

Admin Assistant

From: Shiloh Bronken
Sent: March 17, 2025 2:47 PM
To: Admin Assistant
Subject: FW: Minutes of the Hamlet of Crystal Bay Sunset board meeting 8 March 2025

Follow Up Flag: Follow up
Flag Status: Flagged

FYI

Shiloh Bronken
CAO, RM of Mervin No. 499
306-845-2045

From: Rod sellers <rodsellers@me.com>
Sent: March 17, 2025 2:33 PM
To: Shiloh Bronken <cao@rmofmervin.com>
Cc: Norm Perret <ndperret@sasktel.net>; Rod Sellers <rodsellers@me.com>
Subject: Minutes of the Hamlet of Crystal Bay Sunset board meeting 8 March 2025

Hi Shiloh,
Please find attached minutes

Hamlet Board Meeting

Crystal Bay Sunset
8 March 2025 6 pm (FaceTime)
Minutes

#1 Call to order
Attending Norm Perret, Rod Sellers

#2 Further Budget review, no changes at this time.

#3 Discussed snow plowing method used this season and areas done. The RM indicated by a phone call that a tractor with a blade was used in most Hamlets to speed up reaction time for snow removal needs, rather than waiting longer for a grader. It was also indicated the per hour rate should be lower. The board will check into this as invoices are recorded and information is received.

#4 Boat launch alteration, Mitchell has been contacted to improve the approach to the concrete ramps, should be completed in May.

Also a visual inspection will need to be done where ramp joints have broken due to ice movement. This will be done as soon as the ice is out.

#5 Correspondence was received indicating a “formal request “ for the Maintenance contract for the Hamlet summer maintenance work by a new party.

Previously The Utility board had requested and received consultation in making a decision. They are contracting Mr. Mathews for two years which if combined with the maintenance contract would create cost effectiveness, daily visits for both organizations and the guarantee from the contractor of additional back up staff for both organizations when needed, ie. due to sickness, personal issues, or unplanned events.

There were other considerations including the lower annual cost of the Mathews contract, mandatory insurance requirements, and references.

After serious review and due consideration a Hamlet Board motion was made and unanimously passed to award the contract to Rick Mathews for a period of two years.

Further discussion regarding the maintenance contract and some fine tuning details in relation to frequency and expectations of the Hamlet board for the various aspects of the work were, and will be further discussed with Mr. Mathews as per his earlier request and the board's needs.

#6 In the correspondence for the maintenance contract many other comments were made , one by the applicant specifically questioning the Hamlet Boards authority to make decisions with one member having resigned due to selling his lake property in the fall.

The Hamlet board had addressed this issue with the RM immediately upon the resignation and were given the choice of either attempting to call a public Hamlet meeting and election in the fall or winter or waiting until the AGM in May.

By waiting until the AGM ,the RM stated very clearly that the existing board was fully able to function as normal and make any decisions needed as in the normal course of responsibility.

The board felt the fairest choice was to give as many ratepayers as possible the chance to attend and vote on their new councilor which would be at the AGM as has been the practice in the past.

#7 The RM has been notified of our AGM dates and a request submitted for RM representation at the meeting including our new Councilor.

#8 Next meeting date will be April 22 after the RM AGM on April 17.
Meeting Adjourned 7 pm

Additional Information Attached

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