

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.	<p>Standing Items</p> <p>Call to Order – 10:05 am</p> <p>Voting of Representative members:</p> <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 <p>Community Enhancement Ideas:</p> <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 style="text-align: center;">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.	<p>Budget</p> <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.	<p>Roundtable Discussion</p> <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.