

## SUNSET VIEW HAMLET BOARD MEETING MINUTES – May 4, 2024

PRESENT: DARRYL GREENING, RHONDA BARTLETT, KYLE NERBUS

1. Darryl called the meeting to order at 10:45
2. Agenda approved and adopted by Rhonda, seconded by Kyle
3. Minutes of the April 13<sup>th</sup> meeting adopted by Darryl and seconded by Kyle.
4. No delegations present.
5. Communications
  - a. Livelong 26th Annual Summer spiel Silver Sponsor support – Rhonda made a motion to sponsor the Livelong Summer Speil as in previous years. Motion passed.
  - b. Letter submission for plan of purchasing two lots for parking and washrooms – Kyle made the motion to add this to the AGM agenda. Motion passed.
6. Board Member Forum
  - a. Access internet fiber optic – it was suggested that we investigate getting access fiber optics in the Hamlet. Rhonda made a motion to investigate further in the future.
  - b. Warm up shack to water board – Motion was made by Rhonda that we ask for volunteers to put the shack out and use it as it was intended this next winter. If there are no volunteers, then we could pass the shack on to the Utility Board for a storage shed. Motion passed. **ACTION:** Kyle to call the company that manufactured the shack and ask if it is safe for a wood burning stove.
7. Standing Agenda Items
  - a. Roads – Areas in the Hamlet were identified and submitted to the RM. Darryl made a motion to use the previous supplier for calcium chloride. Motion passed.
  - b. Waste management – In doing comparison with WYRA and Loras it was noted that using 5 bins from Loras being dumped once per week would be a big cost savings. Motion made by Kyle that we trial the WYRA bins if we could wave the 3-year commitment. **ACTION:** Darryl to contact WYRA regarding the bins and contract.
8. Unfinished Business
  - a. Washrooms update – Kyle had sent the plans to Paige for where the washroom would be located and will be sending the map to Sask Power.
  - b. Wake Zone Buoys – Rhonda made a motion that Kyle pick the buoys up from the RM office next Friday.
  - c. Dock extensions update – Motion was made by Rhonda to purchase a dock extension with wheels (deep leg) and a new leg for the North beach dock. **ACTION:** Rhonda will talk to Adam to see if he is comfortable with ordering these from Western Boat Lift or if she needs to.

- d. AGM preparation – Agenda items were discussed, and a motion was made by Rhonda to adopt the agenda as prepared and post the agenda to the website ahead of the meeting. Motion passed. **ACTION:** Darryl will check with the RM to see if they want to be a part of the description of services provided along side the Resort Village of Turtle View.
- e. Resort Village of Turtle View, discussion points
  - i. Water Plant – Discussions will take place at a meeting on May 5<sup>th</sup>, 2024 with the Resort Village of Turtle View, SSVB Hamlet Board and the SSVB Utility Board.
  - ii. Tax and fee burden – there will be discussion about the tax and fee burden at the meeting on May 5<sup>th</sup>, 2024.

9. New Business

- a. Summer Student
  - i. Allocation of time with South Bay – The grant application for a shared summer student with South Bay was approved. Kyle made a motion for Rhonda to contact Clint at South Bay and discuss how this will be set up. **ACTION:** Rhonda to contact Clint at South Bay.
  - ii. Time frame – time frame for student employment is 8 weeks.
- b. Lake lot # 600 availability and considerations – Rhonda contacted the owner of the property and was told that initial asking price was \$395,000.00 but that the owner was going to be advertising it for \$375,000.00 so that would be the bottom price at this time. Rhonda made a motion that we present the cost at the AGM in response to the letter the Hamlet Board received proposing purchase of that lot and one other lot. Motion passed.
- c. Election Policy revision – Darryl made a motion to make the revisions to the portion that speaks to who can vote. Motion passed.
- d. Corrections required on SSVB Newsletter – Kyle made a motion to revise the information in the newsletter regarding surplus information provided on Resort Village of Turtle View. Motion passed.
- e. Sask Lottery Grant – We have been approved for the Sask Lottery Grant of \$250.00. Rhonda made a motion that the grant money be applied to the new parts for the docks. Motion passed.

10. Action Items reviewed.

11. Next meeting to be announced.

12. Meeting adjourned at 12:30.

Action	Person Responsible	Date to Be Completed
Beach erosion project - contact Steven Galen	Kyle and Paige	Ongoing
Public Washrooms: waiting for response from the RM of Mervin.	Kyle	May 18, 2024

Wake Zone Buoys: To be picked up at the RM office	Kyle	May 18, 2024
Wake Zone Buoys: purchase bungee cords for the buoys		
Wake Zone Buoys: a volunteer list for installation will be provided at the AGM	Hamlet Board	May 18, 2024, 2024
Dock extensions – find an extension piece and a leg for the North dock	Rhonda	May 18, 2024
Volunteer Strategy: Hamlet Board to populate a list of volunteer activities for the AGM	Hamlet Board	May 18, 2024
Talk to Darren Millard about grading contract	Rhonda	May 1, 2024
Discuss video conferencing options with the RM of Mervin	Rhonda	Mah, 2024
Compose letter to the RM of Mervin regarding new policies and procedures	Darryl	April 30 <sup>th</sup> , 2024
Inquire if the warmup shack can have a wood burning stove	Kyle	May 18 <sup>th</sup> , 2024
Contact WYRA regarding bin trial	Darryl	May 18 <sup>th</sup> , 2024
Purchase of dock extension and leg	Rhonda	May 18 <sup>th</sup> , 2024
Inquire if RM of Mervin would like to present services provided at AGM	Darryl	May 18 <sup>th</sup> , 2024
Discussion with South Bay about summer student	Rhonda	May 18 <sup>th</sup> , 2024