## Sunny Acres, Bright Sand Lake Meeting Minutes

		<b>U</b>		
	DATE	LOCATION	START TIME	END TIME
	May 18, 2025	Lot 120, Minnie's Pl	2:03 PM	3:05 PM
ΑΤΊ	ENDANCE:			
Mike (Board) Alysha Shymka		Wayne Kuzio (Board)	Curtis Ruskenveld (Board)	Donna Zurbrigg
Blake & Kelsey Bradburn		Lloyd Esak	Jeanette Rachul	Tom Kuzio
Jeremy & Amy Rudrud		Mathew & Nicole Kuzio	Tanner Holmberg	Dwight L'Heureux
Wally Dulay		Cheryl Nicodemus	Chad Kieser	Alan Southwick
GUESTS::		Earl McKee (neighboring farmer)		
	ITEMS DISCUSSED			ACTION ITEMS
1.	Approval of Agenda: N	I/A		
2.	Approval of Minutes: N/A			
3.	Business Arising from Minutes: A. None.			
4.	<ul> <li>Updates from RM:</li> <li>Website being</li> <li>3 year term lin</li> <li>Budgets Due:</li> <li>County is askin</li> <li>Permits are re</li> <li>If there is a de</li> </ul>			
5.	Standing Items			
<ul> <li>Elections Update:         <ul> <li>Terms for Mike Shymka, Wayne Kuzio and Katelyn Otte are up in 2026</li> <li>Term for Curt Van Ruskenveld is up in 2027</li> </ul> </li> <li>Calcium Chloride:         <ul> <li>Procured but yet to be spread</li> </ul> </li> <li>AED             <ul> <li>Jeremy to install once received</li> </ul> </li> </ul>				Calcium: Dwight to apply ASAP AED: Jeremy to install ASAP
6.	Planned Work			
	<ul> <li>Minnie's Place Mike.</li> </ul>			
	<ul> <li>Mowing of Pul</li> </ul>	blic Lot – Dwight will manage	e custom mowing in consultation	

	with Mike.	
New B	<ul> <li>usiness</li> <li>Garbage tags <ul> <li>Cost: approx. \$450/year and are they being used?</li> <li>Discussion around obtaining a garbage bin rather than tags</li> <li>Motion: <ul> <li>To eliminate garbage tags and investigate the cost of garbage bins. Once information is gather, there will be an online poll.</li> <li>PASSED</li> </ul> </li> </ul></li></ul>	Garbage: Board wi investigate the cos and report. Potential vote – AGM 2026 or online poll
-	<ul> <li>Fire Smart         <ul> <li>Grant is available</li> <li>Committee formed to understand requirements and initiate actions (Mike, Jeremy, Tanner &amp; Kelsey)</li> </ul> </li> </ul>	Fire Smart: Mike will lead committe
•	<ul> <li>5 Year plan</li> <li>O Increase in tax proportions to 10%</li> </ul>	5 yr: N/A
	<ul> <li>Beach work permit denied</li> <li>Authorized to maintain what has already been cleared. Removal of trees, brush, etc is not authorized and subject to enforcement from the county</li> </ul>	Beach: N/A
•	<ul> <li>Fresh water delivery</li> <li>Motion: <ul> <li>Allocate reserve money towards delivery of fresh water to residents of Sunny Acres with developed lots (anticipated approx. \$150/1250 gal)</li> <li>PASSED</li> </ul> </li> </ul>	Water: Board to investigate logistic and make arrangements for Spring 2026
•	<ul> <li>Fireworks</li> <li>Discussion around the use of reserve funds being allocated towards fireworks to celebrate Canada Day. Some residents are paying out of pocket for the whole area to enjoy.</li> </ul>	Fireworks: N/A
•	Wasp traps <ul> <li>Some discussion with no resolution</li> </ul>	Wasp: N/A
•	<ul> <li>Installation of new fence</li> <li>Earl McKee, neighboring farmer, expressed some concerns about the construction of a new fence that is now adjacent to Sunny acres. Mr. McKee was gauging support to investigate access concerns</li> </ul>	Fence: Mr. McKee to investigate
	<ul> <li>Horses on Beach</li> <li>Lloyd raised a concern about the sanitary and health implications of the 'mess' created by horses that have been on the beach. It was assumed the horses were coming from the new riding arena adjacent to Sunny Acres.</li> </ul>	Horses: Mike to investigate

8.	Meeting Adjourned at 3:05 PM	
9.	Next Meeting: May 2026	