

Sent from my iPad **Minutes, Crystal Bay Sunset**

Hamlet Board meeting November 13 2025 6 pm

By FaceTime

Minutes

6 pm call to order

Attending Mike Garland, Norm Perret, Rod Sellers

OLD BUSINESS

- >foot wash tap? Revisit in the spring
  - > swim float repair? Complete
  - > 5 year plan was submitted 11 September 2025 .complete
  - > Playground sub committee? Norm Perret asked to be on the committee as per RM requirements. The committee members will be declared and vetted by the RM as per requirements.
- Preliminary work has begun.

New Business

- >report on RM / Hamlet Board meeting, Rod attended
- Meeting ran for approximately 2 hours

...re committee requirements discussed

... discuss using Fire Smart assessment and program , the board voted to explore having an assessment done in early spring. Paige Hundt from the RM is qualified to do the assessment.

... re old McKellar house issue , the RM indicates this is still being investigated and the board will be consulted.

>discuss possibly hiring someone for dead brush removal and other , this may be discussed after the Fire Smart assessment

> Snow ploughing supervision for winter >acceptance by Jamie Little to supervise with encouragement to utilize an outside contractor anytime necessary

>insurance update done

>review General Ledger , expenses on coarse

... note large increase in tax share from RM, informed by the RM That Our tax share based on the new split going to 50% ( from 40%)of municipal levy and base tax will increase from past years \$52450. Up to \$86611. For 2026

This was a result of a combined effort by the Hamlets and mutual cooperation by the RM.

> discuss BBQ portable shelters purchase suggestions, apparently we may have one in storage which will be examined in the spring and any further consideration given at that time.

> initial Budget discussion for 2026 was had and several ideas floated for future consideration.

Motion to

Adjournment 6:55 pm