SUNSET VIEW HAMLET BOARD MEETING MINUTES – April 15, 2025

PRESENT: DARRELL ORACHESKI, RHONDA BARTLETT, KYLE NERBAS

- 1. Kyle called the meeting to order at 6:08
- 2. Agenda approved and adopted by Darrell
- 3. Minutes of the February 6, 2025 meeting adopted by Kyle
- 4. No delegations present.
- 5. Communications
 - a. Donation to the Livelong Curling

Rhonda received a request for the Hamlet to donate again this year to the Livelong Curling Spiel. Motion was made by Kyle to make the donation again this year. Motion carried.

- 6. Board Member Forum None
- 7. Standing Agenda Items
 - a. Roads The roads have significantly improved after being plowed by the contractor on March 31st, with no snowfall since then. The contractor also cleared the area around the office and garbage bins due to messy conditions. It was noted that residents should be reminded at the AGM that road plowing is primarily for vehicle access, not for walking or managing spring runoff.
 - b. Waste management We will have Adam open all 5 bins on May 14th and call the waste company to increase to weekly pickups after the May long weekend. It was suggested that next winter we should go down to two bins and remember to change to bi-weekly pickups in October.

8. Unfinished Business

- a. Washrooms Adam is currently working on the washroom at the office to make it accessible for use for beach goers. Access to this washroom will be through the back door at the office. There will be a timed lock installed, and the washroom will be accessible from mid June to the end of August for the hours of 9:00 AM to 6:30 PM only. The doors will be locked after 6:30 PM and the washroom will not be accessible to public. The library area will not be able to be accessed from the washroom area.
- b. Wake Zone Buoys Buoys have been ordered and arrived, swim platform has also been purchased. **ACTION:** Darrell will look and see what we need for anchors. Adam will need to put lights on the top of the buoys before they are put out.
- c. Resort Village of Turtle View Update **ACTION:** Kyle will set up a meeting with the RM, the amalgamation committee and Hamlet Board. The committee has gathered a lot of information and will continue to gather some information before the AGM.
- d. Utility Board Update No update currently.
- e. 5 Year Capital Plan **ACTION:** Rhonda to type out and resend to the Hamlet Board

- f. Posts around speed bumps **ACTION:** Darrell to talk to Adam and see if he knows of anyone who can install the posts.
- g. Swimming platforms Ordered
- h. Swimming Lessons Motion was made by Rhonda to have Erin Kobelka return to teach swimming lessons from July 14th to July 18th. Motion carried.
- i. Tax Allocation Offer from the RM The RM has offered a 50/50 split for the tax allocation. They will be sending out a list of services provided to the Hamlets from the RM and will require a 5-year plan with costs of the plans attached.
- j. Speed signs Grant has been applied for to install radar speed signs at the beginning of Lakeview Drive and on North and South ends of the playground.
- k. Road review with the RM of Mervin and Resort Village of Turtle View The Hamlet Board met with the RM of Mervin to discuss contributing money towards the road maintained by the Resort Village of Turtle View. The Sunset View Hamlet Board requested that we put armadillo traffic counters out to capture how much traffic goes from our resort hamlet to the North toward Meadow Lake. The RM will be putting the armadillos out to track North bound traffic.
- Public Disclosure Statements Reminder that the Hamlet Board members were to fill
 out the public disclosure statements and submit them to the RM. ACTION: Kyle and
 Darrell will get their disclosure statement in.
- m. Maintenance Contract **ACTION**: Rhonda will send the final draft of the contract to Kyle and Darrell for feedback and then Rhonda will take the contract to Adam for signing.
- n. Maps sent out in Hamlet packages **ACTION:** Darrell will fill in the maps for gravel, mowing, and calcium chloride application and then send then in to the RM.

9. New Business

- a. Hamlet Boards Semi Annual Meeting Notice was sent out from the RM of Mervin that the meeting will take place on April 28th. Our board members need to respond if they are attending by April 24th. The meeting will be at 6:30 with pizza supplied by the RM.
- b. AGM Planning The Hamlet Board will meet on May 8th at 7:00 PM to review action items for the AGM. The board will also meet just before the weekend of the AGM to finalize plans.
- 10. Action Items reviewed.
- 11. Next meeting will be April 15th, 2025 at 7:00 PM. Location to be determined.
- 12. Meeting adjourned at 0

Action	Person Responsible	Date to Be
		Completed
Public Washrooms	Kyle	May 1, 2025
Speed bump posts	Darrell	May 1, 2025
Contact Mitchells for boat launch pads	Kyle	May 2025

Have gravel brought in where necessary	Darrell	May 2025
Quote to extend drainage	Darrell	May 2025
Wake zone buoy anchors	Darrell	May 15, 2025
Meeting setup for RM, amalgamation committee and	Kyle	April 24, 2025
Hamlet Board		
5-year plan draft	Rhonda	April 17, 2025
Maps for gravel, calcium and mowing	Darrell	April 30 th , 2025
Public Disclosure statements	Board Members	ASAP