

# Sunny Acres, Bright Sand Lake

## Meeting Minutes

DATE	LOCATION	START TIME	END TIME
May 19, 2024	Lot 6	4:00 PM	4:07 PM
<b>ATTENDANCE:</b>			
Mike & Alysha Shymka	Wayne Kuzio	Curtis Van Ruskenveld	Al Southwick
Blake & Kelsey Bradburn	Lloyd Esak	Mathew Kuzio	Tom Kuzio
Jeremy & Amy Rudrud			
<b>GUESTS:</b>			
	David Krywchuk, Division 5 Councillor	Dustin Esak, Minutes	
	<b>ITEMS DISCUSSED</b>		<b>ACTION ITEMS</b>
1.	Approval of Agenda: N/A		
2.	Approval of Minutes: N/A		
3.	Business Arising from Minutes: A. None.		
4.	<p><b>Standing Items</b></p> <p>Call to order - 4:07pm</p> <p><b>Budget Spending:</b></p> <ul style="list-style-type: none"> <li>▪ CaCl for the gravel roads was not completed as planned last year.               <ul style="list-style-type: none"> <li>○ Weather permitting will plan to have Dwight complete in 2024.</li> </ul> </li> <li>▪ Beach Maintenance was completed.</li> <li>▪ Dwight will maintain public lot again this year.</li> <li>▪ Everyone should have received pump out and garbage tickets.               <ul style="list-style-type: none"> <li>○ Garbage tickets are pre-purchased so if not being used, give to a neighbor.</li> <li>○ If you have not received pump out and garbage tickets it may be a hold back on unpaid taxes</li> </ul> </li> <li>▪ AED is still not mounted on the beach, and we are looking for volunteers to do so. If any one is interested in completing the mount do come forward</li> <li>▪ Budget is at \$49,900 with approximately \$7,000 to be spent this year.</li> <li>▪ There has been a change to budget allocations where previously the interest was going to the RM. Now all hamlet budget allocations are lumped into one account and interest is prorated and paid back to each hamlet. Calculations still being determined.</li> </ul> <p><b>Community Enhancement Ideas:</b></p> <ul style="list-style-type: none"> <li>▪ Other than maintenance of public land and application of CaCl to gravel road no planned enhancements currently being discussed</li> </ul>		

5.	<p><b>Budget</b></p> <ul style="list-style-type: none"> <li>▪ Budget spending captured in the opening of the meeting.</li> </ul>	
6.	<p><b>Roundtable Discussion</b></p> <ul style="list-style-type: none"> <li>▪ RM has created templates for organized hamlets and is looking to do the same with unorganized. <ul style="list-style-type: none"> <li>○ Currently the templates are being simplified for review and will help to run consistent meetings.</li> </ul> </li> <li>▪ RV Amendment <ul style="list-style-type: none"> <li>○ RM has hired a consultant to increase public engagement. They will be setting up meetings and conducting interviews in devising an Official Community Plan</li> <li>○ Last year five years were added for trailers. If showing progress after the fifth year one can apply for a building development permit, which is good for another two years.</li> <li>○ The structure size has been lowered to 220 sqft that must have a kitchen with stove, along with other criteria but does not have to be winterized.</li> <li>○ Currently lots with trailers will have a payment in lieu of tax, approximately \$900 but may change. Will know more on this by November 13, 2024.</li> </ul> </li> <li>▪ Golf Carts <ul style="list-style-type: none"> <li>○ Golf carts were previously illegal to operate on public land, but RM is setting conditions to change this.</li> <li>○ For a one time \$50 fee and proof of \$200,000 liability insurance you can get a non-transferable plate for the golf cart and with proper markings on the cart it can be operated on roads with speed limits under 50 km/h.</li> <li>○ Any accidents must be reported to SGI.</li> </ul> </li> <li>▪ Community Safety Officer (CSO) <ul style="list-style-type: none"> <li>○ The RM has a new CSO who can enforce by-laws and will likely be hiring more in the future.</li> <li>○ The RM receives copies of the reports the CSO completes on all calls they respond too.</li> <li>○ Priority of the CSO is to work with the community to gain compliance.</li> </ul> </li> <li>▪ Road Paving <ul style="list-style-type: none"> <li>○ RM has a cost-effective process to mill the road and let it sit prior to applying economic pavement. Weather permitting the roads around the lake will continue to be improved with this method.</li> <li>○ RM looking into weigh scales to better manage the trucks on the road.</li> </ul> </li> <li>▪ A new Chief Administrative Officer has been hired by the RM.</li> <li>▪ The volunteer fire department is looking for donations to purchase a new drone.</li> </ul>	<p>Encouragement to attend public meeting</p>
7.	<p><b>Meeting Adjourned at :4:55 PM</b></p>	
8.	<p><b>Next Meeting TBD</b></p>	