

South Bay Board Meeting Minutes

Date of Meeting: July 20/24

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 8:35am

Conflict of Interest: Clinton Smith had previously declared conflict in hiring summer student. Summer student applications were received by Sunset View, summer student was identified and hired.

Approval of Agenda: Agenda was reviewed and approved with no additions. Bill & Bob

Approval of Minutes: May 19th AGM Minutes Approved Bill & Clint

Delegations: NA

Notice of Proclamations: NA

Presentations and recognitions: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Chairperson and member forum: NA

Unfinished Business:

1. Summer Student – Applications submitted to Hamlet of SunSet View, closed June 15th, Candidate hired started July 8th. Student splits time between Sunset View and South Bay. A job list has been developed and shared between the Board and Summer Student.
2. Dewatering Pump installed proceeding.
3. No Wake Buoys installed
4. Canada Day parade and activities – no report but well attended by community.
5. Give and Take Library ordered. Will be installed on west side of washroom/storage building on main greenspace.
6. Gravel – with heavy construction activities declining review need for gravel.
7. Cabin Moving – review of incoming cabin moving. Cabin owners are responsible for returning any signposts, posts and any other items back to previous positions and locations.

8. Discussions with RM on Tax Allocation Percentage – met with RM June 18th, next meeting Aug 15th, ongoing.
9. Discussions with RM on Zoning and Planning – met with RM May 16th, next meeting TBD, ongoing.
10. Civic Signs – discussions ongoing with vendor.
11. Fire Pump – review of effectiveness.
12. Weir on outlet of Turtle River – reviewed on site with Water Agency Representative – awaiting response next steps.
13. Recycle Bin – discussion with WYRA on possible addition of recycle bin. Could increase annual costs a possible 30%. The recycle site at Livelong is well established. Continue to inform residents to use Livelong Recycle site.
14. Campground – Campground owner has asked for a meeting with Board. Timing TBD.
15. Storage Area – renewal required.
16. Hamlet Shed & Tools – with the working being done the need for Hamlet tools and location to store tools and other items has been identified.
17. Infrastructure – discussions on possible future infrastructure and 10 year capital planning.
18. Potential Board Meeting Dates – Board established the following potential Board meeting dates: 2024 Oct 9, 2025 Jan 9, April 9, May 18 (AGM), Aug 2, and Oct 22. All meeting times will be 7pm.

New Business:

1. Speed Bumps - some speed bumps are degrading, will review and purchase new as necessary.

Adjournment: 9:45am.