

**Minutes for Sunset Beach Annual General Meeting
June 21, 2025 - 10:00 am**

Current Board Members

Earl Gosick - Hamlet Board member (2024-2028)

Current Board Members unable to attend

Sean Zamrykut – Hamlet Board Member (2022-2026)

Mike Norton – Hamlet Board Member (2023-2027)

9 Ratepayers

Meeting called to order at 10:00 am

Minutes from the previous meeting held June 8, 2024 read

Motion: Minutes to be accepted as read – Norma Fleece

Second: Debbie Criddle

CARRIED

Update on Items from 2024 Minutes:

1) RFNow

RFNow has completed install of the main line to support residential fibre internet within our community. Internet service can now be booked with RFNow. Additional directional drilling and/or trenching may be required to facilitate connection to individual properties from the main service locations (buried boxes). More information can be found at:

<https://rfnow.com/>

2) Swimming Area

New swimming buoys have been procured along with the required markings and can be installed for the 2025 season. We will need volunteers to install the Buoys and then remove them in the spring. Any volunteers?

3) Snow Cleanup

Last year Residents on South end of Sunset Beach want to ensure snow is not piling up from cleaning the roads and hampering ability to enter their properties in the winter. We communicated the issue to Deboys and they attempted to keep the road clear for the full

length of the road to allow access to all properties. My understanding is that Rob Andris spent quite a bit of time to keep the snow cleared at that end over the winter.

4) Grass Cutting

Last year Ken and Kim Lemieux were cutting Public Reserve by Pickle Ball location as well as the Playground area. I talked to Kevin Criddle and he stated he would be willing to cut the grass by the pickleball courts. Mike Norton also volunteered to help cutting the grass by the playground area.

New Business:

1. Revised 2025 Budget and proposed 2026 Budget

Earl Gosick presented the updated budget for 2025.

Total projected revenue to Hamlet	\$ 38,930
Total projected expenditures	\$ 38,689
Projected surplus for the year	\$ 241
Projected surplus end of year	\$ 24,065

Earl Gosick presented the proposed budget for 2026.

Total projected revenue to Hamlet	\$ 38,931
Total projected expenditures	\$ 38,689
Projected surplus for the year	\$ 241
Projected surplus end of year	\$ 24,306

Motion: Marcy Gosick - Revised 2025 budget and proposed 2026 budget as discussed, be accepted.

Second: Eric Criddle

CARRIED

2. Bathroom Maintenance

Since late in the 2024 season the bathroom and park maintenance has been fully undertaken by volunteers, predominantly the Bakers and Lemieux. If there are any others who would be willing to volunteer, I am sure the help would be appreciated.

3. Pickleball

The pickleball courts are now operational and being managed by the Crooked Lake Pickleball club, a member of the sports governing bodies Saskatchewan Pickleball Inc and Pickleball Canada. Additional fundraising is underway to raise capital funds to paint/seal the courts as well as install permanent fencing around the courts.

If you have any questions or would like to support the club, please reach out to Ron Lustig (306.359.1577), Keith Palaniuk (306.435.6726) or Jordan Astrope.

The Crooked Lake Pickleball club has asked if the local Hamlets, including Sunset Beach, would consider making a donation towards this worthwhile project?

Motion: Norma Fleece that the Hamlet of Sunset Beach donate \$600 to Crooked Lake Pickleball club.

Second: Beverly Criddle

Carried

4. Signs – Another handicap parking sign, updated street signs.

Motion: Karen Gropp that Hamlet of Sunset beach secure no parking or an additional handicap parking sign for by washrooms, secure corrected house number signs, and ask the RM of Grayson signs to put a speed limit sign up on road to boat launch closer to the highway end.

Second: Norma Fleece

Carried

General Discussion

5. Vandalism at the Park/Beach

The Andersen Memorial Sign was ripped off of their donated bench with the sign being located in an adjacent cottage yard. Please keep eyes and ears open to watch out for this type of situation occurring in the future.

6. Sand and Weed cleanup

Randy Durovick requested the board to talk to Kevin and kindly ask him to remove the two piles of sand/weeds placed on the beach in front of the two closest cottages to the beach and place such on the big pile of sand and weeds close to the boat launch area. The operator normally places all sand and weeds on the pile close to the boat launch. Moving forward we trust the operator will place all weeds and sand on the big pile by the boat launch.

7. Bunnock Bones

A community game is being held every Thursday for those wanting to attend, located by the pickleball courts.

8. Horseshoe Pits and Cornhole

Horseshoe Pits and Cornhole games will be available in the near future and located in a shed adjacent to the pickleball courts.

9. Propose date for 2026 AGM

Motion: Earl Gosick – Next Annual Ratepayers Meeting to be held on June 6, 2026 10:00 am.

Second: Karen Gropp

CARRIED

Motion: to adjourn - Earl Gosick

Hamlet of Sunset Beach Actual 2024 Financials, revised 2025 budget, and proposed 2026 budget as below.

Hamlet of Sunset Beach

Budget - Summary

	Actual 2024	Budget 2025	Proposed Budget 2026
TOTAL FUNDS AVAILABLE	38,776	38,930	38,930
TOTAL RECURRING EXPENDITURES	37,231	38,689	38,689
NET SURPLUS (DEFICIT)	1,545	241	241
SPECIAL LEVY TO BE APPLIED RE PLAYGROUND			
HAMLET SHARE OF PLAYGROUND COSTS			
DSL PROJECT COSTS			
SURPLUS, BEGINNING OF YEAR	22,279	23,824	24,065
SURPLUS, END OF YEAR	23,824	24,065	24,306
SURPLUS AS % OF TOTAL ASSESSMENT	112%	91%	91%

Hamlet of Sunset Beach
Budget - General Tax Levy

	Actual	Budget	Proposed
	2024	2025	Budget 2026
TOTAL ASSESSMENT			
Total assessment per allocation calculations by RM			
Effective mill rate (based on total regular assessment below			
TAX LEVY			
TOTAL REGULAR ASSESSMENT	43,918	44,000	44,000
OTHER REVENUE			
INTEREST AND PENALTIES	267.01		
TAXES CANCELLED			
LESS TAX DISCOUNTS	(1,985)	(2,000)	(2,000)
NET TAXES ASSESSED	42,200	42,000	42,000
RM SHARE OF TAXES LEVIED	50%	(21,100)	(21,000)
ANNUAL HAMLET LEVY (Special Levy)	5662.59	5600	5600
PORTION OF HAMLET LEVY RETAINED BY RM	15%		
SUB-TOTAL HAMLET LEVY	26,763	26,600	26,600
Grant from RM re SBR			
NET TO ACCOUNT OF HAMLET	26,763	26,600	26,600
PROVINCIAL GRANT	11,343	11,000	11,000
RM TRANSFER FROM GREEN SPOT			
TRAILER LICENSE FEES	50%	1,000	1,000
GRANT FROM RM RE PUBLIC RESERVE MAINTENANCE			
DREDGING PROJECT REVENUE			
CUSTOM WORK			
PDAP - ROAD REPAIRS			
SASK LOTTERIES	-330	330	330
TOTAL FUNDS AVAILABLE	38,776	38,930	38,930

Hamlet of Sunset Beach
Budget - Recurring Expenses

	Actual 2024	Budget 2025	Proposed Budget 2026
GE GENERAL GOVERNMENT SERVICES			
OTHER - MEETINGS AND OFFICE	-	-	-
LEGAL	2,000	2,000	2,000
AUDIT	395	395	395
WCB			
LIBRARY LEVY	110	110	110
BY-LAW ENFORCEMENT OFFICER	826	0	0
SAMA REQUISITION	694	700	700
SUB-TOTAL	4,024	3,205	3,205
PR PROTECTIVE SERVICES			
POLICE PROTECTION	414	414	414
Citizens on Patrol			
FIRE PROTECTION	3,120	3,120	3,120
ONE TIME CHARGE - 911			
SUB-TOTAL	3,534	3,534	3,534
TR TRANSPORTION			
GRAVEL			
ROADS MAINTENANCE - OTHER	3,244	3,000	3,000
MOWING	-	-	-
DUST CONTROL	8,804	8,000	8,000
SNOW REMOVAL	4,207	6,000	6,000
STREET LIGHTING	3,350	3,350	3,350
SIGNS			
MISCELLANEOUS	57	300	300
SUB-TOTAL	19,661	20,650	20,650
EN ENVIRONMENTAL HEALTH SERVICES			
WELL	-	-	-
GARBAGE PICKUP	1,800	1,800	1,800
WM SITE MAINTENANCE	5,149	6,000	6,000
WM SITE CONSTRUCTION	-	-	-
SEWAGE CONTRACT	-	-	-
DUTCH ELM TREE REMOVAL	-	-	-
SUB-TOTAL	6,949	7,800	7,800
EN ENVIRONMENTAL DEVELOPMENT SERVICES			
PLANNING AND ZONING	-	-	-
PARCS	-	-	-
WEED CONTROL	-	-	-
SUB-TOTAL			
RE RECREATION & CULTURE SERVICES			
BEACH MAINTENANCE	3,063	3,500	3,500
PUBLIC WASHROOM	-	-	-
DREDGING PROJECT	-	-	-
PLAYGROUND SPECIAL LEVY	-	-	-
BEACH MAINTENANCE - EQUIPMENT	-	-	-
SUB-TOTAL	3,063	3,500	3,500
TO TOTAL RECURRING EXPENDITURES	37,231	38,689	38,689