

## **South Bay Board Meeting Minutes**

Date of Meeting: Nov. 15/25

Attendees: South Bay Board Members - Bill Scheck, Bob Taylor, Clinton Smith. Corey Thomas attended as resident.

Call to Order: Time: 7:02 pm

Conflict of Interest: NA

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

Approval of Minutes: August 17th 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 over the summer appears good for the time being. Additional mowing with heavy mower maybe required in 2026.
- b. Civic Address Signs – pursue quotes for signs and installation.
- c. Storage Lease renewal – complete, new spaces available for rent.
- d. Capital Plan – discussions on possible projects.
- e. Increase garbage tips – Have added additional tips for the May, July and August holiday weeks in order to reduce garbage overflow in those weeks.
- f. Solar Lights in Washroom – will be reviewed.
- g. New Fire Ban Signs – RM will be purchasing signs in order to have consistency.

2. New business:

- a. TLWS – Some discussions on TLWS lake sampling and activities.
- b. RM Semi Annual Meeting – Board member attended the RM meeting and reported back on discussions.
- c. Negotiations regarding 2026 Tax Allocations – Committee will be following up with other OH on next steps.
- d. Weir at mouth of Turtle River located in South Bay – concerns stated over the condition of the wooden weir, RM was asked for assistance to spearhead discussions with the Water Agency and other interested groups.
- e. Updated service contracts needed for 2026.
- f. Sumps need to have additional gravel added for increased drainage flow.

3. Other – NA

4. Next Meeting Feb, 2026

5. Adjournment: 8:32 pm.