

Hamlet Board of Sunset View Beach
Minutes of Annual General Meeting
May, 22, 2016

Ray Fenrich called the meeting to order at 10:12 AM.

Attending for the Board was Arvid Eskelson and John Hall. The Rm of Mervin was represented by Charles Bodnar.

Dr. Shawn Webster was appointed to chair the meeting by Ray Fenrich.

Roxy Bauman volunteered to take minutes.

The Chairman requested that any additions to the agenda be made at this time.

Two additions were made.

Brian Woods moved that toilets be constructed and installed with location and hours of operation to be determined by the Board. Seconded by Stan Keller.

Motion was made by Vern Neis that this motion be deferred until the discussion regarding the playground is complete. Seconded by Gary Hopaluk.

John Vinek moved, seconded by Sam Bell that the motion be tabled until further information regarding cost, etc. can be obtained. Carried.

Brian Woods withdrew his second motion until further information can be obtained.

Minutes of the 2016 Meeting

Moved by Kelly Nichol that the minutes be adopted as circulated. Scoded by Pat Hood.

Budget was presented by Ray Fenrivh

Adopted by Cliff Nesbitt. Seconded by Lee Hall.

New Business

A letter from Colleen Olm was read by Ray Fenrich requesting residents to volunteer some time each Saturday during the summer to open the Library.

Swimming Lessons available in both July and August. Information posted on Bulletin board.

New regulations regarding building permits as per the RM of Mervin website.

Board Report

Ray Fenrich presented the Hamlet Board report.

Playground

Mark Neis moved that the residents of Sunset View Beach endorse the Board's decision to proceed with the park construction. Seconded by Vern Neis. Carried. 2 opposed.

Larry Olm adjourned the meeting at 11:25 AM.