

Organized Hamlet of Day's Beach (OHDB)  
2022 Annual Meeting  
Revised agenda, drafted June 17<sup>th</sup>, 2022  
July 3, 2022

10:00 am      In the event of rain at 10am:      meeting will be held at 2 pm  
                  In the event of rain again at 2pm:      meeting will be held by Zoom  
   Meeting ID:    845 0610 2833  
   Passcode:      504526

Location:      Outside the white maintenance shed, North Lakeview Ave, Day's Beach  
                    Bring your own chair

Materials:      Supplementary materials will be posted on the website (DaysBeach.com) no later  
                    than June 19, 2022. If you would prefer to have a hard copy dropped off at your  
                    cabin or have a copy emailed, please send a request to [cbdaysbeach@gmail.com](mailto:cbdaysbeach@gmail.com)  
                    before June 27, 2022.

1. Welcome, Introductions and Call to order
2. Agenda  
    Motion: To accept the agenda dated June 17<sup>th</sup>, 2022
3. Review & approval of minutes of 2021 Annual Meeting  
    Motion: To accept the minutes of the 2021 Annual Meeting
4. Business arising from the minutes
  - a) AED – reminder of the access code – ‘0911 🗝’
5. Report from the Hamlet Board
  - a) 2022 2021 activities
6. Finance report
  - a) Review of Actual 2021 revenue & expenses
  - b) Financial Agreement
  - c) Budget for 2022
    - i. Approve a final 2022 budget. Alternatives under consideration
      1. Budget resubmitted to the RM of Meota on April 26, 2022
      2. Budget prepared and circulated by Terry Lamon on May 5, 2022
  - d) Budget for 2023

- i. Approve the preliminary 2023 and associated mill rate
- e) OHDB Reserve as at December 31, 2021 was \$162,985
  - i. RM of Meota has reported that the Hamlet Reserves were fully funded as of Dec 31, 2021

Motions/Poll:

To accept the actual 2021 revenue & expenses

Poll OHDB voters regarding whether they think the Hamlet Board should sign the Financial Agreement

To ratify the budget submitted on April 26, 2022 for 2022 and 2022 mill rate of 2.4,  
or

To approve 2022 budget prepared and circulated by Terry Lamon on May 5, 2022.

To approve the preliminary 2023 budget and the 2023 mill rate of 2.4 (or should it be 2.5)

7. Report from the RM of Meota

- a) New Bylaws passed since the last meeting
  - i. Traffic
  - ii. ATV
  - iii. Golf Cart
  - iv. Hamlet Volunteer Safety
- b) New Policies passed since the last meeting
  - i. Hamlet Procedure Guideline Policy
- c) RM Report
  - i. To be posted on the website as soon as it becomes available

Motion: To recognize that these bylaws and policies were presented to the meeting.

8. Potential New Services and Projects

- a) Discussion of a potential new services
  - i. Hamlet garbage pick-up
- b) Discussion of maintenance project
- c) Discussion of two potential capital projects
  - i. Sports court
  - ii. Road paving

Poll OHDB interest in services and projects to give the board information regarding what the ratepayers want them to do

9. Development

- a) Update on Stromberg subdivision application

- New no parking zone; north side of Jackfish Lake Crescent, west of the access road to the North ice hut storage area
- Renaming of Jackfish Lake Crescent
- Civic numbering for the new lots on the east of Lakeview Ave
- Resident's request for Day's Beach to support the purchase streets/road allowances by property owners adjacent to them
- Discussion of the annexation of 4 adjacent parcels to the OH of Day's Beach

10. Hamlet Board Operating Procedures

- a) Proposed changes to Operating procedures approved in 2021
  - i. Remove ability to accept proxies – legislation has no provision for proxies
  - ii. Adopt a rule that makes it clear that regular attendance at Hamlet Board meeting is expected.
    1. Proposed rule: If any Board member refuses to attend meetings and misses two consecutive board meetings a letter will be sent to all property owners advising of same.
- b) Discussion of adopting a Code of Ethics for Hamlet Board members

11. Report from Nominating Committee -

- Discussion of nominating committee report

Motion: to nominate a candidate to serve a four year term as a member of the Board of the Organized Hamlet of Day's Beach effective July 4, 2022.

12. 2023 Annual meeting – Sunday July 2, 2023 at 10 am

13. Any other business

14. Adjournment