

Buffalo Sands Special Meeting Minutes July 18, 2026

Meeting came to order at 10:05 a.m.

1. Motion for approval of AGM 2025 Minutes (Quorum met with 40 voting members)
 - a. 1st approval given by Dina Kirk and 2nd from Chris Stang.
 - b. All present and with proxy approved.
2. Motion for approval of the current 2026 Budget (Quorum met with 40 voting members)
 - a. 1st approval given by Dina Kirk and 2nd from Chris Stang.
 - b. All present and with proxy approved.
3. Beach Shed
 - a. Judy Hilker motioned that we cross out the beach shed for this year and will look at again next year
 - b. 1st approval given by Rose Anderson and 2nd from Chris Stang.
 - c. All present and with proxy approved.
4. Outhouse by Event Center
 - a. Motion made to have an outhouse from May to September with cleaning bi-weekly. Costs are \$175 per month, \$180 to drop off and pickup, cleaning is \$110 each time.
 - b. Kenny Friesen will look into the cost of purchasing a porta potty and a company that would come out to clean it
 - c. 1st approval given by Shirley Mckinnon and 2nd from Wenda Dottridge.
 - d. All present and with proxy approved.
5. Maintenance of Pond and Beach areas
 - a. Peter will ask Environment Canada how best to get rid of the fox tails.
 - b. Motion to amend the budget, the 10K that was going to be used for the beach shed we will use that money this year for beach and pond cleanup and ongoing maintenance. This will be managed by the Board.
 - c. 1st approval given by Wenda Dottridge and 2nd from Dina Kirk.
 - d. All present and with proxy approved.
6. Adjourn
 - a. Motion made to adjourn 1st approval given by Rose Anderson and 2nd by Judy Hilker.
 - b. Meeting adjourned at 11:20