

HAMLET OF SUNSET VIEW BEACH: Board Meeting Minutes

DATE: July 24, 2026

LOCATION: Community Office-Library

ATTENDEES: Darrel Oracheski
Lloyd Lavigne
Ryan Adamus

CALL TO ORDER: Ryan Adamus called the meeting to order at 10:00am.

MINUTES: Motion to adopt the June 29, 2026 meeting minutes.

DELEGATIONS: N/A

COMMUNICATIONS: N/A

OLD BUSINESS:

Roads

Gravel and dust control is complete for 2026. Drainage improvements to be evaluated in the fall.

Playground Washroom

Construction is being coordinated. Washroom is to be put into service as soon as possible. Contractors have been contacted.

South Beach Parking

South beach parking upgrade is complete. Low branches were trimmed up on the spruce trees in front of the community office creating an addition parking area. Signs have been put up. We will monitor the parking areas through the season to determine if additional upgrades or capacity is required.

Fire Protection and RM of Mervin Fire Department Assessment

Hamlet board met with the Turtleford fire chief and public utilities board. Based on discussions and in consultation from the fire chief, initial steps to include:

Inventory of our current equipment and assessment of it for compatibility.
Purchase of new small diameter hoses and sprinklers.
Purchase of new forestry hoses as required based on current inventory assessment.
Acquisition of mobile water holding tank.

Future steps to include an assessment of a fire pump and tank skid on trailer.
Training and equipment testing, to be coordinated with the Turtleford Fire Department.

Tree Removal

Hamlet board has coordinated getting quotes for a tree removal effort with contractors organized through the RM. Included in the quote is 30 trees that have been identified by the board and with community input. Quotes were received and reviewed. Approval has been given to Jerm's Tree Service to proceed with this work. The work is currently scheduled to be done starting in the week following August long weekend.

Tractor

The purpose of this purchase is to upgrade our internal capabilities, build on our assets, and become more self sufficient with the tasks involved in maintaining and sustaining our Hamlet. It will allow us to schedule more effectively the work that needs to be done within the maintenance group as well as the work coordinated with our public utilities board. In addition to general maintenance tasks, it will give our Hamlet secondary capabilities for snow removal and fire protection applications.

Hamlet board has received and reviewed quotes. Recommendation to proceed with purchase from Horizon Ag based on competitive cost and availability.

Motion to purchase John Deere 3039R Utility Tractor

CARRIED

Request for purchase to be submitted to the RM for approval.

Community Court

Waste Management

Utility Board Update

5 Year Capital Plan

In Progress

NEW BUSINESS

Playground Parking Lot

Coordination with our RM councilor and landowner to discuss expectations for work to be completed. Initial discussions include removal gravel in the area and a fence.

Wake Buoys Review

Review of wake buoys requirements is in progress.