

Crystal Lake Hamlet Board Meeting Agenda  
May 20, 2022 – 9:00 am -Fox Residence

1. Call to Order – by Howard at 9:00 am
2. Board members present: Howard, Brad, Lois
3. Adoption of Agenda – Motion by Lois – CARRIED
4. Adoption of May 10, 2022 Hamlet Board Meeting Minutes – Brad – CARRIED
5. Correspondence and Communication
  - a. Topics for Posting to Web Site:
    - i. May 10 HB Minutes – ACTION: Howard to submit
    - ii. Landfill Hours for May 21 & 22 have been posted
  - b. Lake Level Communication –
  - c. Problem Wildlife message
  - d. Bulletin Board Improvements –
6. Reports:
  - a. Community Water System:
    - i. - was activated May 12, no major repairs needed
    - ii. Need casual backup for Dave Masters
    - iii. Insert for invoice mailout
  - b. Groundwater Investigation Project
    - i. consultant is working on our project – will oversee request for test hole quotes
    - ii. verbal commitment from Mary Suchy and Dave Masters re permission to access land for test holes. Both willing to work to provide long term access if a test hole is feasible for full development.
  - c. Financial Report – nothing to report – forecast will be updated following June 2 Council meeting
    - i. SWAUMP grant
  - d. Recreation sub-committee – raffle?
  - e. Road Management:
    - i. awaiting meeting with operators and snowmobile club
    - ii. need for grid road grading – contact made with Div 6 Councillor
    - iii. snow clearing cost/reserve
7. Old Business:

- a. Application to AHPP -
  - b. Lake Water Quality Program –
8. New Business
- a. Food Truck – ongoing communication with applicant on status of required permits. Applicant will review potential set up sites at beach or parking lot. Earliest approval at Council is June 2.
  - b. Bylaws: need to submit for July Council meeting for 1<sup>st</sup> reading, public hearing at July Council or CL Annual Meeting:
    - i. Golf Cart Bylaw
    - ii. ATV & Snowmobile Bylaw
    - iii. Septic System Bylaw
    - iv. Municipal Reserve Bylaw
  - c. Recycling Material – Only paper and cardboard can now be accepted for recycling. A web posting has been made. Discussion around alternatives for broadening recycling options such as metal or participating with other efforts beyond Parkland. ACTION: Signage to be completed and placed on recycling bins
  - d. CLDC – meeting to be arranged for late May to address confusion between info with ISC and SAMA databases to ensure fair application of property taxes on CLDC land.
  - e. First Aid Training/CPR/AED – call for participants has been posted
  - f. Casual Employment Help – need some casual assistance from time to time for major works. ACTION: check with Barry re employee status or individual invoice.
  - g. Installation of New Signs
  - h. Ice Damage
  - i. Waste management – Dumpsters & Recycling criteria
  - j. Maintenance projects
  - k. Picnic Shelter Roof Repairs
  - l. Municipal Reserve and Trailer Parking
  - m. HB Position re Resort Village
9. Potential Items for June 2022 Council Meeting
- a. 2022 Work Plan
  - b. Resort Village Investigation Info Item
10. Next Meeting –
11. Adjournment – Motion by Howard at ??? – CARRIED

Abbreviations Used in this Document:

AHPP – Aquatic Habitat Protection Permit

CL – Crystal Lake

CCRF – Canada Community Revitalization Fund

CLDC - Crystal Lake Development Corporation

FD - Fire Department

HB – Crystal Lake Hamlet Board

ISC - Information Services Corporation

MR – Municipal Reserve

Rec Comm – Crystal Lake Recreation Committee

RM – Rural Municipality of Keys

SAMA – Saskatchewan Assessment Management Agency

T of R – Terms of Reference

WSA – Water Security Agency