

**ORGANIZED HAMLET OF DAYS BEACH
ANNUAL GENERAL MEETING AGENDA
SUNDAY, JULY 1, 2018 10:00 A.M. at 'the Shed'**

1. Welcome and Introductions -Terry Lamon, Chairman
2. Review of the Agenda
3. Minutes of 2017 Annual Meeting
 - Motion to adopt the minutes of the 2017 Annual Meeting
4. Business Arising from the Minutes
 - Any Business arising from 2017 minutes
5. Financial Statement
 - 2017 Budget and Expenses
 - 2018 Budget
6. Community Maintenance – Bill Kitson
 - Update
7. DaysBeach.com website
8. Interlake Water System – Terry Lamon
 - Update
9. New Business
 - Motion to change from Hamlet to Resort Village
10. Election – Ken Speed
11. Other
12. Schedule 2019 Annual Meeting: Sunday, June 30, 2019. 10:00 a.m.
13. Adjournment

- June 6

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ORGANIZED HAMLET OF DAYS BEACH
2017 ANNUAL GENERAL MEETING MINUTES
SUNDAY JULY 2, 2017 10:00 A.M. (AT THE SHED)

1. Welcome and Introductions

Terry Lamon called the meeting to order at 10:00 a.m. with approximately 37 residents in attendance, representing 28 of 82 cottages.

2. Special Guests

Ina McQuat, our representative on the R.M. Council

3. Review of the Agenda

Motion by Bob Ashauer, seconded by Bev Brennan, that the agenda be approved as distributed. Motion carried.

4. Minutes of the 2016 Annual Meeting

Marlin Krieger read the meeting minutes from 2016.

Terry Lamon asked if there were any errors or omissions from the 2016 Meeting Minutes.

Motion by Betty Speed, seconded by Bev Brennan to adopt the minutes of the 2016 Annual Meeting. Motion carried.

5. Business Arising from the Minutes

Bev Brennan asked about the seaweed placement issue from 2016. Terry replied that a skid steer was hired and the seaweed was moved from in front of the Cawood property. Tracy Helmink was billed for this service.

6. Financial Statement

Marlin Krieger reviewed the 2016 revenues and expenses. Marlin noted a revenue excess of \$4135.89 in 2016 which leaves total funds in reserve of \$86,787.54.

Motion by Bob Ashauer, seconded by Howard Kirby that the revenue and expenses be approved. Motion carried.

7. Community Maintenance

-Bill Kitson reviewed the general maintenance for our Hamlet.

Bill advised the outgoing roads off of Lakeview Ave are being maintained by the R.M.

Trees have been trimmed along Lakeview Ave.

Calcium chloride, which is used to settle road dust, has been sprayed. Terry also wanted to thank the Randy and Susan Neumeier for the hospitality when the crew was working on the calcium chloride. Hamlet and R.M. will need to co-ordinated times for grading and calcium chloride application.

Bill thanked the Earls for their help with grass cutting along the boulevard and also thanked Bob Ashauer for all the work that he has done throughout the year.

Motion by Ken Speed, seconded by Carla Krieger, to accept the Maintenance Report.

8. InterLake Water

Howard Kirby reviewed updates for the Interlake Water System. Interlake, R.M. and Hamlets all agree that double testing is not needed and costly. There is ongoing work to resolve.

9. New Business

Property assessments have increased substantially. Ina has advised that there has been a number of owners appealing the assessments. It was noted that Day's Beach has the highest property values. Ina and Terry both mentioned that cottage owners are on their own to appeal assessments.

Maurice Shaw stated that we need to fight this as a group.

Betty Speed questioned the appeal process and future incremental taxation cost.

Ina said the R.M. is trying to keep the taxes affordable.

Brett Payne commented that we should not be paying higher taxes than any other beach and gave examples of recent property sales in the area.

It was discussed that the Mill Rate needs to be reduced to offset the property assessment increase.

10. Correspondence

None

11. Election

Ken Speed thanked the current Hamlet Board for their work this year.

Marlin Krieger completed 2nd year of 4 year term

Terry Lamon completed 3rd year of 4 year term

Bill Kitson completed 4th year of 4 year term

Bill Kitson let his name stand for nomination. Maurice Shaw nominated Bill Kitson. Terry called 3 times for nominations from the floor. Bill Kitson was elected by acclamation.

12. Other

-Comment about additional buoys being added. Terry said this will be done in the near future.

-Comment about loud boats, Ina commented that there is a nuisance bylaw and 911 can be called.

-Ina advised that a Bylaw Officer has been hired and the initial cost was \$160,000. 75% of revenue from tickets go to the R.M.

-Marilynne Earl asked about lot development behind Lakeview Ave, Ina said that they are proceeding with the development which was approved by the R.M. Catherine Soffer questioned the approval process for these lots and why only certain cottages were notified. Ina said the new Days and Sahota properties will not have direct access to Lakeview Ave. Properties can only be accessed by the new road being developed by Gordon Day.

-Marilynne Earl asked about the shoreline boat bylaw. Ina mentioned it is still being reviewed. Ken Speed commented that this could be resolved easily with a bylaw that limits only cottage owners to place boats/docks/lifts in front of their property.

-Carla Krieger asked on the posting of the Administrator position.

-Question regarding storage area, Bill Kitson said that name and phone numbers should be placed on all items stored there. We need to keep in mind that there is limited storage in this area.

-Mike Brennan reminded everyone about the Days Beach website, www.daysbeach.com. This site will be used for various notices and advisories for the beach.

13. 2018 Annual Meeting

Scheduled next meeting will be held on Sunday July 1, 2018 at the storage shed.

14. Adjournment

Motion for meeting to be adjourned, moved by Bob Ashauer, seconded by Howard Kirby.

Motion carried. Meeting adjourned

**Organized Hamlets
Budget Worksheet
Budget Year 2018**

ACCOUNT# / DESCRIPTION	LAST YEAR BUDGET	LAST YEAR ACTUAL	VARIANCE	PROPOSED BUDGET
11014 - Days - Taxes - Muncipal Levy	57,647.00	57,255.13	- 391.87	57,255.13
12164 - Days - GG - Grants	6,997.00	5,682.00	- 1,315.00	5,682.00
5994 - Days - Taxes - Special Levy	4,173.00	-	- 4,173.00	-
Account Class Totals	68,817.00	62,937.13	- 5,879.87	62,937.13
21294 - Days - GG - Office	1,837.00	785.92	1,051.08	1,000.00
22194 - Days - PS - Fire	4,881.00	-	4,881.00	5,000.00
22304 - Days - PS - RCMP	976.00	-	976.00	976.00
23244 - Days - TS - St. Maint.	10,000.00	2,591.00	7,409.00	5,000.00
232441 - Days - TS - Fuel	700.00	295.70	404.30	500.00
23314 - Days - TS - Gravel	1,000.00	2,211.25	- 1,211.25	2,000.00
23714 - Days - TS - St. Lights	2,500.00	4,250.70	- 1,750.70	4,250.00
24014 - Days - UT - Water Power/Energy	-	730.93	- 730.93	730.00
240141 - Days - UT - Water - WTP Repairs/Equipment	1,000.00	1,615.13	- 615.13	1,000.00
240142 - Days - UT - Water - WTP Operators	5,000.00	5,310.43	- 310.43	10,000.00
240143 - Days - UT - Water - Chemicals	2,500.00	-	2,500.00	-
240144 - Days - UT - Water - Lab Testing	300.00	193.30	106.70	200.00
240145 - Days - UT - Water - Line Repairs	1,200.00	-	1,200.00	1,000.00
24114 - Days - EH - Waste Collection	4,000.00	3,966.36	33.64	4,000.00
24204 - Days - TS - Maint. - Shop/Repairs	10,000.00	181.02	9,818.98	500.00
27222 - Days - R&C - Beach Maint.	6,000.00	9,059.00	- 3,059.00	10,000.00
294141 - Days - TS - Capital - Equip & Repair	1,000.00	-	1,000.00	500.00
31604 - Days - TS - Maint. - Roads	6,000.00	374.25	5,625.75	200.00
Account Class Totals	58,894.00	31,564.99	27,329.01	46,856.00
Net Surplus (Deficit)	9,923.00	31,372.14	21,449.14	16,081.13
Warning 2017 has not been closed. Last Year Actual and Variance may change				

Days Beach
Statement of Receipts and Payments
January 1, 2017 to December 31, 2017

	Current Month	Year to Date	Annual Budget	Budget Remaining	%
Revenues					
Days - Taxes - Muncipal Levy	4,972.05	57,255.13	57,647.00	(391.87)	0.7-
Days - GG - Grants	5,682.00	5,682.00	6,997.00	(1,315.00)	18.8-
Days - Taxes - Special Levy			4,173.00	(4,173.00)	100.0-
Total Revenues:	10,654.05	62,937.13	68,817.00	(5,879.87)	8.5-
Expenditures					
Days - GG - Office	(139.08)	785.92	1,837.00	1,051.08	57.2
Days - PS - Fire			4,881.00	4,881.00	100.0
Days - PS - RCMP			976.00	976.00	100.0
Days - TS - St. Maint.		2,591.00	10,000.00	7,409.00	74.1
Days - TS - Fuel	218.80	448.46	700.00	251.54	35.9
Days - TS - Gravel		2,211.25	1,000.00	(1,211.25)	121.1-
Days - TS - St. Lights	710.22	4,250.70	2,500.00	(1,750.70)	70.0-
Days - UT - Water - Power/Energy	370.77	730.93		(730.93)	
Days - UT - Water - WTP Repairs/Equip.		1,615.13	1,000.00	(615.13)	61.5-
Days - UT - Water - WTP Operators	3,659.54	5,310.43	5,000.00	(310.43)	6.2-
Days - UT - Water - Chemicals			2,500.00	2,500.00	100.0
Days - UT - Water - Lab Testing		193.30	300.00	106.70	35.6
Days - UT - Water - Line Repairs			1,200.00	1,200.00	100.0
Days - EH - Waste Collection	3,966.36	3,966.36	4,000.00	33.64	0.8
Days - TS - Maint. - Shop/Repair		181.02	10,000.00	9,818.98	98.2
Days - R&C - Beach Maint.	9,059.00	9,059.00	6,000.00	(3,059.00)	51.0-
Days - TS - Capital - Equip & Repair			1,000.00	1,000.00	100.0
Days - TS - Maint. - Roads <i>SIGN</i>	374.25	374.25	6,000.00	5,625.75	93.8
Total Expenditures:	18,219.86	31,717.75	58,894.00	27,176.25	46.1
Revenue Excess/(Shortfall):					
Total Revenues	10,654.05	62,937.13	68,817.00	(5,879.87)	8.5-
Total Expenses	18,219.86	31,717.75	58,894.00	27,176.25	46.1
Revenue Excess (Shortfall)	(7,565.81)	31,219.38	9,923.00	21,296.38	214.6

Marlin Krieger

From: RM of Meota - Administrator <RM468@sasktel.net>
Sent: Friday, June 22, 2018 9:32 AM
To: Marlin Krieger
Subject: 2017 Reserve
Attachments: SKM_C25818062209330.pdf

Good Morning Marlin:

January 1, 2017 your Reserve Account Balance was \$ 87,612.13
December 31, 2017 you Reserve Account Balance was \$ 118,831.51
Increase in Reserve in 2017 \$ 31,219.38

Trusting this is satisfactory.

Tannys Mannix
Administrator
RM of Meota #468
306-892-2061 Phone
306-892-2449 Fax
rm468@sasktel.net

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