

SUNSET VIEW HAMLET BOARD MEETING MINUTES – October 7, 2024

PRESENT: DARRELL ORACHESKI, RHONDA BARTLETT, KYLE NERBAS

1. Kyle called the meeting to order at 7:04 PM
2. Agenda approved and adopted by Darrel
3. Minutes of the August 23rd meeting adopted by Kyle
4. No delegations present.
5. Communications

- a. Quote for ploughing this year

Dave Loehndorf provided a quote for plowing this winter. Darrel made a motion that we hire Dave to do the winter plowing at the rate he quoted and have the big grader come in at springtime when it starts thawing. It will be on an as needed basis or to do when called. **ACTION:** Rhonda will talk to Dave about the decision.

6. Board Member Forum

- a. **ACTION:** Rhonda will remove the 10 by 10 shed from the list of insurable assets for the Hamlet and let Sheldon know that the utility board will have to insure that shed.

7. Standing Agenda Items

- a. Roads – Kyle and Darrel had not yet done their fall drive around. They will take a look around this weekend and then order gravel for the spots that need it for the winter. In the spring we need to look at extending that drainage from north Kenderdine more to the south for better drainage. **ACTION:** Darrel will talk to Mitchell's regarding gravel being brought in and get a quote to extend that drainage.
- b. Waste management – New system went very well this year.

8. Unfinished Business

- a. Washrooms – Rhonda made a motion to have Adam price out the cost to renovate the office so that the existing bathroom could be used by public next summer. This would include putting a timed lock on the back door and a lock on the inside of the door in the office accessing the washroom. Motion carried. **ACTION:** Rhonda will discuss with Adam.
- b. Wake Zone Buoys – It was requested by one of the residents that we put in more wake zone buoys next year to clearly mark the wake zone all the way across. Motion was made by Kyle to put in more wake zone buoys. Motion carried. **ACTION:** Kyle will order 4 more wake zone buoys for next year and 12 marker lights for the buoys.
- c. Resort Village of Turtle View Update - The committee has been developed and will be meeting on October 16th. Darryl Greening is leading the committee, and the hope is that we have a clear picture of how amalgamation would look before the next AGM in May. **ACTION:** Rhonda will share the list of Hamlet future projects with John Moore who is working on that piece.
- d. Utility Board Update – no update at this time

- e. Future Development – Rhonda did add the widening of the roads to the list.
 - f. Posts around speed bumps – this will be a project for the spring
 - g. Swimming platforms – There is a need for a new swimming platform at the main beach.
ACTION: Kyle will price out a new swim platform
 - h. Zoning Bylaw and Official Community Plan Project – There will be a meeting this Friday where Rhonda will participate in a group survey. Nothing more to report at this time
9. New Business
- a. Maintenance contract – Darrel made a motion that we move the hours and salary of the position to 40 hours per week and a salary of \$4000.00 per month from May 1 to September 30th next year. Motion carried. Rhonda thought that Adam thought there were things that needed to be added to the contract. **ACTION:** Rhonda will discuss the additions to the contract with Adam.
 - b. Speed signs – Rhonda will find out from SGI if there are radar signs that they would recommend. The next intake for grant applications isn't until January 1st with a deadlind of March 31st. **ACTION:** Rhonda to move forward with SGI and grants
10. Action Items reviewed.
11. Next meeting to be determined
12. Meeting adjourned at 8:00 PM

Action	Person Responsible	Date to Be Completed
Beach erosion project	Kyle and Paige	Ongoing
Public Washrooms	Rhonda	May 1, 2025
Wake Zone Buoys Lighting and additional buoys	Kyle	May 1, 2025
Discussion with Dave Loehndorf on plowing	Rhonda	Oct 15, 2024
Autumn road checks	Darrell and Kyle	Oct 14, 2024
Speed bump posts	Hamlet Board	May 1, 2025
Addition to maintenance contract	Rhonda	Oct 15, 2024
Contact Mitchells for boat launch pads	Kyle	May 2025
Remove shed from assets	Rhonda	Sept 15, 2024
Have gravel brought in where necessary	Darrel and Kyle	Oct 25, 2024
Quote to extend drainage	Darrel	Oct 25, 2024
New swim platform pricing	Kyle	Jan 30, 2025
Speed radar signs	Rhonda	May 1, 2025