

# SANDY POINT HAMLET

Annual General Meeting			
May 21, 2022		1:00 p.m.	Ellis Cabin (Elm Bay)
Meeting called by	Acting Chair, Travis Hovland		
Recording Secretary	Barb Gauthier		
Attendees	Norm Linkert, Pam Quiring, Doug Rutherford, Jim Ellis		
Regrets	Lach Russell, Pat Toner		
Agenda Topic 1			
Chair's Greeting and Opening Remarks			
Conclusions	Acting Chair T. Hovland called the meeting to order at 1:00 p.m.		
Agenda Topic 2			
Approval of Agenda			
Motion No.	Action Items	Movers	Outcome
0001	That the Sandy Point Hamlet members accept the agenda as presented. The Agenda was distributed via mail to all property owners.	D. Rutherford J. Ellis	CARRIED
Agenda Topic 3			
Approval of Minutes AGM September 9, 2021			
Motion No.	Action Items	Movers	Outcome
0002	That the Sandy Point Hamlet members accept the minutes as presented. The September 9, 2021 Minutes were distributed via mail to all property owners.	K. Hovland J. Russell	CARRIED
Agenda Topic 4			
Business Arising from September 5, 2021			
Discussion	2021 Annual Report read and discussed.		
Discussion	Budget Review		
Motion No.	Action Items	Movers	Outcome
0003	That the Sandy Point Hamlet members Pine Bay re-election for a three year term. Pat Toner has let his name stand.	N. Linkert B. Gauthier	CARRIED
0004	That the Sandy Point Hamlet members Birch Bay re-election for a three year term. Barb Gauthier has let her name stand.	A. Ingram D. Rutherford	CARRIED
0005	That the Sandy Point Hamlet members Elm Bay re-election for a three year term. Lach Russell has let his name stand.	K. Kratchmer B. Kruk	CARRIED

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Name	Bay	Term	Executive Officer	Email	Phone
Pat Toner	Pine Bay	3 year	Bay Rep	Pat.toner@sasktel.net	306 218 8077
Norm Linkert	Spruce Bay	1 years	Bay Rep	normlinkert@yahoo.ca	306 248 7504
Pam Quiring	Aspen Bay	2 years	Bay Rep	pamquiring@yahoo.ca	306 227 0356
Barb Gauthier	Birch Bay	3 year	<b>Secretary</b>	<b>Barb_32@msn.com</b>	<b>306 307 5544</b>
Doug Rutherford	Fir Bay	1 years	Bay Rep	proreno@shaw.ca	780 999 7714
Travis Hovland	Willow Bay	2 years	Bay Rep	thovland@hotmail.com	780 996 8099
Lach Russell	Elm Bay	3 year	<b>Chair</b>	<b>lachrussell@gmail.com</b>	<b>306 250 3828</b>
Jim Ellis	Oak Bay	1 years	Bay Rep	jimellis@sasktel.net	306 321 2747

## Agenda Topic 5

New Business	
Discussion	<ul style="list-style-type: none"> <li>• Jim Ellis address drainage in many areas of our Hamlet and would like to see this addressed.</li> <li>• Earl Hegedus spoke to his problems with drainage and all he has done to try to rectify this.</li> <li>• Norm suggested that we refer to the drainage survey as he felt we do not have a drainage issue.</li> <li>• Bernie felt we definitely have a drainage issue and some of these problems should have been dealt with by developer. Culverts and drainage system have corrected problem in first bay but several other bays still have an issue.</li> <li>• Travis questioned where the responsibility lies. Is it land owner begin &amp; end vs. RM</li> <li>• Allan suggested that using culverts and natural drainage might be best approach.</li> <li>• Dave Krrwychuk suggested that the best approach might be to consult with Engineer and possibly go with underground drainage system.</li> <li>• Kate did point out that we live at the lake so to some extent we will always have to deal with water.</li> <li>• Jim suggested that we move the AGM meeting to a different weekend to get better attendance as farmers are too busy on the May long weekend. Travis suggested that we discuss this at the next Bay Rep Meeting.</li> </ul>

Motion No.	Action Items	Movers	Outcome
0004	Jim motioned that we get an Engineers recommendations and then reach a decision.	D. Rutherford D. Gariepy	CARRIED

## Agenda Topic 5

Councillor Dave Krwychuk	
Discussion	<ul style="list-style-type: none"> <li>• Addressed the amount of snow and that RM had to bring in extra drivers to help. Thanked Bernie for helping with snow removal.</li> <li>• SK Government changing how we calculate taxes.</li> <li>• RM Planner is resigning from the RM of Mervin</li> <li>• Dave says it's a privilege working with us. He likes that we have active participation.</li> </ul>

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## Agenda Topic 6

	Next Bay Representatives Meeting
Discussion	To be announced.

## Agenda Topic 7

	Adjournment
Discussion	That the Acting Chair T. Hovland adjourned the meeting at 2:15 p.m.