

SUNSET VIEW HAMLET BOARD MEETING MINUTES – June 3, 2024

PRESENT: DARRELL ORACHESKI, RHONDA BARTLETT, KYLE NERBAS

1. Rhonda called the meeting to order at 7:00
2. Agenda approved and adopted by Kyle, seconded by Rhonda
3. Minutes of the May 4th meeting adopted by Darrell and seconded by Kyle.
4. No delegations present.
5. Communications
 - a. Rhonda was approached by the utility board inquiring if they would be part of the Hamlet Board meeting in the future. Kyle made a motion that the Utility Board have their meeting separate and come to the Hamlet Board meetings if there was a need. Motion carried
 - b. The RM of Mervin is requesting a representative for the Zoning Bylaw and Official Community Plan Project. Kyle made a motion for Rhonda to represent the Hamlet Board. **ACTION:** Rhonda to send the documents to Darrell. Hamlet Board members need to get any feedback on the documents to Paige by June 19th.
6. Board Member Forum
 - a. Rhonda made a motion for Kyle Nerbas to assume the chair position on the board. Motion carried.
 - b. Darrell made a motion for Rhonda to remain in the secretary position. Motion carried. **ACTION:** Rhonda to send Darrell the list of duties for the board positions.
7. Standing Agenda Items
 - a. Roads – The roads were graded today, and the calcium chloride is to be applied to the Lakeview and Kenderdine this week as well. The speed bumps will be installed once that is done. **ACTION:** Darrell will ask Adam to install the speed bumps on the streets where calcium will not be applied.
 - b. Waste management – 5 bins have been placed. The cardboard bins will be tipped once every two weeks until the busy season begins and then they will be tipped weekly. The garbage bins will be tipped every Wednesday. We will be charged if they tip empty bins so it is important that the “no tipping” sign is on the empty bins on Wednesdays.
8. Unfinished Business
 - a. Washrooms update – The RM has approved the plan for the washroom. Kyle has to submit a site plan to Sask Power. **ACTION:** Darrell will look to see where the closest water hydrant is for filling the washroom tanks.
 - b. Wake Zone Buoys – The buoys are in the garage. Darryl Greening said he would finish up finding the anchors for the buoys. **ACTION:** Darrell is going to contact Darryl and see if he can help him with this. He will also have a discussion with Adam about putting the buoys out.

- c. Dock extensions update – Both dock extensions were delivered. The extensions were assembled, and all the docks were installed by Chris Gajewski. Kyle made a motion that we hire Chris to take the docks out later in October as well. Motion carried.
- d. AGM Update – Ideas for improvement were as follows:
 - i. The list of resident needs to be put in either numerical or alphabetical order for easier registration. **ACTION:** Rhonda will ask next year if the RM can convert the list.
 - ii. The sound system had a lot of feedback. It was suggested that we trial the system the evening before or find someone that knows more about the system to make it work better.
 - iii. It was suggested that the Utility Board start their meeting at 10:00 so that registration is not interrupting their meeting. The meeting was only about 20 minutes this year.
- e. Resort Village of Turtle View amalgamation
 - i. There was a majority vote to pursue more information on amalgamation.
 - ii. Darrell made a motion that Rhonda put information on the website for residents to express if they are interested in being on the 6 person committee for amalgamation discussions. Motion carried. Once we have compiled a list of interested individuals, the Hamlet board would then decide who will be on the committee. **ACTION:** Rhonda to put information on the website.

9. New Business

a. Summer Student

- i. The advertisement for a summer student was put on our website and sites the the RM of Mervin uses for advertising. Clinton Smith was going to advertise in sites for South Bay. The cut off date for applications was June 15th.

10. Action Items reviewed.

11. Kyle made a motion to meet every two months for now and on an urgent basis if necessary. Motion carried.

12. Meeting adjourned at 8:25.

Action	Person Responsible	Date to Be Completed
Beach erosion project	Kyle and Paige	Ongoing
Public Washrooms	Kyle	June 30, 2024
Wake Zone Buoys	Darrell	June 15, 2024
Inquire if the warmup shack can have a wood burning stove	Kyle	June 30, 2024
Zoning Bylaw and Official Community Plan Project – send info to Darrell	Rhonda	June 5, 2024
Board position duties – send info to Darrell	Rhonda	June 5, 2024

Speed bump installation	Darrell	June 15, 2024
Hydrant for washroom	Darrell	June 5, 2024
Resident list conversion	Rhonda	May 1, 2025
Amalgamation committee info on Website	Rhonda	June 6, 2024