

SANDY POINT HAMLET

Bay Representatives Meeting			
June 27, 2026		11:48 a.m.	112 Pine Bay
Meeting called by	Chair Pat Toner		
Recording Secretary	Nicole Smith		
Attendees	Lach Russell, Pam Quiring, Barb Gauthier, Bernie Gauthier, Russ Harris		
Regrets	Ian Alton		
Agenda Topic 1			
	Chair’s Greeting – Welcome		
Conclusions	Chair P. Toner called the meeting to order at 11:48 a.m.		
Agenda Topic 2			
		Bay Representative Meeting Minutes	
Motion No.	Action Items	Movers	Outcome
0026	That the Sandy Point Hamlet Board approves the Bay Representative Meeting Minutes dated March 21, 2026, approved as read.	P. Quiring L. Russell	CARRIED
Agenda Topic 3			
	Business Arising from last meeting		Action
Discussion	- Spruce/Elm Bay Drainage – Bernie to head project, starting with engineering - Adoption of RM Policies – completed at AGM - Willow Bay tree removal – will get more info from owner and remove trees - Lots to the west of Marie Hanson Road – fence needs to be removed - Communication board to be built and placed at the entrance to the Hamlet - Lots to the west of Marie Hanson Road		Info Info Info RM Nicole
Motion No.	Action Items	Movers	Outcome
0027	That the Sandy Point Hamlet Board requests the RM to allocate a portion of the taxes for the acreages west of Marie Hanson to Sandy Point	L. Russell R. Harris	CARRIED
Agenda Topic 4			
	New Business		Action
	3 board members election process – more info needed on how to proceed, Lach will ask Kate - Honorarium/reimbursement discussed at AGM – the board came to consensus that compensation wasn’t required but is available if anyone has expenses they wish to submit 5 year capital plan required – Lach will work on this		Lach Info Lach

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Agenda Topic 5

	Open Forum
Discussion	• RM Contact information consent form will be sent out to each property owner • Barb reported on the main topics from the RM Semi-Annual Meeting
	Chair P. Toner adjourned the meeting at 1:00 p.m.