

**Minutes from Sunset Beach Annual General Meeting  
Aug 12, 2017 10:00 am**

**Present**

Brad Ewen - Hamlet Board Member  
Earl Gossick - Hamlet Board member  
15 rate payers 1 guest

**Positions as follows:**

(Chair) David Criddle 2017-2021  
Earl Gosick 2016-2020  
Brad Ewen 2014-2018

Minutes from previous meeting held Aug 13, 2016 were read

Moved: that the minutes be accepted as read - Earl Gossick

Seconded: Shawn Zamrykut

**Update on items from 2016 Minutes:**

- Public reserve, the RM has been hesitant to allow any discretionary use
- Fish shack, hamlet board still exploring ideas to go forward ensuring that it will serve the need and that maintenance and emptying can be done on a regular basis by a local septic service

**Financial Statement and budget for 2018**

Brad Ewen presented the financials statement from 2016

Moved: That the 2016 financials be accepted as presented - Brad Ewen

Seconded: Dean Baker

CARRIED

Moved that the 2018 budget be accepted as presented - Brad Ewen

Seconded: Dean Baker

CARRIED

**New Business:**

**Fish Shack**

Discussion occurred around the issues with fish shack and its current location

- bury another septic tank
- lean to or simple roof
- air circulation
- closer to road

Moved: That Shawn Zamrykut find out the minimal volume price for a hydro vac pump out and any issues associated with such pump out-Earl Gossick

Seconded: Shawn Zamrykut

CARRIED

Signage

Moved: that new signage to include dogs on leash, to pick up after your dogs as well as the boat launch rules and fees – Bev Criddle

Seconded – Cheryl Martin

Carried

**Items to communicate**

-Update and maintain the email list of all rate payers to increase the communication between the board and the ratepayers, and send out email with the answers to the following

- washroom maintenance to advertise the job and the rate of pay
- narrowing the road rules as to where pylons etc. can be placed
- speed bumps, who needs and where they can be placed
- dogs on leash and please pick up after
- garbage pick, seasonal start and end dates. Pick up will be discussed with contractor
- The use of social media (Facebook Crooked Lake Page) to relay the boat launch fees and what they are used for
- advertise the AGM earlier and have meeting earlier

Thank you to Shawn for his help maintaining the public reserve

Thank you to those whom organized the July 1 celebration

**Next Meeting Date**

Motion: That the next meeting date be held Saturday June 23 at 10:00 am – Earl Gossick

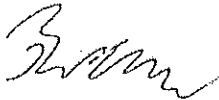
Seconded: Dean Baker

CARRIED

Motion to adjourn meeting

Dean Baker

11:11 am



Brad Ewen  
Hamlet Board