

Shiloh Bronken

From: Rod sellers <rodsellers@me.com>
Sent: November 24, 2024 5:27 PM
To: Shiloh Bronken
Cc: Norm Perret
Subject: Minutes of Crystal Bay Sunset Hamlet Board Meeting 23 November 2024

Crystal Bay Sunset Hamlet Board

Minutes

Meeting Saturday 23 November 2024. (by FaceTime) 8 pm
Saskatchewan time.

#1 Call to order

#2 additions to the agenda

OLD BUSINESS

#3 review of Beach Shelter project and related costs

{ final cost of shelter all in was \$25269. There has been many compliments regarding the finished project}

#4 review of summer activities and projects

Maintenance contract review

{ contractor has indicated a desired for a two year contract, board does not see a problem with that.

Board will discuss more frequent cleaning of washrooms with the contractor and what additional costs would be}

Swimming lessons review

{ Lessons went fine, no problems reported}

Swimming platform problems, repairs or alterations needed

{ a leak in one plastic float will need repair and the anchor points may be moved in an attempt to prevent some recreational swimmers from capsizing the platform, as happened 3 times last season}

Other items?

NEW BUSINESS

#5 road repairs for 2025

{One complaint was received regarding a low spot in the road. Kerry from the RM looked over several spots that puddle and recommended some strategies that might help . He did mention that no community is without a few problem areas in there roads. The board decided to use the grading and graveling strategies recommended by the RM, as well as increasing the width of the Calcium Chloride application to attempt to harden and maintain the surface which was also recommended. This will increase the budget expense related to this extra work.}

{ also discussed was the possibility of hiring a summer student to provide for various tasks in the Hamlet, the RM can access some partial funding for this. After discussion it was decided to not proceed at this time.}

#6 initial budget discussion for 2025

{ The Hamlet is supporting an RM wide effort by the Hamlets in the RM to increase the Hamlet share of tax revenue. This decision to offer support came after several meetings and discussions with the RM and the other Hamlets.

{ as of this meeting the board doesn't see any huge budget changes for 2025 other then the road work increase, other increases arising from the AGM or unforeseen issues will be dealt with as they arise. Rod will begin budget work over the next couple of months or as required by the RM.}

#7 2025 AGM date, location,time

{ The 2025 AGM will be on Sunday the 18 th of May at Sellers shop #508 Lakeview Drive, time to be announced.}

#8 other business

{ As one board member , Jamie Holmes resigned from the Hamlet Board in October due to the sale of his property in the Hamlet and the RM, it was Decided Rod Sellers would stand as chairman until the completion of the AGM. After which the board would choose the chairman for the year. }

Next meeting date

{15 January 2025}

Adjournment

Sent from my iPad