

SANDY POINT HAMLET

| Bay Representatives Meeting | | | |
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| September 28, 2024 | | 10:00 a.m. | 714 Elm Bay |
| Meeting called by | Chair Lach Russell | | |
| Recording Secretary | Nicole Smith | | |
| Attendees | Barb Gauthier, Allan Ingram, Pat Toner, Pam Quiring, | | |
| Regrets | Rob Mills, Mike Caldwell | | |
| Agenda Topic 1 | | | |
| | Chair's Greeting – Welcome | | |
| Conclusions | Chair L. Russell called the meeting to order at 10:00 a.m. | | |
| Agenda Topic 2 | | | |
| | Bay Representative Meeting Minutes | | |
| Motion No. | Action Items | Movers | Outcome |
| 0015 | That the Sandy Point Hamlet Board approves the Bay Representative Meeting Minutes dated July 6, 2024, approved as read. | B. Gauthier A. Ingram | CARRIED |
| Agenda Topic 3 | | | |
| | Business Arising from last meeting | Action | |
| Discussion | <ul style="list-style-type: none"> Natural Gas Gravel to roadways – Gravel and grading to be done on Spruce Bay only. Leave Marie Hanson as is so to not ruin the calcium chloride application Marie Hanson Bush Removal – RM responsibility to clear the West Side, Lach to send a request to RM to clear. East side of road is our responsibility, Barb to look into rough cutting overgrown bush Oak Bay Road Repairs – complete Beach Access Pathway from Aspen Bay – Quote for cost of dock is \$100/foot, look into another quote from the colony that built the other dock | Pam Info Lach/Barb Info Pam | |
| Agenda Topic 4 | | | |
| | New Business | Action | |
| | <ul style="list-style-type: none"> Emergency Response Plan Fire Smart Committee and Action Plan – Would like Brian to come to the next meeting for an update. We can keep track of hours spent clearing deadfall and collect money to go to the hamlet. Revenue Sharing RM/Sandy Point | Pat Brian Pahl/Barb Info | |
| Motion No. | Action Items | Movers | Outcome |
| 0016 | Motion to request the RM of Mervin to increase our share of the tax revenue to parity with the organized hamlets | B. Gauthier P. Quiring | CARRIED |

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| | New Business Continued | Action |
|-----------------------|---|---|
| | <ul style="list-style-type: none"> • Communication – Newsletter for the hamlet. Also create a communication board for notices and signage on beach path by parking area • Garbage – request brought forward to bring a dumpster in for community use, discussed bears, locks, decided not to pursue at this time • 11:10 am Rm of Mervin Councillor Dave Krywchuk joined the meeting • Boat launch – our lake access is not deep enough, not feasible anywhere in our hamlet. The RM is willing to donate land and participate in building, Sunny Acres has an area that was discussed previously. RM to discuss with Sunny Acres • Secondary Emergency Road – RM looking into land to the north of the hamlet to create a second entry/exit to use in case of emergency • Thank you to everyone who helped with the Sept 21 work bee | <p>Pam/Barb</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> |
| Agenda Topic 5 | | |
| | Open Forum | |
| Discussion | <ul style="list-style-type: none"> • Each owner is responsible to maintain their property | |
| | <p>Chair L. Russell adjourned the meeting at 11:55 a.m.</p> | |