

South Bay Board Meeting Minutes

Date of Meeting: Aug. 17/25

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 2:45 pm

Conflict of Interest: NA

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

Approval of Minutes: May 18th AGM Minutes – Approved Bill & Bob

Delegations: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Financial Report: No expenditures outside of budget noted.

Chairperson and member forum: NA

1. Business arising from minutes:

- a. Willow Street & Poplar Dr. low area work – action taken, to review with residents.
- b. Gravel and Calcium Chloride – completed
- c. Civic Signs – Signs distributed, RM to install road signs.
- d. Fire Pump – discussion required with residents, plan for 2025 AGM.
- e. Storage Lease renewal – complete. Extension to be marked out and made available when possible.
- f. Capital Plan – 5 year capital plan submitted to RM. Next steps are reviewing development of feasibility plans and possible business plan.

2. New business

- a. New Dock in place – post old dock to sell.
- b. Increase garbage tips over long weekends.
- c. Review if solar lights be installed in washrooms?

3. Other – NA

4. Next Meeting Nov, 2025

5. Adjournment: 4:25pm.