

Sunny Acres, Bright Sand Lake Meeting Minutes

DATE	LOCATION	START TIME	END TIME
December 12, 2025	Virtual	7:00 PM	8:00 PM
ATTENDANCE:			
Mike Shymka (Chairman)	Wayne Kuzio (Board Member)	Curt Van Ruskenveld (Board Member)	
GUESTS:			
	ITEMS DISCUSSED		ACTION ITEMS
1.	Approval of Agenda: N/A		
2.	Approval of Minutes: N/A		
3.	Business Arising from Minutes: A. None.		
4.	Updates from RM: <ul style="list-style-type: none"> ▪ Council passed a policy regarding tax allocations from adjoining properties that use unorganized hamlet's roads. Hamlets will receive 25-35% of the adjoining property's taxes. 		Reported by Mike
5.	Standing Items <ul style="list-style-type: none"> ▪ Minnie's Place Road – Dwight has completed repairs on Minnie's Place road ▪ Mowing of Public Lot – Dwight completed mowing ▪ Calcium Chloride- Dwight completed the spread of Calcium on Sunnyside Road ▪ AED- Jeremy took down AED and is storing over winter 		Reported by Mike
6.	Planned Work <ul style="list-style-type: none"> ▪ N/A 		
7.	New Business		

	<ul style="list-style-type: none"> • 10% Tax Allotment Increase – To satisfy the requirement for 35% of our municipal tax amount 25% to 35%, the Sunny Acres board agreed to the following: <ol style="list-style-type: none"> 1. Kailtlyn Otte agreed to leave the board in order for Sunny Acres to decrease to three board members. 2. The board will have four meetings annually and will be scheduled in February, May (AGM), August and November. 3. The board will adhere to all hamlet policies as written in the drafts provided by the RM including: Budget, Elections, Hamlet Board Member, Meeting Procedures, Notices to Ratepayers and Reporting. 	Approved by Mike, Wayne and Curt
8.	Meeting Adjourned: 8:00 PM	
9.	Next Meeting: February 2026	