

**Minutes from Sunset Beach Annual General Meeting
June 23, 2018 - 10:00 am**

Present

David Criddle – Hamlet Board Member
Brad Ewen - Hamlet Board Member
Earl Gosick - Hamlet Board member
Mike Lang – RM Councilor for Division 2
24 rate payers 1 guest

Meeting called to order at 10:00 am.

David Criddle introduced Mike Lang and welcomed him to the meeting.

Minutes from previous meeting held Aug 12,2017 were read

Motion: that the minutes be accepted as read – David Criddle

Second: Blair Paterson

CARRIED

Update on items from 2017 Minutes:

Still some signage to be completed and installed re dogs on leashes and pick up after pets. Signage will include directions that once litter is picked up the bag is to be taken back to the resident's garbage for disposal – 'no discard of bags into neighboring bushes or elsewhere'. Documented violations of these rules can be reported to the RM Office for follow up by the Commissionaire.

Contact list is up-to-date, but a request was made for an updated hamlet directory. Meeting was advised that with new privacy rules we will have to contact all individuals to confirm that they agree to have their phone number and name included in such a directory. Hamlet Board to undertake.

New business:

1. 2017 Financial Statements

David Criddle presented financial statements for 2017.

Motion: to accept financial statements for 2017 as presented – David Criddle

Second: Mitch Clark

CARRIED

2. 2018 Revised Budget

David Criddle advised that the Hamlet Board was recommending a revisions to the budget for 2018, as it was passed at the 2017 meeting. The following revisions were introduced:

- dust control budget was reduced from \$3,500 to \$500
- snow removal budget was reduced from \$2,500 to \$1,000
- garbage pickup budget increased from \$900 to \$1,100
- waste management site allocation budget reduced from \$9,000 to \$4,000

- total recurring expenditures budget reduced by net \$9,050
- new special one time charge re SaskTel DSL project of \$28,500

* Motion: to adopt the revised budget for 2018 as presented, thereby authorizing the Hamlet Board to go forward in participation in the SaskTel DSL service deployment – David Criddle
 Second: Mitch Clark

CARRIED

3. 2019 Budget

David Criddle presented the proposed budget for 2019.

Total projected revenue to hamlet - \$ 28,375

Total projected expenditures 19,175

Projected surplus for the year 9,200

Projected surplus end of year 10,179

Motion: that the 2019 budget as presented is adopted – David Criddle

Second: - Dean Assman

CARRIED

Moved that the 2019 budget be accepted as presented – Brad Ewen

Seconded: Dean Baker

CARRIED

4. Playground equipment project

Jessica Criddle provided an update on status of project. Discussion ensued.

* Motion: that the Hamlet Board be authorized to communicate with the RM of Grayson to request that a Special Levy be implemented on the 2019 tax notices - designed to generate net proceeds to the Hamlet of \$5,000 for allocation to the playground equipment project, providing the following conditions are addressed in a manner that is satisfactory to the Hamlet Board:

- the project organizers provide a properly documented project plan including the types of equipment to be installed, locations at which such equipment will be installed and any site preparation requirements.
- the project organizers provide a detailed project budget for all aspects of the project
- the project organizers provide details of all sources of financing including copies of grant applications along with notices of acceptance or rejection of specific applications.
- complete listing of any and all sources of funding, whether grants, gifts or donations.
- complete accounting for all funds received including copies of relevant bank account statements

And furthermore, upon the meeting of all conditions, the Hamlet Board shall be authorized to advise the project organizers and other interested parties of the decision to request the Special Levy and commit funds to the project. - Randy Durovick

Second: Pam Novenski

CARRIED

5. Election of Board Members

Chair announced the position currently held by Brad Ewen is now up for election and asked for nominations. Brad Ewen announced he was not prepared to stand for re-election.

Cheryl Martin nominated Shawn Zamrykut
Motion: that nominations cease – Dean Assman
Second: - Marion Paterson
CARRIED

There being only one nominated candidate, Shawn Zamrykut is declared elected for four year term.

David Criddle reported that at the 2017 meeting, his position was up for election however this was not done. When this oversight was detected later in 2017, the Hamlet Board appointed him to carry on in the position until the next AGM.

Before calling for nominations David Criddle clarified that this position would now be filled, but for a shortened period such that this and the previous position would not come up for election at the same time, in 2022.

Motion: that the term be set for the election for the position currently held by David Criddle be set for one year; ie until the AGM in 2019 – Earl Gosick
Second: - Mitch Clark
CARRIED

Debby Criddle nominated David Criddle
Jack Martin nominated Randy Durovick

There being two candidates for the position the candidates left the room and a vote was held by show of hands.

David Criddle was elected for a one year term.

Pam Novenski expressed thanks and appreciation to Brad Ewen for his time and effort on behalf of the hamlet.

Motion: to adjourn – Blair Paterson