

## **South Bay Board Zoom Meeting Minutes**

Date of Meeting: Feb 20/25

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 7:05 pm

Conflict of Interest: NA

Approval of Agenda: Agenda was reviewed and approved with no additions. Bob & Bill

Approval of Minutes: Jan 13th AGM Minutes - It was noted the Adjournment time needed to be corrected from 6:57pm to 7:57pm. Correction and minutes Approved Bill & Bob

Delegations: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Financial Report: Budget for 2025 reviewed. Will be submitted for the deadline.

Chairperson and member forum: NA

### **1. Business arising from minutes:**

- a. Willow Street & Poplar Dr. low area work – will be addressed after spring thaw.
- b. Gravel and Calcium Chloride – plans will be submitted for all areas.
- c. RM response to Tax Allocation Committee – the RM's response and corresponding OH Committee response was discussed. Currently the OH Committee is awaiting the RM's next response.
- d. Maintenance contracts – Snow removal is completed, working on grading, grass cutting and general maintenance.
- e. Civic Signs – RM will be ordering in the spring.
- f. Fire Pump – discussion required with residents, plan for 2025 AGM.
- g. Storage Lease renewal – awaiting paperwork review.
- h. Capital Plan – 5 & 10 year capital plan discussion.
  - i. Sask. Power project – discussions have started with SK Power to review the possibility of burying power lines within South Bay.
- i. Speed bump purchase – discussed with RM to see if RM has a supplier.
- j. Activities Report – will be emailed to South Bay residents.
- k. Grant Exploration Update – Communications with potential subject mater experts has been frustrating. Will continue to pursue.

### **2. New business**

- a. Swimming lessons – one set has been offered and accepted for July 14 to 18<sup>th</sup>. Will be reaching out to see if additional lessons are available.
- b. Board Renumeration – will be reviewed with residents at AGM.

### **3. Other – NA**

### **4. Next Meeting May 19, 2025 AGM**

### **5. Adjournment: 8:37pm.**