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Crystal BaySunset Hamlet Board Meeting minutes for 22 April 2025

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From Rod sellers <rodsellers@me.com>

Date Fri 4/25/2025 2:30 PM

To Shiloh Bronken <cao@rmofmervin.com>

# **Crystal Bay Sunset hamlet board meeting 22 April 2025 Minutes**

Call to order 7 pm Norm Perret, Rod Sellers (FaceTime)

#1 any additions to agenda?

#2 old business

Swimming lessons approved and a one week extension requested by Bodi for Bronze Medallion coarse. RM council to review on April 22 meeting. Approval received.

#3 any information on boat launch work? When ice goes out we will proceed

#4 discussion on grading, gravel and calcium applications

Less gravel likely ok, only spots that have issues., grading to be determined on inspection by board in May.

Calcium as usual and wider in several spots.

Other?

New business

Rod will attend RM / Hamlet semi annual meeting on AP 28.

#5 power poles damaged , street signs removed, yield sign down in ditch, will check with Sask power for timing and replace signs in May

#6 there is again ( very similar to May 2023) another sand berm of 2 to 4 ft in height for approximately 3/4 length of the public beach, from the east end to approximately the west public beach.

Obviously created by some ice movement. We will Submit an application to flatten the berm from Saskatchewan Water? Sublet work ( Mitchell's did it in 2023 and were very good) Budget estimate will be requested when approved

#7 some dirt work required just west of swimming lesson beach access minor job.

>>>> repair and anchor change for swimming Float

>>>>>annual picnic Sunday Aug 3 2025 11 am to 1 pm

#\*\*\*\*\*8 preparation for AGM\*\*\*\*\*

> time of day for meeting 11 am Utility meeting first

> Agenda. > election for vacant board spot for one year ( remaining term)

> budget to be presented

> reports

Other items for AGM

At Next meeting? Early May

Adjournment 7:30 pm

Sent from my iPad