

South Bay Board Meeting Agenda

Date of Meeting: Aug 16 /26

Attendees: Bill Scheck, Bob Taylor, Clinton Smith

Call to Order: Time: 6:59 pm

Approval of Minutes: May 17th AGM Minutes

Financial Report: No Financial information was available – RM was not able to supply information by meeting date.

Chairperson and member forum: NA

1. Business arising from minutes:

- a. WYRWA – Reviewed 2025 approximate \$4000 overcharge and RM's refusal to accept any responsibility. Board agreed to go back to the RM and express displeasure at the RM's lack of accountability and insistence that South Bay absorb the cost.
- b. Board agreed to experiment with speed bump design and gather feedback.
- c. South Bay received contributions from Trunk and Tailgate with a request to use funds in playground equipment additions. Playground costs will be reviewed. It was also noted that South Bay recently installed gates on the green space so allow the Truck and Tailgate vendors greater access. Board will research what equipment costs and other possible uses for the funds.
- d. Buoys – upon removal will pressure wash, tape and consider paying for install and removal.
- e. Civic Signs have been installed. Fire Ban signs (Full & Partial) are in storage shed by Coop Store. Additional Fire Ban signs may be required so residents are informed.
- f. Water pumps have been in use. Two electric pumps are installed and operational. One sump is using a gas pump that will be replaced with electrical when possible. Winterizing of pumps is required prior to next meeting.
- g. Maintenance – Grading and dust control is complete as well as additional gravel added in low laying areas. Additional gravel may be required at some locations.
- h. July 1st Canada Days –unable to get volunteers for committee.

2. New business

- a. Negotiations regarding 2026 Tax Allocations - will see if they occur
- b. Board was notified that a property owner next to a reserve area was replacing a faulty septic tank. The resident requested that material may be piled on roadside of reserve area during installation. Board gave approval to use only reserve area adjacent to road, in road allowance, and to have all materials removed within 48 hours.
- c. It was noted that the RM continued to use Lot and Block information rather than civic addresses during correspondence. Board will request that the RM be consistent in using the Civic addresses.
- d. Confirm Winter Snow Maintenance is in place.
- e. Capital – Future Maintenance Shed and possible shelter area were discussed. Possibility of long-term road improvement including drainage was discussed.

3. Other – NA

4. Next Meeting: Targeting Nov 14, 2026. To be confirmed.

5. Adjournment: 7:55 pm