

# SANDY POINT HAMLET

Annual General Meeting			
May 20, 2023		1:02 p.m.	
		800 Elm Bay	
Meeting called by	Chair, Lach Russell		
Recording Secretary	Barb Gauthier		
Attendees	Norm Linkert, Pam Quiring, Doug Rutherford, Jim Ellis, Travis Hovland		
Regrets	Pat Toner		
Agenda Topic 1			
	Chair's Greeting and Opening Remarks		
Conclusions	Chair L. Russell called the meeting to order at 1:00 p.m.		
Agenda Topic 2			
	Welcome Guests		
	Dave Krywchuk, RM Councilor and Paige Hundt, Municipal Planner Lucky Idedia and Shawn Piluk from Sask Power		
Agenda Topic 3			
	Adoption of Agenda		
	That the Sandy Point Hamlet members accept the agenda as presented. The Agenda was distributed via mail to all property owners.		
Agenda Topic 4			
	Approval of Minutes AGM May 21, 2022		
Motion No.	Action Items	Movers	Outcome
0005	That the Sandy Point Hamlet members accept the minutes as presented. The May 21, 2022 Minutes were distributed via mail to all property owners.	K. Hovland J. Ellis	CARRIED
Agenda Topic 5			
	Business Arising from May 21, 2022		
Discussion	2022 Annual Report read and discussed.		
Discussion	Budget Review 2023		
Action Items			
That the Sandy Point Hamlet members Spruce Bay re-election for a three year term. Rob Mills has let his name stand.			
That the Sandy Point Hamlet members Fir Bay re-election for a three year term. Allen Ingram has let his name stand.			
That the Sandy Point Hamlet members Oak Bay re-election for a three year term. Mike Caldwell has let his name stand.			

# SANDY POINT HAMLET

Nobody else has let their name's stand so the above individuals are in by acclamation.

Drainage issues – Engineer's Report, Design Drawings and Cost

Lach explained that this project will be done when we have sufficient funds to complete it. A portion of our annual revenue will be set aside in the budget.

Name	Bay	Term	Executive Officer	Email	Phone
Pat Toner	Pine Bay	2 year	Bay Rep	Pat.toner@sasktel.net	306 218 8077
Robert Mills	Spruce Bay	3 years	Bay Rep	<a href="mailto:Rmills40@telus.net">Rmills40@telus.net</a>	780-984-3719
Pam Quiring	Aspen Bay	1 years	Bay Rep	pamquiring@yahoo.ca	306 227 0356
Barb Gauthier	Birch Bay	2 year	Secretary	Barb_32@msn.com	306 307 5544
Allen Ingram	Fir Bay	3 years	Bay Rep	<a href="mailto:acing@sasktel.net">acing@sasktel.net</a>	306-218-7788
Travis Hovland	Willow Bay	1 years	Bay Rep	thovland@hotmail.com	780 996 8099
Lach Russell	Elm Bay	2 year	Chair	lachrussell@gmail.com	306 250 3828
Mike Caldwell	Oak Bay	3 years	Bay Rep	mcaldwell88@outlook.com	780-257-0036

## Agenda Topic 6

	New Business
Discussion	<ul style="list-style-type: none"> <li>SaskPower Transmission Line, Design Drawings and Cost Lucky gave us a presentation explaining project and informing us it is still in the early stages of planning. They have a map on their website with some potential line routes. If you were unable to attend an information session, you can still share your comments by completing the feedback form on their website. They have also mailed out information to all property owners which contain the feedback forms if you wish to mail in.</li> </ul>

## Agenda Topic 7

	Councillor Dave Krwychuk
Discussion	<ul style="list-style-type: none"> <li>Report from the RM</li> <li>They will hold a public meeting in regards to the RV bylaw which has now been set for July 15<sup>th</sup> @ 1 pm at the Turtleford Rec. Centre.</li> <li>Taxes have not been levied as of yet and explained RM loss in revenue.</li> <li>Saskatchewan Provincial Government has change rate that RM's can tax industries thus resulting in a 1.2 million dollar shortfall for the RM of Mervin.</li> </ul>

## Agenda Topic 8

# SANDY POINT HAMLET

Open Forum			
	<ul style="list-style-type: none"> <li>• L. Brebner asked to have the AGM meeting date changed in the future to accommodate many of our residents who cannot attend May long.</li> <li>• D. Waring asked to have dust control put on Marie Hanson road. A discussion took place on using calcium chloride. Was informed that the RM will do this for a cost so we will look into this option.</li> <li>• A discussion took place about the speed of ATV's and vehicles on Marie Hanson Road. Please slow down as we have many kids in this area.</li> <li>• A comment was made regarding cleaning up the public reserve in between our lots and the lake. This is great for fire protection so thank to all that do help in this area. Please if you cut down a tree also remove all the limbs to ensure we've done all we can for fire protection.</li> <li>• Coucilor Dave Krwychuk gave us a brief update on our local fire department equipment and service.</li> <li>• J. Ellis would like to pass on the job of taking care of the dock. If you're interested please let us know.</li> </ul>		
Motion No.	Action Items	Movers	Outcome
0006	I motion to change AGM to the 1 <sup>st</sup> Saturday in July.	T. Scherman L. Brebner	CARRIED
Agenda Topic 9			
	Next Meeting		
	July 6, 2024 Time to be announced		
Agenda Topic 10			
	Adjourned		
	Chair L. Russell adjourned the meeting at 2:04 p.m.		