

SANDY POINT HAMLET

Annual General Meeting			
July 6, 2024		10:00 a.m.	Ellis Cabin (800 Oak Bay)
Meeting called by	Chair, Lach Russell		
Recording Secretary	Pam Quiring		
Agenda Topic 1			
	Chair's Greeting and Opening Remarks		
Conclusions	Chair L. Russell called the meeting to order at 10:02 a.m.		
Agenda Topic 2			
	Adoption of Agenda		
The Agenda was distributed via mail to all property owners.			
Agenda Topic 3			
	Approval of Minutes AGM		
Motion No.	Action Items	Movers	Outcome
0007	That the Sandy Point Hamlet members accept the minutes as presented. Minutes of AGM 2023 read by Lach.	K. Hovland J. Russell	CARRIED
Agenda Topic 4			
	Business Arising from 2023 AGM Minutes		
Discussion	Updates from Sask Power – no new information until after election		
Discussion	Budget Review – the full length of Marie Hanson road was covered with calcium chloride dust control this year. Cost \$3800.00		
Agenda Topic 5			
	New Business		
Discussion	<ul style="list-style-type: none"> An emergency response committee is needed. Discussion arising. Pat Toner agreed to lead this. Fire Safe Report and discussion. Presented by Kendell Herzog Wildlife Mitigation Specialist with Saskatchewan Public Safety Agency. Summary: Keep firewood away from cabin; trim branches to prevent them overhanging buildings; clean gutters; do regular yard clean up; skirt in cabin and deck; clean up dead debris and downed trees; cut grass; surround fire pit with noncombustible material along with screening; have clear visible signage of roads, bays, and individual lots; Hamlet could use a second access for fire services; emergency response plans needed; and encourage our community to be a fire smart neighbourhood. She also shared that grants available. Anyone willing to take the lead on this. 		
Agenda Topic 6			

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	Councillor Dave Krwychuk
Discussion	<ul style="list-style-type: none"> • Mail-in election bylaw was passed • Currently updating the Community Plan and wanting public inclusion/engagement • Building bylaws are changing again Tax notices are going out soon and will be the same as last year • Planned road construction has be affected by all the rainfall • New bylaw officer hired; RCMP continue to be short staffed • Turtle Lake Study is now being done and how it affects surrounding areas.
Agenda Topic 6	
	Next AGM
Discussion	Last Saturday in June each year. Next meeting June 28, 2025 @ 10:00 a.m.
Agenda Topic 7	
	Adjournment
Discussion	That Chair L. Russell adjourned the meeting at 11:17 a.m.

Name	Bay	Term	Executive Officer	Email	Phone
Pat Toner	Pine Bay	1 year	Bay Rep	Pat.toner@sasktel.net	306 218 8077
Rob Mills	Spruce Bay	2 years	Bay Rep	Rmills40@telus.net	780-984-3719
Pam Quiring	Aspen Bay	3 years	Bay Rep	pamquiring@yahoo.ca	306 227 0356
Barb Gauthier	Birch Bay	1 year	Bay Rep	Barb_32@msn.com	306 307 5544
Allan Ingram	Fir Bay	2 years	Bay Rep	acing@sasktel.net	306 218-7788
Nicole Smith	Willow Bay	3 years	Secretary	nfrantik@hotmail.com	780 872 4415
Lach Russell	Elm Bay	1 year	Chair	lachrussell@gmail.com	306 250 3828
Mike Caldwell	Oak Bay	2 years	Bay Rep	jimellis@sasktel.net	306 321 2747