

HAMLET BOARD OF SUNSET VIEW BEACH

ANNUAL MEETING – May 17, 2015

Ray Fenrich called the meeting to order at 10:10 a.m.

Attending for the Hamlet Board is Ray Fenrich and John Hall. Arvid Eskelson absent.

Dr. Shawn Webster was appointed chairman for this meeting by Ray Fenrich.

Dr. Shawn Webster appointed Joanne Ask to take the minutes.

Chairman requested if anyone had additions to the presented agenda.

Three additions to the agenda were added.

Minutes of the 2014 Annual Meeting

Move by Roxy Bauman to accept the minutes as circulated. 2nd by Scott Poxon. Carried

Business Arising from the minutes – none.

The 2015 Budget was presented by Ray Fenrich. This was for information only.

New Business:

1) Three year plan:

- information as to where the major expenses will be in the 1st, 2nd and 3rd years
- last year improvements to the ditches and grading of roads will continue this year
- areas where water is pooling are being corrected
- dirt will be piled beside the water plant for cabin owners use to repair their driveways
- improvement/changes to the south boat launch – the road was on owners property
- both RM of Mervin and RM of Parkdale have been contacted to see about getting a new boat launch/parking area at the public reserve on the south end of the hamlet

2) Garbage tags:

RM of Mervin has implemented the use of \$3.00 garbage tags. These tags are the only tags that can be used.

3) AED's:

The Hamlet purchased two more AED's. One is at the north beach and one by Beaver Bauman's cabin on the south end.

4) Library:

Hours of operation are Wednesdays 2 – 4 p.m.

5) Grant for the Water Board:

The Hamlet Board approved the request for a grant of \$30,000.00 for 2015.

The Water Board would like to see the Hamlet cover the costs for infrastructure repair in 2016 and the future.

6) Trailer Sewage:

Any company the cabin owners may have that are staying in travel trailers – they are requested to dump their sewage in the cabin owners holding tanks or take their trailer to designated dump stations.

7) Memorial Wall:

Bill Lesser is stepping down from this position. Sheldon Hood has offered to take over from Bill.

Old Business:

Playground – if someone would like to present to the board all the costs and locations for the playground it will be mailed out to the cabin owners to vote on.

Quads and Motorbikes – any one riding on the roads must be 16 years of age and wearing a helmet.

Animals – no pets on beach, pick up after them, keep dogs on leashes.

Respect your neighbors and property.

The cutting of trees on Public Reserve/walkways or unopened laneways is prohibited.

Do not put fish remains in the garbage. The remains can be dumped back in the lake – 300 meters from shore.

Motion to adjourn by Tom Dipple at 11:03 a.m.

**Sunset View Public Utility Board
Annual Meeting
May 17, 2015**

Meeting called to order by John Hall at 9:30 a.m.

John introduced the board attending which are Larry Olm, John Hall, Ken Deyenberg and Sheldon Hood.

Also attending is Joanne Ask – Secretary/Treasurer and Rick Matthews – Plant Operator.

Move the minutes from June 29, 2014 annual meeting be accepted as circulated by Tom Dipple 2nd by Ray Fenrich Carried

Financial report was presented by Joanne Ask for year ending December 31, 2014.

John Hall presented the Budget.

Move to accept Budget as presented by Colleen Olm. 2nd by Janet Barnes Carried.

Chairman's Report:

Inside the water plant

- sample stations were installed
- new chlorine pump was installed
- new water supply pump was installed

Joint board meetings with the Hamlet and Water Board members

- this keeps everyone involved in what the other one is doing

2014 - Captor Injector System was installed

- this kills the ozone before it has contact with the external tank
- this is allowing the tank to keep the water clear with no residue

The old pump house was decommissioned.

- the main 4 inch line was dug up and a cap put on it
- the water will not come in or out of the old pump house
- this eliminated the use for heating the building

Old Business:

Exterior Tank – should be good for the next few years. Larry will be talking to the supply company to see about getting the warranty extended on the tank.

Curb stops and hydrants – hydrants are cabin owners expense to repair and curb stops are the property of the water board. It is on Hamlet property. You are responsible to repair the curb stop if you break it.

Water rates and infrastructure fees have not increased for 2015.

New Business:

A motion will be presented at the Hamlet meeting requesting a \$30,000.00 grant.

A request will be presented at the Hamlet meeting for the Hamlet Board to cover the infrastructure repairs for 2016 and in future.

Elections:

John Hall's position is up for election. John will leave his name stand for another term.

Tom Dipple nominated John Hall, 2nd by Wally Drozda

No other nominations.

John Vinek moved nominations cease.

John Hall has accepted another 3 year term.

Meeting was adjourned by Richard Meier at 10:00 a.m.