

SANDY POINT HAMLET

Bay Representatives Meeting

June 28, 2025	11:30 a.m.	112 Pine Bay
Meeting called by	Chair Lach Russell	
Recording Secretary	Nicole Smith	
Attendees	Barb Gauthier, Mike Caldwell, Pat Toner, Pam Quiring	
Regrets	Rob Mills, Allan Ingram	

Agenda Topic 1

	Chair's Greeting – Welcome
Conclusions	Chair L. Russell called the meeting to order at 11:30 a.m. Appointment of chair (Pat Toner) and secretary (Nicole Smith) Lach is third member needed for RM unorganized hamlet status Do we want to break into more specific jobs? Community engagement, finances, roads, drainage etc?

Agenda Topic 2

	Bay Representative Meeting Minutes		
Motion No.	Action Items	Movers	Outcome
0019	That the Sandy Point Hamlet Board approves the Bay Representative Meeting Minutes dated March 15, 2025, approved as read.	L. Russell P. Quiring	CARRIED

Agenda Topic 3

	Business Arising from last meeting	Action
Discussion	- Natural Gas – The RM needs numbers – survey our residents - Marie Hanson Bush Removal – Lach met with the RM – they were unable to mow as barbwire fence was too close for their equipment. The RM is going to investigate this further. - RM to cut grass on each side of Marie Hanson Road mid August - Gravel/Roadways – gravel inquiries can go to Barb and Bernie Gauthier - Beach Access Pathway from Aspen Bay – Pam has a couple quotes for materials, need 2-3 written quotes and send them to the RM, budget for \$4000 for this project this year - Emergency Response Plan – Pat will work with the RM and their blueprint on this - Long Term Planning – The RM wants our ideas, send in suggestions. Are we able to purchase a lot or land? - FireSmart – see notes from Brian at AGM - Internet Tower – not happening in our hamlet, area is too treed	Nicole RM Info Info Pam Pat Info Info Info

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Agenda Topic 4

	New Business	Action
	• Beach/Dock Policy – Email sent out by Travis was helpful, he is going to work on a rules and regulations document • Can we clean up area where boats and lifts and docks are stored • Engraving of dock sections for easier set up and take down • Communication board – board on beach path with current info needs to be completed	Travis Info Lachlan Barb/Pam/Nicole

Agenda Topic 5

	Open Forum
Discussion	• Disclosures – only the 3 board members need to submit these to the RM • New post ordered for the 30km/hr sign at entrance to hamlet • Next meeting September 1, 2025 at 10:00 at Pat's 112 Pine Bay
	Chair P. Toner adjourned the meeting at 12:32 p.m.