

## SUNSET VIEW HAMLET BOARD MEETING MINUTES – July 10, 2025

PRESENT: DARRELL ORACHESKI, RHONDA BARTLETT, KYLE NERBAS

1. Kyle called the meeting to order at 6:39 PM
2. Agenda approved and adopted by Darrell
3. Minutes of the April 15, 2025 meeting adopted by Kyle
4. No delegations present.
5. Communications
  - a. Micheal Smith re. fire equipment – Michael and Adam worked together today with some residents to go through the existing fire equipment and test the existing equipment. They were also going to test the equipment that Michael had donated to ensure it would work. By the reports after it went well and some equipment will have to be disposed of and some will be added.
  - b. Security Cameras – After some discussion it was decided that we would not be adding security cameras to the community court area. There was one incident where there were adults there until all hours. It will probably be necessary to post in various spots that the courts are NOT to be used after 11:00PM.
  - c. Playground washrooms – There was a letter requesting that we get a washroom at the park as soon as possible. For this year we are looking at having a porta potty put at the park. It will be important to put it in an area of the park where the scent isn't bothering anyone. **ACTION:** Kyle is to contact a rental company regarding a porta potty at the park.
  - d. Library shelves – After discussion a motion was made that we do not put more shelves in the library at this time but that we have some of the books that are currently there purged. **ACTION:** Rhonda will have a discussion with the resident who sent the request.
6. Board Member Forum
  - a. Printer ink receipt – Rhonda is requesting that she be reimbursed for the cost of ink for her computer. Motion made by Kyle to reimburse Rhonda. Motion carried. Rhonda will send the receipt to Darrel and Kyle for approval.
  - b. Website receipt – Rhonda reminded the board that there will be a cost of approximately 340.00 for the website due in August. Rhonda will pay the cost and get reimbursed.
7. Standing Agenda Items
  - a. Roads – The RM has informed the Hamlet board that they will not be doing spot gravelling next year. It will be the entire road or nothing. There are some areas that need to be filled without doing all Kenderdine again. Motion was made to have Darrell contact Mitchells to do some spot graveling on Kenderdine where there are still water holes and maybe the end of Kakwa lane where the RM could not fit their gravel truck. Darrell will also talk to Mitchells about the drainage issues on Kenderdine. **ACTION:** Darrell to contact Mitchells.

b. Waste management – Currently all is going well with the waste disposal.

8. Unfinished Business

- a. Playground Washrooms – We will look at a porta potty rental for this summer. **ACTION:** Kyle will investigate the porta potty rental.
- b. Utility Board Update – There was a motion made by Kyle to accept the Memorandum of understanding between the RM of Mervin and the Public Utility Board of Sunset View Beach as reworded on July 10<sup>th</sup>, 2025. Motion carried.
- c. 5-year Capital Plan – This board will review the capital plan and suggest any changes that may be needed by the August 5<sup>th</sup> meeting.
- d. Posts around speed bumps – Darrell is working with Adam to get the posts up around the speed bumps. **ACTION:** Kyle will get pricing on signs and speedbumps.
- e. Speed signs – Rhonda has not heard yet if we received a grant for radar speed signs.

9. New Business

- a. South beach parking – The Hamlet Board will involve the RM of Mervin in the planning of a parking area for golf carts and ATVs at the South Beach.
- b. Community Court – Darryl Greening had sent an update following a meeting of the community court meeting. There were some concerns regarding the budget around the project. **ACTION:** Rhonda will contact Darryl Greening to get some information on the budget questions and use of courts.

10. Action Items reviewed.

11. Next meeting will be August 5<sup>th</sup>, 2025 at 10:00 AM at the Hamlet office/library.

12. Meeting adjourned at 8:38PM

Action	Person Responsible	Date to Be Completed
Public Washrooms (Library)	Kyle	Complete
Speed bump posts	Darrell	Still in progress
Have gravel brought in where necessary	Darrell	July 20, 2025
Quote to extend drainage	Darrell	July 20, 2025
Public Disclosure statements	Board Members	Completed
Park porta potty	Kyle	July 15, 2025
Library shelves	Rhonda	July 15, 2025
Speed bump and sign prices	Kyle	July 30, 2025
Community Court Budget	Rhonda	July 15, 2025