

# South Bay Board Zoom Meeting Minutes

Date of Meeting: Jan 13/25

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 7:01 pm

Conflict of Interest: NA

Approval of Agenda: Agenda was reviewed and approved with no additions. Bob & Bill

Approval of Minutes: Oct 18th AGM Minutes Approved Bill & Bob

Delegations: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Financial Report: Year end summary not available from RM till approximately Jan 20.

Chairperson and member forum: NA

Business arising from minutes:

- a. Willow Street & Poplar Dr. work – Brushing, transformer and power pole relocation completed. Follow up in spring as to mowing schedule and ensuring sign re-install completed. Low road section on Willow Str to be addressed.
- b. Gravel and Calcium Chloride – current plan is for all areas, gravel quality concerns need to be addressed with RM.
- c. Summer Student – split with Sunset View in 2024. Will be reviewed for possibility of summer student in 2026.
- d. RM response to Tax Allocation Committee – anticipated in early 2025.
- e. Maintenance tenders – discussions regarding Summer/Winter 2025.
- f. Civic Signs – purchased. Install planned for spring.
- g. Fire Pump – discussion required with residents, plan for 2025 AGM
- h. Weir at bridge – ongoing, RM & Water shed.
- i. Storage Lease renewal – discussions continue, awaiting paperwork review.
- j. Infrastructure Plan – 5 & 10 year capital plan discussion – list to be updated and resident input asked for at 2025 AGM.
- k. Speed bump purchase – will review sourcing and proceed if possible.

- l. Policy Update – due to Provincial, Board Member terms must be modified from 4 years to 3 years commencing with next elections currently scheduled for 2026 AGM.
2. New business
  - a. 2025 Budget – planning will proceed subject to receipt of 2024 information from RM.
  - b. AED winter move – AED removed from storage in Green Space – currently with Ted Morin. As well as AED available at South Bay Coop Location.
  - c. Activities Report – under review and staged for distribution.
  - d. Inquire as to costs of possible burying of SK Power lines in South Bay. Initial inquiries made to SK Power for information/process/cost discovery.
  - e. RM Public disclosure statements 2025 – Board Members to complete and send to RM for 2025.
  - f. Service Agreement Letter discussions with RM ongoing and targeted for completion mid May 2025.
  - g. Possible Grants 2025 – review if 3<sup>rd</sup> party is available to assist in securing grants.
3. Other - NA
4. Adjournment: 6:57pm.