

SUNSET VIEW HAMLET BOARD ANNUAL GENERAL MEETING – MAY 20, 2023

PRESENT: DARRYL GREENING, DUSTIN GARRETT, KYLE NERBAS, (SECRETARY TRES) LORRI ESKELSON

Dustin called the meeting to order at 10:00 am.

He introduced the SSVB Board members, Paige Hundt RM of Mervin Municipal Planner, Ken Hergott, RM of Mervin Division 4 Councillor and Larry Baker RM of Mervin Safety Officer.

The board will post the new Special Constable Larry Baker's contact info on SSVB Facebook page.

Dustin reviewed meeting agenda and meeting process.

Dustin referred to the 2022 annual minutes on the Hamlet website. Ken Hergott made a motion to accept the minutes of the 2022 annual meeting, as posted on the RM of Mervin website and Sunset View Beach link, Theresa Lavigne seconded, motion carried.

Dustin referred to the 2022 Financial report and Budget for 2023. Dustin clarified the \$60,000 transferred to the reserve budget. Gerald Nickel made a motion to accept the budget as presented, Erica Garrett seconded, motion carried.

NEW BUSINESS:

Kyle Nerbas addressed the water erosion to the south beach. Over the past 10 years the beach is losing more grass area.

- The board will get some quotes to mitigate further erosion.
- A permit will be required to proceed with any improvements and could take up to 12 weeks.

The drainage issues in the north end were addressed. The board had approached the RM for help, but with all the staff changes, no help was available.

Norm Barnes addressed the need for a drainage ditch in the back alley on Katepwa, after all the winter water breaks this past year.

Office access was discussed.

- Board suggested a number pad access on door where anyone could access to have access to epi pens.
- Carol Deyenberg stated that the cleaning of the library falls on volunteers and that constant use would require more cleaning. She would rather see keys used by trusted individuals. Kyle responded that abuse would result in change of code.
- Emily Smith suggested a lock box with a key in it.
- Kevin Shortt suggested a key in the AED kit.
- Christine Chappell stated that the library should return to the volunteer basis. She will head up a committee set up a volunteer schedule.

Public washrooms will be set up at the park on a trial basis this year. If it works well, the board would look at expanding it to the beaches.

- Rhonda Bartlett stated that washrooms are needed on the beach for the little ones. Could be set up in the middle trees by the boat launch.
- Brian Ross stated the need to keep the washrooms away from the cabins.

The use of calcium chloride on the roads was discussed.

- Rhonda Bartlett suggested that the calcium could be contributing to the dying trees by the roadways.
- Kyle reported that he had talked to an environmentalist and drought and other factors could be contributing to damaged trees.
- Tom Dipple suggested that perhaps the trees are on the road allowance. A widening of the road allowance would provide better access and protect the trees.
- Gerald Nickel stated that the use of calcium has strengthened the roads and reduced pot holes.
- Wanda McCowan stated that dust mitigation is also important for people with allergies.
- The board will review the use of calcium annually to perhaps every 2 years, as required.

Tom Dipple asked if the location of the garbage bin could be reviewed.

- Originally it was a temporary site, and odour can be a problem for close cabins.

Carol Deyenberg stated that women's coffee will continue Wednesdays at 2:00 at office.

- There is also a emergency measures list for permanent residents in place. If you would like to be added to the list, or change current contact info, please contact Carol.

Ken Hergott suggested that current roadways should be expanded to the legal 66 feet.

Ken Hergott suggested that the south beach should be expanded.

- Need more parking so that the quads would be kept away from boat launch.
- Kyle Nerbas stated that any expansion would require plans to be submitted to the water shed for approval.
- Sheldon Hood asked that this issue be tabled at this time.
- Kyle Nerbas asked for a show of hands in support of beach expansion.
- Motion of support failed 25 for, 35 against.

Ken Hergott suggested that we should have a No Wake Zone at Sunset View.

- Darryl Greening stated that other no wake zones at other beaches are place.
- The board will explore this issue further.

Ken Hergott asked if the information board could be moved out front of office for better access.

Cliff Nesbitt stated that the Hamlet roads must have more frequent plowing done in winter. A permanent resident should be able to notify graders when needed.

Ron Rommel suggested that the hamlet be put on a regular schedule for plowing. We need to be proactive and clear slush off the roads.

Ken Hergott suggested contacting the contractor used by Turtle View RM, as the hamlet is surrounded by Parkdale and, Turtle View RMs.

The board will examine different strategies.

Emile Smith stated that she would like to attend future hamlet meetings and lend a hand whenever possible. The board will post the date of meetings on the website.

Darryl Greening gave an update on the multipurpose community courts.

- The committee members are Janet Barnes, Michelle Benish, Gerald Nickel.
- The committee looked for problem areas and resolutions, for the placement of the courts. Noise concerns, park esthetics, and location were all addressed.
- The budgeted amount of \$60,000 has increased to \$82,000, due to material cost increase as well as the decision to use concrete rather than asphalt.
- Total cost should be \$75,000, after a \$5000 donation and a few cost cuts.
- \$60,000 was placed in last years reserve. The placement will be south of picnic shelter in bush, 30 X 120.
- Show of hands in favour of courts was unanimous. The board will present vote to RM and construction will begin in early June.

Dustin Garrett resigned from the board.

Darryl Orcheski let his name stand for the position.

Sheldon Hood nominated Rhonda Bartlett.

- Rhonda gave a brief overview of her experience.
- Daryl Greening gave a brief overview of Darrel Orcheski's experience, as Darrel was absent from the meeting.
- A ballot was held and results will be posted on the website, later today.
- Rhonda Bartlett won the election for the vacated 2-year board position.

Darryl Greening set the date for the next AGM of May 19, 2024 @ 10 am.

Carol Deyenberg adjourned the meeting at 11:55.