

MINUTES
2026 Crystal BAY SUNSET ANNUAL GENERAL
MEETING

MAY 17, 2026 11:00 AM
#508 LAKEVIEW BAY (Rod Sellers' Shop)

MINUTES

1. CALL TO ORDER 11:08 Rod
2. The meeting will be conducted as per Robert's Rule of Order.
 - Please...No personal comments, No personal insults or accusations, this is a business meeting.
 - Discussion is initiated by at motion.
 - 3 minute time limit for comments, 2 comments per person per motion.
3. Introductions
Lane, Gerry Ritz, Shiloh, Rick Mathews,
4. Opening Remarks
Total Registered Attendance 62
Total Head Count 75
5. Are there any additions to the Agenda?
 - Approval of the Agenda

Motion to approve agenda by: Jerry Footz

Seconded by: Ian Carleton

Motion passed

6. Approval of 2025 AGM Minutes

Moved by: Ian Carleton

Seconded by: Gerry Footz
Motion Passed

7. Hamlet Board Reports

Playground Committee Presentation

- Brenda McNab

Motion to proceed with the construction of a playground at the east Public Beach.

Moved by: Brenda McNab

Seconded by: Justin P

Discussion

Motion passed

- Norm Perret Report on Board activities
 - 6 meetings held virtually or in person.
 - Communicate with the RM and attend 5 meetings.
 - Arrange grading and calcium chloride application.
 - Arrange mowing of green spaces and snow plowing.
Thanks to Jamie Little.
 - Hire Mtce crew for Hamlet
 - Arrange swimming lessons.
 - install dock and buoys for swimming lessons. Remove same at end of lessons.

- Install signage for Fire Bans.
- Hire contractor in install and remove speed bumps.
- Hire contractor to remove dead fall.
- Measure water level to boat launch.
- Communicate with cabin owners and RM.
- Develop budget for Hamlet.
- Organize, set up and take down annual barbecue
- Schedule and plan AGM. Thanks to Rod for the use of his garage.
- Maintain AED's in Hamlet.
- Maintain septic holding tanks at Public Beaches.
- Order and assemble the new picnic tables for Public Beaches.
- Thanks to the Playground Committee for investigating the playground equipment.

8. Old Business

9. Reminders

- Fines for ATV's, Quads and golf carts
- Household Firefighting Insurance \$10,000
- Annual Hamlet Barbecue August 2, 2026. 11:00 - 1:00.
 - West Public Reserve.

10. New Business

- Swimming Lessons
 - First Session July 20th, 2026
 - Second Session July 27th, 2026
 - Bodi Laviolette will be instructing.

- Water Board contribution \$5000.00
- Road Grading, gravel and calcium
- Speed bump installation (sublet)
- Location of AEDs and combination is 911

11. Election of Hamlet Board Member for 3 year term.

- Mike Garland's term is up. Mike will let his name stand for nomination.
- No other nominations. Mike Garland is returned for 3 year term.

12. Budget presentation

Motion to adopt budget as presented

Moved by: Ron Harris

Seconded by: Jeff Courtice

Motion Passed. Budget accepted as presented.

13. Information

- Water depth at boat launch
 - N/A yet.

OTHER?

ADJOURNMENT

- Motion to adjourn meeting: Ray Swayze
- Seconded by: Jerry Footz

Motion Passed

Meeting adjourned