

**SUNSET VIEW BEACH HAMLET BOARD ANNUAL GENERAL MEETING
MAY 19, 2019**

Ray Fenrich, Hamlet Board Chairman, called the meeting to order at 10:03 a.m.

Ray introduced both hamlet and water board members: Jason Krueckl, Gerald Nickel, Ray Fenrich, Sheldon Hood, Dustin Garrett and Lorri Eskelson. Absent: Ron Gramlich, RM Representative
Ray appointed Daryl Greening as chairman for the meeting. Kelly Nickel volunteered to take minutes.

A copy of the 2018 AGM minutes was mailed out with the newsletter.

MOTION Adopt the 2018 minutes as distributed. Pat Hood; seconded by Janet Barnes. Carried.

Budget presented by Ray. RM believes we have too much in our reserve. Bill Turtle reminded us the Horeshoe Bay fire cost approximately \$250,000 to fight. John Vinek challenged the RM's comment that a reserve close to \$300,000 was 'too much.'

MOTION Adopt the budget as presented. Carol Deyenberg; seconded by Colleen Melnychuk. Carried.

Ray Fenrich presented the hamlet board report.

- New cardboard recycle bin. Flatten your cardboard and place through slot. Any fish guts/other garbage and it will need to be removed
- New signs for hamlet at main entrance, main boat launch area and both beaches are close to completion
- Lot at old pump house to be leveled and seeded shortly. Flower pots, benches, and tables to follow
- New swim buoys going in
- Swimming lessons by Harley Phillips July 29 to August 2nd and August 5th to August 9th
- Gravel and calcium for roads has been ordered
- Tables and benches arrived in the fall and to be assembled soon.
- Engineer on Kenderdine Blvd North shot levels. Report to follow so we can get road fixed
- Water leaks causing some of the water problems others are the result of improper drainage on personal property
- New councillor for Division 4 Ron Gramlich from Evergreen Acres
- Sunset View Beach Turtle Lake facebook page
- Long term parking on hamlet and/or RM property not permitted
- RM Trailer Bylaw – Sheldon and Ray attended an informational meeting September, 2017. No additional communication was available prior to being adopted
- Thank you to all the volunteers who help with everything around our hamlet
- Library open Wednesdays/Saturdays. Ladies coffee at 2 pm Wednesdays; hamlet coffee at 10 am on Tuesdays

- AED locations (3) and naloxone kit in hamlet office
- House numbers – still some that have yet to be picked up
- Clean up after your pets
- No dumping on hamlet property
- Invasive species - a letter from SSVB residents to the Ministry of the Environment expressing the importance of more check stations requires as many of our signatures as possible
- Mark your curb stops so they are easily found in summer and winter

BUSINESS ARISING

Ice heaves have created negative slope that affects the drainage to the lake. Proper levelling/sloping requested.

Little is known about east side super hamlet. Planning is apparently in the very early stage currently.

A great deal of discussion and unhappiness over the Amendment to Bylaw 94-4 occurred amongst many attending the meeting:

- Lack of transparency from RM staff prior to the trailer bylaw being put in place
- Distrust of the RM – nothing about a trailer bylaw mentioned when obtaining development permits
- Inconsistency in the information that is received when making inquiries
- Many responsible single trailer owners keep their properties very neat and tidy
- There are many properties, both trailer and cottage-based, full of junk and in dire need of repair that need to be addressed
- Growing our communities with YOUNG people/families who perhaps cannot afford to build right away should be made a priority not a deterrent
- Having to leave the lake in 2024 because a cottage will not be built
- More voices =more power. Letter writing and phone calls to those in positions to implement change will be more effective
- One RV per property not multiple trailers on one property

MOTION Form a committee of three Sunset View Beach residents to push for amendments to sections of the bylaw 2018-11 that prevent RVs on vacant lake lots and to work with other resort villages/hamlets that have similar concerns with the bylaw. Sam Daou; seconded by John Vinek. Carried.

Chairman asked for volunteers. John Vinek, Alice Hergott and Bob Hunter volunteered.

Some ratepayers in attendance appreciate the bylaw and hope that it will help to alleviate junk trailers and overcrowding/overuse of single properties zoned for residential use.

MOTION A letter from the SSVB Hamlet Board be written to express our opposition to the Amended 94-4 Bylaw that does not allow an RV on a vacant lot. Bill Turtle; seconded by John Vinek. Carried.

NEW BUSINESS

Lorri Eskelson gave a detailed presentation on the importance of developing a responsible asset management plan to care for our valuable one million dollar water plant. Our plant is completely paid for but unless we set aside \$25,000 annually, we risk not having funds necessary to replace our plant (given a lifespan of 40 years) in the future. The \$300/\$75 fees paid by the SSVB users annually covers our qualified operator, maintenance contract (twice yearly), and plant incidentals.

MOTION The Sunset View Beach Hamlet to contribute \$25,000 annually to the Sunset View Beach Public Utility reserve account for responsible asset management of our million dollar water plant.

Lorri Eskelson; seconded by Janet Barnes. Carried.

AMENDMENT Twenty-five thousand dollar annual contributions to the Sunset View Beach Public Utility reserve account can occur as long as the reserve for the Organized Hamlet of Sunset View Beach does not fall below \$200,000. Bill Turtle; seconded by Ken Deyenberg. Carried as amended.

George Rozdilsky reported on the Turtle Lake Watershed Authority

- No major issues
- No infractions. Permits are being used as they are intended
- July AGM will include a presentation on Husky's oil and gas development. Water required for the plants will not come from Turtle Lake or Brightsand but from the North Saskatchewan River

Bouquet to Kevin Hope for the beautiful playground and public gathering space created in memory of his wife, Fay.

MOTION Adjournment at 11:10 a.m. Norm Barnes; seconded by Roxy Bauman. Carried