

SANDY POINT HAMLET

Bay Representatives Meeting			
July 6, 2024		11:26 a.m.	800 Elm Bay
Meeting called by	Chair Lach Russell		
Recording Secretary	Pam Quiring		
Attendees	Barb Gauthier, Allan Ingram, Pat Toner, Nicole Smith, Mike Caldwell		
Regrets	Rob Mills		
Agenda Topic 1			
	Chair's Greeting – Welcome		
Conclusions	Chair L. Russell called the meeting to order at 11:26 a.m.		
Agenda Topic 2			
	Bay Representative Meeting Minutes		
Motion No.	Action Items	Movers	Outcome
0007	That the Sandy Point Hamlet Board approves the Bay Representative Meeting Minutes dated April 6, 2024, approved as read.	B. Gauthier A. Ingram	CARRIED
Agenda Topic 3			
	Business Arising from last meeting	Action	
Discussion	<ul style="list-style-type: none"> Walkways – Signage complete Sask Power Line: On hold Dust Control – working well Natural Gas Pine/Spruce Dock Access Repair has been done Gravel: ordered but still waiting Marie Hansen Brush/Tree Removal <ul style="list-style-type: none"> Waiting on two quotes. Rand and Russ. Allan will get a quote from Kenny Craig and Pat Toner will get a quote too. Spruce Bay Gravel – Norm got elsewhere as RM did not deliver Oak Bay Road Repair: Waiting for Dwight Heavy D Beach Access Pathway from Aspen Bay – will get a quote & start 	Info Info Info Pam / Trevor Info Info Allan/Pat Info Info Info Pam	
Agenda Topic 3			
	Budget		

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Agenda Topic 4

New Business

- Nicole Smith has agreed to take on the Board Secretary duties.

Agenda Topic 5

Open Forum

- Discussion
- Next Bay Rep meeting will be in October 2024

Chair L. Russell adjourned the meeting at 11:56 a.m.