

Crystal Bay Sunset Hamlet board meeting 31 March 2026

From Rod sellers <rodsellers@me.com>

Date Fri 4/3/2026 1:41 PM

To Shiloh Bronken <cao@rmofmervin.com>

Cc Rod sellers <rodsellers@me.com>; Mike Garland <mgarland20@gmail.com>; Norm Perret <ndperret@sasktel.net>

Meeting Minutes Hamlet Board Crystal Bay Sunset

Hamlet Board meeting 31 March 2026

8 pm Saskatchewan FaceTime

In attendance

Norm Perret, Mike Garland, Rod Sellers, Brenda McNab, Neil McNab

Old Business

>Playground committee status

Report from Brenda McNab and Neil McNab for the Playground committee and to discuss all issues and plan for presentation at AGM

Brenda and Neil went over the committee's many hours of work , getting quotes and ideas from potential suppliers. The committee also obtained feedback from the RM and other voters in the Hamlet. The committee has decided to recommend one of three suppliers

consulted which was also the lowest bid, and also recommended a location selected from three possible locations along Lakeshore Drive and narrowed down to one of three exact spots at the recommended location. The spot is on the beach just to the east of the new beach shelter at the east public beach and swimming lessons area.

The committee has recommended Blue Imp a /Canadian built product and company with a Saskatchewan office. Total cost is \$75409.46 incl taxes from Blue Imp. Plus Approximately \$2000 For ground work. (GST will be reclaimed by the RM). The committee has already found a lower price supplier for the base structural steel (piles will not be used , a welded steel one piece steel base covered in adequate sand is the appropriate method) the alternative supplier is ok with Blue Imp and will reduce initial cost estimates. Also volunteers will be solicited to help erect the structure. Donations towards the project will be solicited which will also reduce the costs.

Some parties have already indicated a willingness to donate.

Also four applications have been submitted for grants towards the project.

Cost overruns are always possible but with the donations and potential grants it may be possible to come in under budget.

The Hamlet Board has budgeted for \$75000. In costs for the project with \$55,000. Coming from reserves which currently stand at \$208,000. The \$20,000. Additional cost for the project will come out of the 2026 annual budget. Of course donations and grants may reduce this amount.

The RM tax allocation to the Hamlet has increased by 10% of the tax base or \$34000 For 2026 to \$86611 from \$52000 in 2025.

This will allow after all expenses still leave a positive balance of approximately \$23000.
For the year.

Brenda, Neil and the committee will present a proposal for a vote at the 2026 AGM.
The board asked many questions and were satisfied with the committee's answers and impressed with their due diligence.

The board thanked Brenda and Neil and the committee
Brenda and Neil left the meeting.

>Budget any discussion

A review was done on a few points in the budget and clarification completed

> boat trailer parking

The RM has decided to ban parking of any kind on the Public reserve across from the west public beach that has been used for this public purpose for many years.

Apparently the RM received objections from approximately three residents about the use of this area for parking which according to the RM may be technically contrary to provincial legislation for public reserves. The board and the RM meet online and despite the Hamlet boards desire to continue with the parking arrangement the RM at this time based on its interpretation of provincial legislation has mandated No Parking in this area.

The board is requesting the RM provide the signage with RM endorsement banning the parking of any trailers in the public reserve.

>Fire-smart survey

The board will continue to research the possibility of having a Firesmart assessment done at the Hamlet,

Deadfall clearing and any additional issues may be addressed with or without the assessment. The board will look for contractors in early summer.

>Snow plow any issues?

Apparently there have been a few issues with snowplowing and the board will look into this further and recommend needed changes.

>Old cabin demolition?

The old McKellar cabin was demolished by the RM in March , it was completely on RM land and many complaints had been received about its dilapidated condition and particularly safety concerns were expressed concerning children and others breaking into the structure which was falling apart and fragile at best. A contractor has been hired to tidy up the site and area as weather permits.

>More picnic tables and or benches

The board will shop for suitable equipment.

Other

New Business

>Mike Garland was asked if would let his name stand for reelection for the board?

Mike said yes.

>AGM planning

The Crystal Bay Sunset AGM will be on Sunday May 17 at 11 am at Sellers shop at 508 Lakeview Bay. The Utility Board AGM will follow.

Other discussions continue regarding details

>R M required documents

We believe we are in compliance at this time and will consult with the RM for confirmation

>Grading,gravel ,calcium planning April/ May

As soon as the roads are cleared of snow , these needs will be assessed

>Someone to attend April 22 joint RM/ Hamlet meeting?

Rod has confirmed attendance and other board members may attend as possible.

Other business

None

Next meeting time and date?

April 27 7 pm mdt

Adjournment at 9:30 Saskatchewan time

Meeting ran 1 1/2 hours

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