

BSRA AGM Meeting

May 17, 2025

Meeting called to order at 1:33pm

Judi Hilker confirmed we had quorum

1. Review/Approval of Agenda – Delaine Britz moved – Chris Stang seconded – moved
2. Approve AGM 2024 minutes – Marla Moncrieff moved – Reg Polegato seconded – moved.
3. County of Stettler #6 update – Justin Stevens
 - Lake levels – discussed filter that will be used for carp, it has been approved so pumping can start next year.
 - Lake Access – launching boats will be an issue. Rochon boat launch is open use at your own risk. Rochon Sands Heights – upgrade being done but won't know until it's done if it can be used.
 - AE – Ardly dam looking at damming the Red Deer River.
 - Golf carts passed by law for 5-year period. 1st reading could take to June to be in place. App to self-register. Area they are allowed to go, 50km max, age 15 to drive or have a drivers permit, and they cannot be operated at night. Register and carry 2 million in liability insurance.
 - Speed limit sign rotating through communities
 - Project in Senic Sands, Buffalo Meadows, and Buffalo Sands all receiving the same grant from Stettler County.
 - County raised property taxes some concerns about this.
 - Consultation being done in communities to figure out what areas need improvement – beaches, personal watercraft, boat launches etc. so we may see someone touring around our community.
 - Fresh water supply – uncertain if we will receive it, we may have to become a Hamlet to be able to get it. Board to figure out what changes for us? How is this different from an association? Fire Hydrants? Will County fix our current wells?
 - Fire Department Rescue Skidoo should be ready in the next couple of weeks.
4. Rec Lease – Rosemary Ward
 - It is a 25-year lease that needs input on what the community wants to include on the lease as it cannot be changed once complete.
 - Abbey Road may be doing one as well, we will try to get ours going at the same time as theirs.
 - RW to email community and get their input on what to include.
5. Community Enhancement

- Entrance Area - Mark Manning discussed it will not be happening this year maybe next.
 - Pathways – RW to send out an email to community to find out any concerns regarding the pathway and take that to the county for repair.
 - Leasing land – Peter Ward talking with Carol Anderson regarding leasing a piece of land adjacent to our cul-de-sac
6. Financial Report – Mark Enright
- Budget was discussed with the community
 - Micheal Lobsinger requested breaking out dock and social separate from the general fund.
 - Motion to approve budget
 - Chris Stang moved, Bill Langer seconded the motion, moved.
7. Event Area - Wenda
- It is being funded by the County
 - Discussion about what is planned for the area and where the money is coming from
 - Hiring a builder for the construction of the building itself
 - Worker bee needed for trees and volleyball court
 - She also needs help on the committee
 - Scott Reiman, Bill Langer, and Micheal Lobsinger have all agreed to help Wenda

Maintenance Contract – Peter Ward

- John and June are stepping down after July long weekend.
 - Mark and Dina have agreed to pick up the existing contract for another 3 years with no increase.
 - The County contract is good until Dec 2026 Peter to renegotiate next year.
8. South Shores Update – Peter Ward
- Peter is taking this over, if anyone has any questions or concerns, they can please contact Peter.
9. Dock Committee – Mark Manning & Scott Reiman
- Scott discussed the turn out was good this year lots of young people
 - Looking for extensions second hand
 - Delaine and Dale were a big part of helping with dock committee
10. Social Committee - Mark Manning & Scott Reiman
- Mark Manning discussed that they are adding new things as we go. Fireworks are very expensive 5-6 k when they come out. Mark is going to get a course to do fireworks.

- Mark to send out a schedule but did confirm golf tournament is a go on the same day as last year.

11. Nominations: Peter Ward, Mark Enright, Scott Chubbs and Marla Moncrieff were voted unanimously by the community to serve on the board. Judi Hilker and Scott Reimen have both stepped down from the board.

12. Michelle Briltz moved to adjourn the meeting, Reg Polegato 2nd, moved

- Meeting adjourned at 3:40 pm