

Crystal Bay Sunset (CBSS) Public Utility Board (PUB)
Annual General Meeting Minutes – May 17, 2026
12:00 pm

1. Meeting called to order at 12:08 pm.
 - a. Introduce Board members – Jamie Little, Barry Wilmot, Stacy Cadzow
 - b. RM appointed members are Lane Nedelec & Chris Blume
2. Agenda was approved – Moved by Norm Perret, 2nd by Rod Sellers, carried.
 - a. Minutes of 2025 AGM – given out with Agenda at sign in table. This is also posted on RM website (www.rmofmervin.com)
 - b. Account balances were reported.
Checking \$45,701
Savings \$7856
Term (Reserves) \$175,401
 - c. The budget for 2026 was attached with the agenda for your information. No capital items at this time reported.
 - d. The Audited Financial Statements for 2025 was attached for your information.
 - e. Reviewed old Business: water extension to Funk Drive & Willow Bay – the board had investigated the reason, there is no infrastructure in place to support extra hookups.
Currently there are no asks at this time.
 - f. Discussion was had in regard to our color of water. Rick Matthews explained the reason to the members. Members said thank you.
 - g. Hamlet grant - \$5000.00 – Hamlet advised that this is in the 2026 budget to continue to support our ask.

- h. It was reminded that any new property owners need a current water board agreements for their hookup. Please email us if needed.
 - i. All important information from water board is provided to consumers through the year on the RM Mervin website.
 - j. It was reminded to monitor your water use, turning water on/off .
3. We have one position available on the water board. Jamie Little term is up. Jamie has decided not to let his name stand.
Nominations were called four times, Jeff Courtice nominated himself. Jeff won by acclamation.
4. Motion to adjourn was made by Jerry Foots. Adjourned at 12:30.