

## South Bay Board Meeting Minutes

Date of Meeting: Feb 12 /26

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 5:00 pm

Conflict of Interest: NA

Approval of Agenda:

Approval of Minutes: Nov 15<sup>th</sup> Board Minutes

Delegations: NA

Public Hearings: NA

Communications: NA

Admin reports, Board Committees and other bodies: NA

Financial Report: 2025 Actual Expenses posted and reviewed. 2026 Draft Budget reviewed

Chairperson and member forum: NA

1. Business arising from minutes:
  - a. Civic Address Sign posts – work ongoing
  - b. TLWS/RM/Water Agency – Weir at mouth of Turtle River located in South Bay. Need more leadership by these agencies to correct repair weir.
  - c. Negotiations regarding 2026 Tax Allocations
  - d. Updated service contracts needed for 2026. Discussions occurring with vendors.
2. New business
  - a. Activities Draft - Approved
  - b. RM Package and inclusions – reviewed, responses prepared
  - c. Budget 2025 Actual & 2026 Draft – some questions to the RM prior to submittal
  - d. WYWRA billing – issues with the 2025 billing – follow up with WYWRA & RM
  - e. 5 year Capital – Again questions for the RM
  - f. Elections – reviewed for 2026 AGM
  - g. Revised Policies – Approved
  - h. PARCS membership approved
  - i. Gravel maps for 2026 – being reviewed for submitted
  - j. Canada Day committee contacted
  - k. Swimming lessons booked – two sessions in 2026. See Activities Report
  - l. Review of possible 2026 work contracts recommendations to RM
  - m. Extra work required to move snow farther back away from roads
3. Other – NA
4. Next Meeting **May 17 2026 AGM, 10AM Livelong Hall**
5. Adjournment: 5:58pm