

Sunset View Hamlet Board Annual Meeting

May 20, 2018

Ray Fenrich called the meeting to order at 10:20.

Dustin Garrett was introduced as the new member to Public Utility Board.

Ray introduced the board members: John Hall, Gerald Nickel, Lorri Eskelson volunteered to take the minutes. Ray appointed Dr. Shawn Webster to chair the meeting.

The minutes from last years meeting did not get mailed out but are available on the website. Kelly Nickel made a motion to adopt the online minutes, Dustin Garrett seconded. Carried

The budget has been put in and approved by the R.M. Motion to adopt budget as presented by Dustin Garrett, Roxy Bauman seconded. Carried. John Vinek suggested that the budget have yearly comparisons.

Ray Fenrich presented the hamlet board report.

Received R.M. engineers report regarding drainage issued by the Vinek property. A culvert will be installed this fall.

Roads will be gravelled and calcium applied.

The drainage ditches dug by old pump house worked well this year.

No swimming lessons this year. No instructor available.

Hamlet has 3 AED's, 3 Naloxone kits and epi pens. Keys for office are available from board Members or several full time residents.

We have 2 bears within the village. Take down feeders and be careful with garbage. Bear trap Set up south of park.

Recognition to Tom Dipple for building picnic tables and Roxy Bauman for resident hamlet directory.

NEW BUSINESS

Swim buoys being replaced. Dustin Garrett suggested roping off swimming area as well.

Thank you to Kelly Nickel for Hamlet newsletter and new signage in village.

Colleen Olm looking for volunteers for library Saturday morning.

Epi pens are good for 3 years.

Need to fill vacant position on board with John Hall's departure. Scott Hall nominated Jason Krueckl, Kelly Nickel nominated Dustin Garrett. Colleen Olm moved to cease nominations John Hall seconded. Show of hands...Jason Krueckl nominated.

GEORGE ROZDILSKY....WATERSHED

Lake down 30 cm from last august.

Be careful when using quad because of the extremely dry conditions.

More debris and building supplies being dumped on crown land.

When fishing avoid double dipping.

Zebra mussels...numbers up, already 120 boats intercepted. Take plugs out of boats for transportation.

The water quality testing at Turtle Lake is still very high quality.

The depositing of fishing guts in the lake is still a good practice.

The R.M. of Mervin has reached 75% of lot development, so new development will be considered. There is strong opposition to the development of a trailer park on the west side of lake.

John Vinek made a motion that the board draft a letter to the R.M. stating the participants of the SSV annual meeting, unanimously oppose the new trailer development on the basis of deterioration of water quality, increased boat traffic, fish habitat, pollution and lack of lake front access. Murray Newton seconded, carried. Voted all in favour.

Motion to adjourn, Bill Lesser, Roxy Bauman seconded.