

# SANDY POINT HAMLET

Bay Representatives Meeting			
March 15, 2024		10:00 a.m.	714 Elm Bay
Meeting called by	Chair Lach Russell		
Recording Secretary	Nicole Smith		
Attendees	Barb Gauthier, Allan Ingram, Pat Toner, Pam Quiring,		
Regrets	Rob Mills, Mike Caldwell		
Agenda Topic 1			
	Chair’s Greeting – Welcome		
Conclusions	Chair L. Russell called the meeting to order at 10:04 a.m.		
Agenda Topic 2			
	Bay Representative Meeting Minutes		
Motion No.	Action Items	Movers	Outcome
0017	That the Sandy Point Hamlet Board approves the Bay Representative Meeting Minutes dated September 28, 2024, approved as read.	B. Gauthier A. Ingram	CARRIED
Agenda Topic 3			
	Business Arising from last meeting	Action	
Discussion	<ul style="list-style-type: none"><li>Natural Gas</li><li>Marie Hanson Bush Removal – RM responsibility to clear the west side, we are not on the list for this year, nothing too overgrown on the East side, most owners maintain this.</li><li>Get RM to cut grass on each side of Marie Hanson Road this summer</li><li>Beach Access Pathway from Aspen Bay –Can we straighten the pathway?, look into another quote from the colony that built the other dock</li><li>Emergency Response Plan – Pat has started a preliminary response plan</li><li>Revenue Sharing – currently 25% back, can increase to 35% if we submit disclosures etc</li></ul>	Pam Info  Lach Pam/Allan  Pat Info	
Agenda Topic 4			
	New Business	Action	
	<ul style="list-style-type: none"><li>Budget for Approval</li></ul>		
Motion No.	Action Items	Movers	Outcome
0018	That the Sandy Point Hamlet Board approves the budget.	P. Quiring P. Toner	CARRIED

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	New Business Continued	Action
	<ul style="list-style-type: none"> <li>• Fire Smart – clean up of deadfall continues and control burn happening today</li> <li>• Disclosure Statement – we must all fill out the Form 1 Disclosure Statement and send in to RM office</li> <li>• 11:15 am Rm of Mervin Councillor Lane Nedelec joined the meeting</li> <li>• Gravel/Roadway Plan for 2025 – Oak and Spruce corners need a gravel top up and maybe a bit of gravel on Pine Bay</li> <li>• Long Term Vision – discussion and send ideas to Lach</li> <li>• Date for AGM – July 5, 2025 location – 112 Pine Bay</li> <li>• Internet Tower – MCSnet tower placement location, member to attend walk through with MCSnet and RM</li> </ul>	<p>Info All Board Members</p> <p>Info Info</p> <p>All Board Members Info Allan</p>
<b>Agenda Topic 5</b>		
	Open Forum	
Discussion	<ul style="list-style-type: none"> <li>• Beach – figure out square footage and how much sand would be needed to fill back space behind benches, do we need to apply to Water Security Agency again</li> </ul>	
	Chair L. Russell adjourned the meeting at 12:09 p.m.	