

Hamlet Board of Sunset View Beach
Minutes of Annual General Meeting
May 21, 2017

Ray Fenrich called the meeting to order at 10:14 AM.

Attending for the Board was Ray Fenrich, Arvid Eskelson and John Hall.

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

Joanne Ask volunteered to take minutes.

Ray Fenrich presented the Hamlet Board report.

The Chairman requested that the Hamlet Board report be accepted as presented.

Unfinished business arising from last year's minutes:

Brian Wood's motion from the 2016 minutes was tabled until more information could be obtained. Brian Wood was not present at this meeting. It was agreed that there was no desire to bring the motion up again.

New Business

Library is looking for volunteers for the months of July and August for Saturday mornings.

One set of swimming lessons is booked for August 7th to 11th. Unable to get more booked. Some of the other beaches have more times booked for swimming lessons.

Three Year Plan:

The never ending battle to roads and drainage. The Hamlet is hiring the RM Engineer and the RM Foreman to come in and do a plan for the whole Hamlet. Then we will work on it accordingly as much as we can.

The roads will be graveled as needed this year. In 2018 the roads will all be graveled and calcium applied.

Budget

Note: The Budget is not up for a vote. The RM Council approves the budget and it can't be changed unless RM approves the changes.

There was a discussion on how the amounts were allocated and what could be expected from those expenditures. (eg: drainage, culverts blocked, type of gravel to be spread)

The Chairman requested that the budget be accepted as presented.

Elections:

Arvid Eskelson's term is up with the Board.

Looking for nominations for the four year term. Gerald Nickel volunteered for the four year term.

Motion to cease nominations by Darrell Hladun 2nd Accepted

Meeting adjourned at 10:43 am