Minutes
Crystal BaySunset Hamlet Board meeting Minutes

14 January 2026
7 pm Saskatoon time

Agenda
Call to order at 7 pm Saskatoon time
Attending> Mike Garland, Rod Sellers, Norm Perret , by FaceTime

Old Business

 >Play ground sub committee progress report
~The committee is leaning towards a proposal by "Blue Imp" also known as Madera Playscapes, Saskatchewan
 ~The estimated cost is $69843.00 including taxes.

Install is not included and the committee is recommending a community volunteer effort for installation.

   ~The board unanimously agreed to request an installation included price for a turn key installation for comparison purposes. So voters can decide which method would be their choice.

   ~The proposal looks to have a few more features and a slightly higher price than original proposals but the price appears to be competitive considering the extra features.

   ~The committee is also pursuing donation and grant possibilities

New Business
> Improving attendance at AGM?
   Complaints have been received about personal comments and petty conduct at both Utilities Board and Hamlet Board AGMs discouraging attendance by some voters.
   Efforts will continue to be made to ensure professional and respectful participation.
   Several ideas were discussed and will be explored.

   >Snow ploughing report , no problems, no sublet has been needed so far and we are told the RM is doing a good job.

   >Review general ledger ,
        We are below Budget by approximately $10,000.
      There were No big surprises for 2025

>Budget considerations for 2026 ,
  Possible projects,
        ~One to three more picnic tables?
        ~Another beach shelter at the west public beach?
        ~Old McKeller cabin demolition?
        ~Fire smart safety inspection?
        ~Hire contractor to remove dead fall etc. As per
inspection?

 >Boat trailer parking meeting coming up with RM?
   The RM has requested a meeting regarding boat trailer
parking on Jan 19 , the board will attend remotely.

Next Hamlet board meeting date to be determined later.

Meeting adjourned 7:55 pm

Sent from my iPad