

Report of OHDB Board Activities – required under the Municipalities Regulations 29(a)

July 4, 2021 to June 17, 2022

Summary of the year

During the period since the last Annual Meeting, in addition to several routine matters, the Hamlet Board has worked on the Stromberg Sub-division and rezoning application, draft Hamlet Procedure Bylaw now Policy, the Hamlet Financial Agreement and a number of other new polices and bylaws and the 2022 budget. The Board did not reach a unanimous agreement on the Financial Agreement and 2022 budget so has decided that they should be discussed at the 2022 Annual Meeting (agenda item #6)

As the year progressed the Hamlet Board meetings and the email exchanges between the Hamlet Board members became increasingly difficult and the board members struggled to work together. Included in the March 6 meeting minutes was the following statement prepared and read by Colleen.

“I would like it to be noted that Terry Lamon has sent numerous emails to the Hamlet Board, RM Council and RM Administration that are aggressive, defamatory, and threatening. It is not acceptable to use foul language and/or call other Board members deceitful, unethical or liars in person or in an email. While it is clear there is a difference of opinion among the Board it is important that we remain professional and respectful in our dealings with each other and the RM of Meota.

We must remember that our actions have an impact on each other and the lives of all residents and property owners in the community. Fulfilling our obligations and discharging our duties responsibly requires that we treat each other and other people in the community with respect, and not use derogatory language or engage in any bullying behavior.”

Colleen included this formal statement in the minutes to highlight to Terry the seriousness of the issue and have him adjust his behaviour. There has not been a noticeable change in Terry's communication style after the March 6th meeting.

As reported to the beach in the email update dated May 6, 2022, Terry has declined to attend any meeting of the Hamlet Board since March 16th despite them being virtual and being asked to select a time that is convenient for him.

Terry indicated that he wants to communicate by email however he does not respond to emails on a timely basis or in a respectful and professional manner.

It is difficult to deal with all the hamlet matters that arise without meeting, so Colleen and Shannon continue to meet and send Terry a meeting agenda, so he is aware of what needs to be discussed. However, it should be noted that since Terry has chosen not to attend the

meetings, he is not actively participating in the board and is therefore not voting on the motions/resolutions that are brought forward.

It is difficult to share this information but both Colleen and Shannon feel it is important the OH of Day's Beach voters know that the person they elected to represent them is consistently acting unprofessionally and treating his fellow board members and members of the RM staff and Council in an unacceptable manner.

While both Colleen and Shannon are frustrated by the discord, they continue to encounter they will continue to work on establishing policies and guidelines to clarify how the OH of Day's Beach expects their elected officials to act when they are representing the Hamlet either in person or in written communications.

The official minute book of the beach will be at the meeting, and it includes the 2022 Hamlet Board meeting minutes which will be available for your review. Included below is a list of the meetings with the major topics discussed for your ease of reference.

Board Meetings/decisions – in-person, zoom or via email

<u>Date</u>	<u>Main topics</u>
July 4, 2021	Annual Meeting – draft minutes
July 6	Recap of Annual meeting & welcome sign capital ballot
July 12	Stromberg subdivision & Financial Agreement
July 26	Stromberg subdivision, Financial Agreement, storm damage and dustproofing
Aug 9	Briefing on Council and ratepayers meeting, Financial Agreement, Stromberg subdivision, welcome sign & resort village status
Sept 8	Briefing on Council meeting, Financing Agreement, Parking area bills Email/Telephone call to discuss and approve the Agenda for the Annual Meeting
Oct 3	Terry's compliant re Colleen's language, Letter to RM for legal review of Financing Agreement, parking area bills, Maintenance shed shingles
Oct 18	Stromberg subdivision drainage plan & annexation of properties adjacent to the hamlet
Oct 21	Stromberg subdivision, traffic bylaw, annexation of properties adjacent to OHDB
Feb 7, 2022	Financial Agreement, Jackfish Lake Crescent parking compliant, 2022 budget, ATV and Golf Cart bylaws, Hamlet Volunteer Safety Policy
Feb 24	Financial Agreement, Speed Bump policy, Paving quote, debrief of the Information meeting, 2022 budget
Mar 6	Committee operating practices, Colleen's prepared statement, Terry's March 3 rd email, Financial Agreement, 2022 Budget, Grader
Mar 10	Terry's March 7 th email, Kirby Development Permit, Bylaw 04-2022, RM Asset Management Project, Financial Agreement
Apr 25	2022 Budget

May 5 Terry's May 5th email
May 29 Annual Meeting materials
June 17 Annual meeting materials, no parking zone

Day's Beach Update emails

<u>Date sent</u>	<u>Main Topics</u>
Jul 1	Cautionary water usage notice
Jul 2	Fire and Water Ban
Jul 4	Reminder of Annual Meeting
Jul 6	Water restrictions are lifted
Jul 13	Draft of the Minutes of the Annual Meeting
Oct 23	Welcome signs have been installed
Dec 14	General update on Stromberg subdivision, traffic bylaw, Hamlet Procedures Financial Agreement and Hamlet Volunteer Safety Policy
Feb 13	Board members' position on the Financial Agreement
Feb 21	Reminder of Feb 23 Zoom meeting
May 6	Hamlet Board's response to Terry Lamon's May 5 th email
May 8	Road work on Lakeview Avenue
May 12	Seasonal water and dustproofing
June 15	Road work on Lakeview Avenue
June 16	Apology and notification of Privacy Breach

Respectfully submitted,
Colleen Brennan
Secretary, OH of Day's Beach