

**ANNUAL GENERAL MEETING
CRYSTAL BAY SUNSET BEACH
LOCATION: 508 LAKEVIEW BAY
(ROD SELLER'S STORAGE GARAGE)**

MAY 19, 2019

1. Call to Order - 11:57 am, Meeting chaired by Brad Gilbert, board member Norm Perret
Thanks everyone for attending.
2. Approval of the agenda - Ron Harris motions to approve the agenda, Rod Sellers seconds.
3. Approval of the AGM Minutes 2018 - Pearl Morrison made a motion approve the minutes, Glen Smith seconded. Carried
4. Budget 2019 - reviewed, Ron Harris made a motion to approve the budget, Ian Carleton seconded. Carried
5. Hamlet board discussion -
 - The Hamlet Board has had 7 meetings over the year and many by email, phone and text.
 - Bylaw 94-4 reminder that the hamlet board was and is not in favour of this.
 - The Hamlet board has requested again that 796 be hard surfaced once again.
 - Rod Sellers has consulted with two lawyers in regards to the trailers on the lots. The concern is there is a lack of taxation for the trailers on the lots and too many RV's on each property. Rod has hired a lawyer at his own cost to further investigate this and will keep everyone informed.
 - Boat launch - a dock and stairs were discussed. The consensus was not to deal with this at this time.
 - Playground was discussed - motion was made that we be allowed to spend a max \$10,000 to create a playground made by Shirley Hall that there, Kathy Youngblood seconded. Carried
 - There will be road maintenance, calcium chloride and grading in June.
 - We need volunteers to help with installing the speed bumps and cleaning up the public beaches.
 - Thank you to Ron & Joanne for your wonderful work on the hamlet maintenance.
 - It was brought up that the land behind the cabins have no trespassing signs, they have found garbage, trails, cans on the land.

Shirley Hall notion no fence around boat launch, Kathy seconded

- Summer trailer storage - this is only for the boat trailers, not designated for campers or RV trailers, motor homes, and is to be used only from Victoria Day weekend to Labour Day weekend. This area is not for you to dispose of unwanted or unused property.
- Watch out for bears and tics, they are now out. Bears have been cited by the dump road, thanks for letting us know.
- Swimming lessons will be July 15 - 27
- Hamlet BBQ - August 3 at the boat storage west public reserve

6. Election for new board members 4 yr / 3 yr term

It was asked if anyone was interested;

- Rob Blais was nominated by Clint Conahger, Rod Sellers seconded
- Rod Sellers was nominated by Carol Youngblood, Rod declined
- Jamie Little was nominated by Ron Neilson, Al Hawkins seconded
- Rod Sellers motioned that nominations close, Ron Harris second

Rob Blais and Jamie Little were elected by acclamation. The hamlet board will discuss who has the 3 yr and 4 yr term.

7. Meeting adjourned