

SANDY POINT HAMLET

Annual General Meeting			
June 27, 2026		10:00 a.m.	112 Pine Bay
Meeting called by	Chair, Pat Toner		
Recording Secretary	Nicole Smith		
In Attendance	19 hamlet residents (sign in sheet collected)		
Agenda Topic 1			
	Chair’s Greeting and Opening Remarks		
	Chair Pat Toner called the meeting to order at 10:04 a.m.		
Agenda Topic 2			
	Welcome Guests		
	We welcome RM Councillor Lane Nedelec and RM Chief Administrative Officer Shiloh Bronken		
Agenda Topic 3			
	Adoption of Agenda		
Motion No.	Action Items	Movers	Outcome
0009	The Sandy Point Hamlet members accept the agenda as presented. The Agenda was distributed via email to all property owners.	J. Russell A. Ingram	CARRIED
Agenda Topic 4			
	Approval of Minutes AGM		
Motion No.	Action Items	Movers	Outcome
0010	That the Sandy Point Hamlet members accept the minutes as presented. Minutes of AGM 2025 read by Pat	P. Quiring T. Scherman	CARRIED
Agenda Topic 5			
	Business Arising from 2025 AGM Minutes		
Discussion	Natural Gas – survey results did not meet the required interest to go ahead with the project		
Agenda Topic 6			
	Reading of Annual Report		
	Pat reviews the annual report		

SANDY POINT HAMLET

Agenda Topic 7

	Presentation of Budget		
Discussion	Budget highlights as presented by Lach Russell – beach access from Aspen bay is an ongoing project Approximately \$20 000 in reserve for drainage project Approximately \$40 000 in reserve not yet allocated		
Motion No.	Action Items	Movers	Outcome
0011	That the Sandy Point Hamlet members accept the budget as presented	J. Ellis S. Waring	CARRIED

Agenda Topic 8

	New Business		
Discussion	FireSmart – work bees/controlled burn to take place fall/winter 2026		
Discussion	Emergency Response Plan – need to have a walk about with the emergency response coordinator and then can create plan		
Discussion	Community Infrastructure – long term plan ideas – lot purchase, gazebo, shower house		
Discussion	Adoption of RM Policies – need to adopt to increase revenue share to 35%, along with having a 3 member board on a rotational basis		
Motion No.	Action Items	Movers	Outcome
0012	Motion to amend the term of Pat Toner to extend it by 1 year so the 3 member board positions renew at a rate of 1 member per year for every 3 years	R. Nielsen T. Sherman	CARRIED
Motion No.	Action Items	Movers	Outcome
0013	Motion to adopt the RM Policies	L. Russell J. Ellis	CARRIED

Agenda Topic 9

	Report from the RM		
Discussion	Thin membrane road is still to be built on Range Road 3205 from Krepps corner to our turn off (Peterson Road), this is weather dependent RM is still working on zoning and official community plan There will be public engagement sessions in the fall regarding long term planning Action from RM needed for Sandy Point Hamlet to receive revenues from the properties to the west who are using Marie Hanson Road as access Action from RM needed to assess/survey Peterson Road as it was under water this spring		

Agenda Topic 10

	Bay Representative Elections
	Spruce Bay – T. Scherman nominates Bernie Gauthier for a 3 year term - acclaimed Fir Bay – A. Ingram nominates Russ Harris for a 3 year term - acclaimed Oak Bay 3 – M. Caldwell nominates Ian Alton for a 3 year term - acclaimed

Agenda Topic 11

	Open Forum		
Discussion	RM will provide a list of contractors who could do maintenance work for the hamlet, or we can hire a student, but there has to be an agreement in place with the RM Thank you to the volunteers in the hamlet A municipal land use was sent to the board members Volunteer form from the RM should be filled out prior to work in the hamlet Fence along west side of Marie Hanson will need to be removed before the RM can bring their mulcher in to clear the trees/bush Fire fighting insurance – as of Jan 1/26 - \$10,000 charge to property owner (historically \$5000) A member reports there is still fast moving traffic coming in and out of the hamlet Discussion on a moveable water trailer for fire fighting		
Motion No.	Action Items	Movers	Outcome
0014	That the Sandy Point Hamlet members approve a per diem/reimbursement/mileage/honorarium for board members - to be discussed at the following bay representative board meeting	A. Ingram T. Sherman	CARRIED

Agenda Topic 12

	Next AGM
	Last Saturday in June each year. Next meeting June 26, 2027 @ 10:00 a.m.

Agenda Topic 13

	Adjournment
	That Chair P. Toner adjourned the meeting at 11:37 a.m.

Name	Bay	Term	Executive Officer	Email	Phone
Pat Toner	Pine Bay	3 years	Chair	Pat.toner@sasktel.net	306 218 8077
Bernie Gauthier	Spruce Bay	3 years	Bay Rep	bernard.gauthier303@gmail.com	587 217 0589
Pam Quiring	Aspen Bay	1 years	Bay Rep	pamquiring@yahoo.ca	306 227 0356
Barb Gauthier	Birch Bay	2 years	Bay Rep	Barb_32@msn.com	306 307 5544
Russ Harris	Fir Bay	3 years	Bay Rep	harristruck9@gmail.com	306 460 9275
Nicole Smith	Willow Bay	1 year	Secretary	nfrantik@hotmail.com	780 872 4415
Lach Russell	Elm Bay	2 years	Treasurer	lachrussell@gmail.com	306 250 3828
Ian Alton	Oak Bay	3 years	Bay Rep	ian_alton@hotmail.com	306 903 7198