

SANDY POINT HAMLET

Annual General Meeting			
June 28, 2025		10:00 a.m.	112 Pine Bay
Meeting called by	Chair, Lach Russell		
Recording Secretary	Nicole Smith		
Agenda Topic 1			
	Chair’s Greeting and Opening Remarks		
	Chair L. Russell called the meeting to order at 10:03 a.m.		
Agenda Topic 2			
	Welcome Guests		
	We welcome RM Councillor Lane Nedelec and RM Chief Administrative Officer Shiloh Bronken		
Agenda Topic 3			
	Adoption of Agenda		
	The Sandy Point Hamlet members accept the agenda as presented. The Agenda was distributed via email to all property owners.		
Agenda Topic 4			
	Approval of Minutes AGM		
Motion No.	Action Items	Movers	Outcome
0008	That the Sandy Point Hamlet members accept the minutes as presented. Minutes of AGM 2024 read by Lach.	J. Ellis K. Hovland	CARRIED
Agenda Topic 5			
	Business Arising from 2024 AGM Minutes		
Discussion	Updates from Sask Power – no new information from Sask Power website or the RM		
Discussion	The full length of Marie Hanson road was covered with calcium chloride and will now only need to be applied every second year for dust control		
Discussion	Emergency Response Plan – Pat Toner leading this and working on it using one of the blueprints provided by the RM. Our emergency response plan and information will be provided to the RM, Paige Hunt being our contact for this. This will be forwarded to local fire departments for use in emergencies.		
Discussion	Updated community plan – documents are being drafted, the RM will be holding public sessions and looking for public input. Building and zoning bylaws are changing, hoping to be approved by late 2025 or early 2026		
Discussion	Natural Gas – possibility of running a gas line along this side of the lake, they need numbers of those interested to determine feasibility and cost. Will set up a survey to poll our residents		

Agenda Topic 6

Reading of Annual Report

Lach reviews the annual report

Agenda Topic 7

Presentation of Budget

Discussion Budget highlights – tax revenues of \$19,000 and \$1200 from RV permits. Tax revenue to increase from 25% to 35% in unorganized hamlets if we form a 3 member board, submit a 5 year plan, have 4 meetings per year and submit minutes to the RM.

We are putting funds into the drainage project for Spruce and Elm bays – total needed could be up to \$100,000. The RM is willing to provide an interest free loan to complete this project – need someone to spearhead this project.

Agenda Topic 8

New Business

Discussion MCSNet was looking at our location for an internet tower but has decided not to proceed after visiting the location, the area has too many trees

Discussion North Dock – info was sent out via email with some basic guidelines to follow

Discussion Thin membrane road is to be built on Range Road 3205 from Krepps corner to our turn off. There will be construction but no set start or end date

Discussion Beach – considered recreational, RM doesn't fund the beach projects but we are looking for ways to improve the beach area

Agenda Topic 9

FireSmart – update from Brian

Discussion assessments were done last year and discussed at the last AGM

would like to get a FireSmart committee together

the November deadfall cleanup was well organized with good attendance, the controlled burn followed in January

Plans to put a sign at the entrance to our subdivision that we are a FireSmart community

Residents - continue to submit volunteer hours and continue to clean up deadfall in your lot

We have a \$1000 grant to use towards this program – can we plan an activity to use this money

Clearing the bush/trees west side of Marie Hanson Road – RM will have to investigate. West side of road mulching/mowing may not be an option as the fence is too close and in disrepair in some areas. Is this even a Sandy Point responsibility?

Who is in charge of enforcing fire ban laws? The new SCO is – talk to your neighbor, call the dispatch line for enforcement

Firesmart deadfall clean up, possibly schedule for Mid October ?

Agenda Topic 10

	Report from the RM
Discussion	Need names and numbers of those wanting natural gas to Sandy Point There will be road construction and oil on Range Road 3205, the RM will try to give us as much notice as possible when construction will begin Shiloh is available at the RM for any questions we have

Agenda Topic 11

	Bay Representative Elections
	Pine Bay 3 year term – Pat Toner re-elected no contest - acclaimed Birch Bay 3 year term – Barb Gauthier re-elected no contest - acclaimed Elm Bay 3 year term – Lach Russell re-elected no contest - acclaimed

Agenda Topic 12

	Open Forum
Discussion	We need to buy a few more buoys for the swimming area and Jim has 3 cultivator shovels left as anchors Long term planning – ideas for future plans? Would be nice to have a lot or area we own for hamlet purposes. Beach walkway from south end towards the beach? Future idea to build south to north walkway. Walkway along Marie Hanson (walking path). Beach expansion. Natural gas services. Trail to Lovers Lane? Nothing further has been discussed, could we hook up to the park trail? Charlene Hanson owns that land currently RM carries liability insurance for the hamlet. The 3 person board is to communicate with RM about our plans so the RM can support us with what we need to develop our area

Agenda Topic 13

	Next AGM
	Last Saturday in June each year. Next meeting June 27, 2026 @ 10:00 a.m.

Agenda Topic 14

	Adjournment
	That Chair L. Russell adjourned the meeting at 11:21 a.m.

Name	Bay	Term	Executive Officer	Email	Phone
Pat Toner	Pine Bay	3 years	Bay Rep	Pat.toner@sasktel.net	306 218 8077
Rob Mills	Spruce Bay	1 year	Bay Rep	Rmills40@telus.net	780-984-3719
Pam Quiring	Aspen Bay	2 years	Bay Rep	pamquiring@yahoo.ca	306 227 0356
Barb Gauthier	Birch Bay	3 years	Bay Rep	Barb_32@msn.com	306 307 5544
Allan Ingram	Fir Bay	1 year	Bay Rep	acing@sasktel.net	306 218-7788
Nicole Smith	Willow Bay	2 years	Secretary	nfrantik@hotmail.com	780 872 4415
Lach Russell	Elm Bay	3 years	Chair	lachrussell@gmail.com	306 250 3828
Mike Caldwell	Oak Bay	1 year	Bay Rep	jimellis@sasktel.net	306 321 2747