

Sunny Acres, Bright Sand Lake

Meeting Minutes

| DATE | LOCATION | START TIME | END TIME |
|-------------------------|---|----------------------|-----------------------|
| August 1, 2021 | Lot 228 | 9:30 AM | 10:00 AM |
| ATTENDANCE: | | | |
| Dwight & Dawn L'Heureux | Wayne Kuzio | Logan & Kaitlyn Otte | Dean & Donna Zurbrigg |
| Travis Lantz | Lloyd Esak | Allan Southwick | Brandy Beveridge |
| Thomas Kuzio | Nicole Kuzio | Walleye (Ana Dulay) | Blake Bradburn |
| Elvis and Bonita Murray | Curtis Van Ruskenveld | Cheryl Nicodemus | Rene & Clinton Keller |
| GUESTS:: | | | |
| | David Krywchuk, Division 5 Councillor | Dustin Esak, Minutes | |
| | ITEMS DISCUSSED | | ACTION ITEMS |
| 1. | Approval of Agenda: First meeting no official agenda | | |
| 2. | Approval of Minutes: First meeting, no prior minutes | | |
| 3. | Business Arising from Minutes: A. None. | | |
| 4. | <p>Standing Items</p> <p>Call to Order – 9:35 am</p> <p>Decision to Organize as unorganized Hamlet/Community:</p> <ul style="list-style-type: none"> ▪ Sunny Acres is to determine if the group is to organize and retain the tax allocation that currently exists or risk having the allocation scaled back to the cap without formally organizing <ul style="list-style-type: none"> ○ Dave K. clarified that there was some miscommunications previously with the tax allocation and it would not be scaled back without formal organizing, only capped with no additional funds allocated towards it until spending exceeded the cap. ▪ What if formally organizing is not effective and the community cannot get out of it? <ul style="list-style-type: none"> ○ Group did not feel this was a concern as an organized unorganized Hamlet/Community could be dissolved. Should AGMS not be held and/or no budget or minutes provided to the RM the group could simply no longer be considered “organized.” ▪ What is required to organizer as a group? <ul style="list-style-type: none"> ○ A listing of assets would need to be maintained -Currently the road into the subdivision and few posted signs are the only identified assets ○ A minimum of three volunteer board members would be required ○ Annual AGMs to be held ○ An annual budget would need to be drafted, approved by the | | |

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| | <p>majority and submitted to the RM</p> <ul style="list-style-type: none"> ▪ Motion was made for Sunny Acres to organize as an unorganized Hamlet/Community <ul style="list-style-type: none"> ○ All in favour? Majority show of hands ○ All against? None against ▪ Call was made for volunteers and/or nomination of three representative board members. The following individuals volunteered. <ul style="list-style-type: none"> ○ Clinton Keller ○ Wayne Kuzio ○ Travis Lantz ▪ Dustin Esak and Dawn L’Heureux volunteered as board support for the three volunteer members. <ul style="list-style-type: none"> ○ Three board member contact information provided to supports ▪ Motion passed on three volunteer members identified | <p>Motion passed for Sunny Acres to Organize</p> <p>Motion passed on Clinton Keller, Wayne Kuzio and Travis Lantz as the current three official board members for Sunny Acres</p> |
| 5. | <p>Budget</p> <ul style="list-style-type: none"> ▪ The three board members agreed to take away budget template and draft budget for review and approval by Sunny Acres prior to submission to the RM. <ul style="list-style-type: none"> ○ Sunny Acres members provided email contacts to board support for budget and other board materials to be reviewed and collectively approved. ○ Quorum and majority have yet to be established for Sunny Acres at this point of organizing. | <p>Budget Draft to be created and provided to Sunny Acres residents/members for review and approval</p> |
| 6. | <p>Community Development & Enhancement Discussions</p> <ul style="list-style-type: none"> ▪ None at this time. | |
| 7. | <p>Roundtable Discussion</p> <ul style="list-style-type: none"> ▪ Garbage Removal: <ul style="list-style-type: none"> ○ Why is there access card given by RM for land owners to use in disposing of waste at the transfer station? Noted this is not something used widely in Sask. At this point. ○ A bin could be acquired for use by the community however this option can have issues (i.e. costs and responsibility to maintain, others dumping in or around the bin, etc.) ○ Dump tickets was suggested as an alternative as it has been effective for other Hamlets/Communities. Those that do not use their provided tickets can sometimes sell them to those that will, ensuring fair use. ▪ Public Land Enhancements. <ul style="list-style-type: none"> ○ Possible options for playground, sport court mentioned but not collectively explored by the group | |
| 8. | <p>Meeting Adjourned at :10:10 AM</p> | |
| 9. | <p>Next Meeting TBD</p> | <p>Board members to coordinate next AGM and/or other required meetings</p> |