

HAMLET OF CRYSTAL BAY SUNSET

Hamlet Board Meeting Minutes

Date: January 14, 2026

Meeting Format: FaceTime

Present: Mike Garland, Rod Sellers and Norm Perret

1. Call to Order

The meeting was called to order at 7:00 p.m. Saskatoon time.

2. Old Business

2.1 Playground Subcommittee Progress Report

The Playground Subcommittee was leaning toward a proposal from Blue Imp, identified in the report as also known as Madera Playscapes, Saskatchewan. The estimated cost was \$69,843.00, including taxes. Installation was not included, and the Subcommittee recommended installation through a community volunteer effort.

The Board unanimously agreed to request a quotation that includes complete installation for comparison, so voters can choose their preferred installation method.

The proposal offered additional features at a slightly higher price than the original proposals. The price appeared competitive considering the additional features. The Subcommittee will continue pursuing donations and grant opportunities.

3. New Business

3.1 AGM Attendance and Participation

The Board discussed complaints that personal comments and inappropriate conduct at both the Utilities Board and Hamlet Board Annual General Meetings (AGMs) had discouraged some voters from attending. Efforts will continue to ensure professional and respectful participation. Several ideas to improve attendance were discussed and will be explored.

3.2 Snowplowing Report

No snowplowing problems were reported, and no subcontracting had been required to date. The Board received positive feedback regarding the RM's snowplowing work.

3.3 General Ledger Review

The Board reviewed the general ledger. Expenditures were approximately \$10,000 below budget, with no significant unexpected items reported for 2025.

3.4 2026 Budget Considerations

The Board discussed the following potential projects for consideration in the 2026 budget:

- Purchase of one to three additional picnic tables.
- Construction of another beach shelter at the west public beach.
- Demolition of the old McKeller cabin.
- A FireSmart safety inspection.
- Hiring a contractor to remove deadfall and address other matters identified through the inspection.

3.5 Boat Trailer Parking Meeting with the RM

The RM requested a meeting on January 19, 2026, regarding boat trailer parking. The Board will attend remotely.

4. Next Meeting

The date of the next Hamlet Board meeting will be determined at a later time.

5. Adjournment

The meeting was adjourned at 7:55 p.m.