Member Brad Gilbert was introduced. Approximately 55 cabin owners attended the meeting. Thanks to Ab Truss and Virginia Iampen for the use of their garage. Thanks to Ron Harris and Joanne Schlekewy for the outstanding work they do and for their extra work. Thanks to Norman Perret and Ian Carleton for putting in the wooden sidewalk at the east Public Beach. The Hamlet Board invited Yvonne Prusak, the RM Planner to attend but she was not granted permission. Civic addresses will be available for pick up at the end of the meeting. Condolences expressed to the Garth Youngblood family; Garth passed away this spring. Len explained that those eligible to vote at today's meeting are cabin owners, spouses and those who have their name on the cabin title. Thanks to Darlene Chmelyk for taking Minutes.

2. Approval of the Agenda

Add Sask Cable to the agenda.

Motion to accept Agenda for 2016 Pearl Morrisn, second Norman Perret. Passed

3. Approval Of AGM Minutes 2015

Motion to accept Minutes for 2015 AGM Minutes Wendy Carleton, second Carol Lindner. Passed

4. Budget 2016

Brad Gilbert presented the Budget:

- a. Donation to Public Utility Board (PUB): \$5000.00 was given for 2015. There was an error in that the RM did not release 2014 funds until March 2015.
- b. Security System: Brad explained what is involved in getting 2 security cameras (1 at each end of Lakeshore Dr) and the costs involved. Estimated costs are more than \$10,000.00 for the wired systems which includes Internet and trenching in power. Best Buy sells a wireless system; it still needs Wi-Fi at a cost of \$1800.00/yr. plus hook-up. There is also concern whether or not the batteries would operate during very cold weather.

Motion by Ray Swayze that we say yes to continue pursuing a security system, second Norman Perret. Defeated. Rod Sellers asked the Hamlet Board to research appropriate wording to put up signage as a deterrent re: security at CBSB.

- c. Garbage Tags – Last year \$2100.00 in garbage tags were given to 67 residents. The Hamlet Board suggested that totally bare lots not be eligible as the intent is to give to those that have water/sewer and some type of permanent accomodation to save money.  
Motion that we vote yes to giving out garbage tags this year by Ray Swayze, second Norman Perret. Defeated. No garbage tags to be given this year.
- d. Sun Shelter – The estimated cost was \$3000.00. Received 2 bids for that amount but neither was willing to do the job. The next bid was \$6000.00; the board said no. Motion to abandon the building of the Sun Shelter by Mark Schmeltzer, second Ron Harris. Carried.
- e. Request from PUB to continue with the \$5000.00 donation to the water system.  
Motion to donate \$5000.00 to the PUB again this year by Norman Perret, second Alice Eagle. Carried.  
Discussion followed regarding increasing the donation due the increased savings by the Hamlet Board in their budget today. Pearl explained the PUB current financial status; they have no deficit (loan paid off), they have reserve funds and \$5000.00 was sufficient for their needs.

Motion to accept budget as amended by Ray Swayze, second by Ron Harris. Carried.

#### 5. Hamlet Board Report for 2015

- a. The Hamlet Board had over 15 meetings during the course of the year.
- b. Dealt with many issues and complaints; most were regarding the number of trailers on lots, dog issues and set backs of building, trailers, decks, etc. on lots.
- c. June 11 - Mark Schmeltzer resigned from the Hamlet Board.
- d. Calcium Chloride was applied.
- e. Norman Perret volunteered to assist Brad and Len on the Board.
- f. July 4 - Hamlet BBQ - 185 people attended.
- g. July 7 - Len met with Ryan Domotor and discussed:
  - By-law Enforcement officer
  - Voting in the RM Election
  - Condition of west road into Hamlet
  - Condition of old McKellar cabin
  - Condition of #796
- h. July 26 – Email update sent to residents re: Invasive species, security systems, Emergency Response Contacts
- i. July 27 – Drone Issue – Received complaint; please respect personal space.
- j. Oct 20 – Donald Domes trailer broken into.
- k. Bear issues in the fall.
- l. Feb. 2016 – Morrison’s cabin broken into.
- m. April 2016 – Gagnon and Bue properties broken into.
- n. Development Permits Issued:
  - Brendle – 414 Lakeshore Dr
  - Hawkins – 255 Lakeshore Dr

Garrett , Bue, Gray – 105 Westview Rd  
Baillargeon, Tesch – 526 Lakeview Bay

6. Unfinished Business

- a. Public Beach Shelter – dealt with in Budget; defeated
- b. Security System – dealt with in Budget; defeated
- c. Mussel infestation Info: There is a push by PARCS to have mandatory inspection stations. Hamlet Board asked for posters but none received.
- d. Voting in RM Elections: Len met with Ryan to discuss the possibility of the RM mailing out ballots after residents registered with the RM. The question went to Council; answer is No. They said residents can vote in the Advance Poll which is the weekend prior to the election. Evelyn Bloom, RM Councillor, clarified by stating that only 1 RM allows mail in ballots, mail in (by legislation) can only be 2 weeks in advance and after talking to the RM of Beaver River, the feasibility of cost vs participation is not worth it. Discussion followed. Residents asked Evelyn to take back to Council that residents continue to want a feasible way to vote; advance polls won't work for us but a mail out ballot would. Hamlet Board and Evelyn will continue to work on this.
- e. By-law Enforcement Officer: Evelyn said this is an ongoing issue with Council. Two options: 1) CSO is \$160,000.00/yr and can only do speeds and weights. 2) National Traffic Authority which is new and not west of Ontario yet. Evelyn stated that the RM is continuing with this.

7. New Business

- a. PUB contribution of \$5,000.00 – dealt with in Budget; approved.
- b. Contact List – Please update/add your info to the list.
- c. Garbage Tags – Dealt with in Budget
- d. Road – Grading and Calcium Chloride to be done in the next couple of weeks.

8. Information Only

- a. Hamlet BBQ – Saturday July 2 (tentatively) in the usual spot. Hamlet Board will post signs.
- b. Building Permits: RM has hired a Building Inspector. Everyone needs to follow guidelines for building permits. Yvonne Prusak, the RM Planner, is very capable and helpful; call her with questions.
- c. Sask Cable Installation – east end
- d. Swim Lessons at the south end July 18 – 29. Contact Joanne Bannerman for further info. The Hamlet Board would like to thank Joanne for her many years of service!
- e. Permit granted to Malcolm Dixon for clearing weeds.

9. Election of new Board Member

One position is available. Prior to nominations Len Chmelyk resigned so now there are 2 positions available. There is one 4 year term and one 2 year term; as per normal procedure, the person with the most votes gets the 4 year term and the next gets the 2 year term.

Nominations called.

Ray Swayze nominated Al Hawkins, second John Morrison.

Ian Carleton nominated Norman Perret, second John Morrison.

Norman Perret will serve the 4 year term and Al Hawkins will serve the 2 year term.

Welcome to the Hamlet Board.

10. Adjournment

Motion for meeting adjournment by Ray Swayze, second Norman Perret. Passed  
Meeting adjourned at 12:18.