

Sunny Acres, Bright Sand Lake

Meeting Minutes

DATE	LOCATION	START TIME	END TIME
February 19, 2026	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 Previous Minutes:		Approved by Curt Seconded by Wayne
3.	Business Arising from Minutes: <ul style="list-style-type: none"> • None. 		
4.	Updates from RM: <ul style="list-style-type: none"> • None 		
5.	Standing Items <ul style="list-style-type: none"> ▪ Shiloh Bronke confirmed Sunny Acres will receive 35% tax allocation for 2026. 		Reported by Mike
6.	Planned Work <ul style="list-style-type: none"> ▪ None 		
7.	New Business <ul style="list-style-type: none"> • 2026 Lake Vote Results: <ul style="list-style-type: none"> ○ 1 - 6-yard garbage bin. Votes - 8 ○ 2 - 1,200-gallon water delivery for each resident. Votes - 16 ○ 3 – 1 Septic Pump. The total number of votes - 14 		Reported by Wayne

	<ul style="list-style-type: none"> ○ 4 – Additional Septic Pump-Out in place of water delivery. Votes - 4 ● Sunny Acres Board approved: <ul style="list-style-type: none"> ○ 1 - septic ticket pump out per resident ○ 1- 1,200 gallon water delivery <ul style="list-style-type: none"> ■ Note: residents who do not require water will receive a second septic pump out ■ Residents which are in arrears on taxes are not eligible for any of the services. ● Wildfire safety funding applications successful: <ul style="list-style-type: none"> ○ \$500 Wildfire Community Prep Day ○ \$1,000 Neighbourhood Recognition Program Incentive <ul style="list-style-type: none"> ■ Wildfire Safety Committee will discuss spending ● Next Sunny Acres Board election will be held at the May AGM (May 17, 2026) <ul style="list-style-type: none"> ○ RM Election Policy will be forwarded to all residents ● 2026 Budget is almost complete and will be sent to the RM for approval shortly <ul style="list-style-type: none"> ○ Once approved it will be forwarded to all residents ● Mike requested the Shiloh Bronken provide the board with verbiage to share with residents explaining what the 35% tax allocation. <ul style="list-style-type: none"> ○ Shiloh noted that the board is not obligated to hold a community vote regarding tax allocation. ○ Shiloh will have verbiage completed by April 22. 	<p>Approved by Mike, Wayne and Curt</p> <p>Reported by Mike</p>
8.	Meeting Adjourned: 8:00 PM	
9.	Next Meeting: May 17, 2026 (AGM)	