South Bay Board Meeting Agenda

Date of Meeting: Oct 23 /26

Attendees: Bill Scheck, Clinton Smith, Bob Taylor (attended electronically)

Call to Order: Time: 5:00 pm

Approval of Minutes: Aug 16th Board Meeting Minutes

Financial Report: No Financial information was available at this time.

Chairperson and member forum: NA

1. Business arising from minutes:
    a. Negotiations regarding 2026 Tax Allocations – new members for the OH negotiating committee will have to be nominated as two committee members have left their respective Boards. It should be noted that the RM has already indicated in their Oct 21st meeting that Council has passed a motion to continue current allocation percentages for 2027. This is even through it was agreed negotiations are open until Dec 1of each year.
    b. Septic Tank replacement for residence next to reserve was completed. No issues identified.
    c. The RM was contacted and asked to use civic addresses on future correspondence.
    d. Board has asked for vendors of Winter Snow Maintenance to indicate interest.
    e. Capital – Possible Future Maintenance Shed and shelter location was identified. Next steps will be to gather necessary approvals, design & cost quotes.
    f. WYRWA – a $1407 credit from WYWRA was forwarded to the RM to be credited South Bay. Additionally, the winter biweekly pick up schedule was implemented with WYWRA. Note – despite several notes WYWR implemented the schedule one week early resulting in all three bins being used.
    g. A speed bump was modified and secured in place. Feed back is still being collected. It was noted that individuals continued to move and remove speed bumps in other locations.
    h. Quotations were received for possible additional swings in the playground area. Under review.
    i. Buoys – discussions were had with a representative from Transport Canada. South Bay's buoys were compliant with their requirements and will continue to be used.
2. New business
    a. Prewinter road grading was discussed and areas identified.
    b. Information from the Oct 21 Semi Annual Hamlet Meeting was shared and discussed.
        i. A DRAFT Docks and Lifts bylaw was proposed by the RM. RM is requesting feedback by April 2027 (note this is prior to most OH AGMs!).
        ii. A Traffic By Law comments due Nov 13 – several questions to this. The Board will reach out for more information.
        iii. The Nuisance Abatement Bylaw - Again several questions including why (as per item #28) the Bylaw seems to be focused on Organized and non-Organized Hamlets rather than the RM at large.
        iv. Condition of civic signs across RM and within Hamlets (speed, parking etc.).
    c. Digital Copies of OH – There is need for digital interactive copies of the Organized Hamlet maps to be made available for use in maintenance and planning. Board will ask RM for digital interactive copies to be made available.
    d. Walking Path – in the past residents have requested the Board review the possibility of a walking path through South Bay. The Board is reviewing this item and will bring more information forward as requirements are understood.
3. Other – NA
4. Next Meeting: Targeting Dec 27, 2026. To be confirmed.
5. Adjournment: 7:35 pm