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**Crystal Bay Sunset Hamlet Board Meeting Minutes 10 September 2025**

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**From** Rod sellers <rodsellers@me.com>

**Date** Thu 9/11/2025 1:19 PM

**To** Shiloh Bronken <cao@rmofmervin.com>

**Cc** Norm Perret <ndperret@sasktel.net>; Mike Garland <mgarland20@gmail.com>; Rod sellers <rodsellers@me.com>

# **Crystal Bay Sunset Hamlet Board Meeting Minutes**

for Sept 10 meeting at 7 pm Saskatchewan time.

By FaceTime

Norm Perret, Mike Garland, Rod Sellers,

AGENDA and minutes

Call to order

> additions?

OLD BUSINESS

> BBQ attendance and review > at least 136

>foot wash tap > Norm will look into it

>swim float repair > Norm has started and is almost done

> speed bump and sign removal > was sublet and completed

>toilet pump out > in September

> other > 4 new metal toilet paper dispensers were purchased and will be installed in the spring, cost \$118.00 total.

NEW BUSINESS

>beach shelter sand moved > Mike and Rod pushed sand up to the shelter with a quad and blade this will likely need to be done occasionally both by hand and occasionally by machine, It usually takes about 5 minutes.

> RM response to Trailer parking expansion request > denied by RM

> a resident voiced concern regarding erosion issues from adjoining property, the issue was referred to the RM.

>5 year capital plan

> discussion was had

- > playground research ( Brenda McNab volunteering)

- > review plan draft for submission

- > plan will be presented to voters at 2026 AGM and reviewed , will be reviewed annually

- > plan finalized and will be sent to the RM this week of Sept 12/2025

Next meeting Thursday 23 Nov. 7 pm Saskatchewan time by FaceTime

7:35pm meeting adjourned

Sent from my iPad