

Sunny Acres, Bright Sand Lake

Meeting Minutes

DATE	LOCATION	START TIME	END TIME
July 31, 2022	Lot 228	10:00 AM	11:20 AM
ATTENDANCE:			
Dwight & Dawn L'Heureux	Wayne Kuzio	Logan & Kaitlyn Otte	Dean Zurbrigg
Clint Keller	Lloyd Esak	Al Southwick	Tom Kuzio
Chad Kieser	Nicole Kuzio	Walleye (Ana Dulay)	Blake Bradburn
Elvis Murray	Jeremy Rudrud	Cheryl Nicodemus	
GUESTS::	David Krywchuk, Division 5 Councillor	Dustin Esak, Minutes	
	ITEMS DISCUSSED		ACTION ITEMS
1.	Approval of Agenda: First meeting no official agenda		
2.	Approval of Minutes: First meeting, no prior minutes		
3.	Business Arising from Minutes: A. None.		
4.	Standing Items Call to Order – 10:05 am Voting of Representative members: <ul style="list-style-type: none"> ▪ Three members required ▪ The three can finalize and submit the budget ▪ Two official signatures needed on invoices ▪ On member's contact number needs to be posted on website ▪ Not a legal board ▪ Nominations <ul style="list-style-type: none"> ○ Wayne Kuzio ○ Mike Shimka (absent) ○ Dawn L'Heureux ○ Kaitlyn Otte ▪ Both Dawn and Kaitlyn agree to have contact info listed with the RM ▪ Dustin Esak will continue administration support ▪ Google forms discussed to be used to determine consensus among all members of community Community Enhancement Ideas: <ul style="list-style-type: none"> ▪ CaCl₂ on Road <ul style="list-style-type: none"> ○ There is lots of dust and washout, if CaCl₂ was applied Dwight could spread gravel to facilitate ○ It takes 3-4 days for a grader to come clear roads, Dwight must snowplow where RM has missed. 		<p>Motion passed:</p> <p>Have Rm update website with four new nominated members and related contact info., remove previous members and previously listed contacts</p>

	<ul style="list-style-type: none"> ○ RM only has to snowplow to the beginning of community, but they don't always follow. ○ They do not do road into Mickey and it is a mess, Minnie requested not to be done. ○ Dwight can be hired by community to take care of roads when available. ○ Dave stated RM is doing what it can to keep up to the roads and is making progress in doing so. ▪ AED <ul style="list-style-type: none"> ○ A request was already made to the RM but have not heard back ○ Inquiry on other budget items of garbage tags and pump outs was also made and have yet to hear back from RM ○ All against? None against ▪ Fire safety <ul style="list-style-type: none"> ○ \$1.5 million spent on new fire hall last year and St Walburg has a new truck ○ Fire Smart Program may have suggestions to follow ▪ Availability to Healthcare <ul style="list-style-type: none"> ○ Medical care triage is causing long waits ○ Comparable to city hospital wait times it should not be too bad. 	
5.	Budget <ul style="list-style-type: none"> ▪ Newly nominated members discussed approaches to budget for the year <ul style="list-style-type: none"> ○ Will discuss the community's interest in garbage tags, pump outs, CaCl₂, AED and having the reserve mowed ○ Budget items to date will be similar to those requested previously that we are still waiting to hear back on 	Dustin will provide last years budget for review.
6.	Roundtable Discussion <ul style="list-style-type: none"> ▪ Older septic tanks 30 years or more are starting to lose integrity ▪ Can RM provide a map of high water mark? <ul style="list-style-type: none"> ○ The RM is working on that ▪ Can you clear weeds on the beach? <ul style="list-style-type: none"> ○ Requires a permit through water security agency ○ A small width of weeds can be cleared per lake front ○ Water is clear (4.5 feet at 11 feet this year compared to 2.5 last) ○ Beavers are flooding some farmer out 	
7.	Meeting Adjourned at :11:20 AM	
8.	Next Meeting TBD	Board members to coordinate budget and next AGM and/or other required meetings.