

Organized Hamlet of Day's Beach

Agenda of the Meeting of the Hamlet Board

July 26th, 2023 – 8:00 pm SK time

Attendees: Colleen Brennan, Chris Sarsons, Kyle Aschim

Location: 33 Lakeview Ave

Agenda:

1. Minutes from AM
2. Onboarding discussion
3. Matters from the meeting
 - Interlake
 - Playground/Sport Court
 - Privacy Breach
 - Beach rules
4. Tree trimming
5. DC Dirtworks invoice
6. Any other business

Summary of Actions:

Matters discussed

1. Minutes from the AM
 - Discussed minutes as amended.

HB001-23 Motion to distribute draft Annual Meeting minutes to the email list. Seconded.
Motion carried

Colleen agreed to send draft minutes to the RM by July 31st.

2. Onboarding discussion
 - Discussion of how we want to operate in 2023/24. Explained monthly financial statements and typical RM emails and requests.
3. Matters from the Annual Meeting
 - Interlake – Reeve added our concerns to the utility's member meeting scheduled for Aug 15h
 - o Potential tour of the Interlake facility and hamlet water pipe access points. Colleen to contact Howard Kirby to arrange for the week of Aug 8
 - Playground/Sport Court: 3 volunteers have come forward – Jared Reis, Shannon Bittman & Ruth Aschim. Colleen to send an email to connect them.
 - Privacy Breach
 - o Agreed we need to act on the complaint that was made at the AM

- Agreed to do the following:
 - Send letter to Terry informing him that he should not use email addresses that he obtained as a result of his role on the hamlet board. Ask him to delete all emails that he has
 - Send letter to Shannon advising the same
 - Draft a policy for all current board members to sign stating they understand the information they obtain as a member of the board must not be used after their term expires.
 - Chris to draft letters and policy
- Beach rules: 2 volunteers have come forward – Earl Eidem & Allison Earl. Colleen to send an email to connect them and ask for a draft by Nov 30th.

4. Tree trimming

Quote from Clayton Nahbexie or \$7,500 received

Asked for a copy of Clayton's WCB registration – he agree to send

5. DC Dirtworks

Invoice for emergency work done at #42. Work was required because cabin is being replaced.

HB002-23 Motion to request cabin owner to reimburse the hamlet. Seconded. Motion carried

6. Any other business

a. Parking Area

i. Discussed how we will control the contents of the parking area. Agreed to buy hi-viz waterproof tags for residents to use on the items that are in the storage area.

ii. Agreed to determine what the process should be

b. Email update

i. Agreed to distribute the minutes and information on Interlake

c. Lot #11

i. Cabin owner has been given a letter advising him that he needs a development permit for the RV to be able to stay on the site.

d. Curbstop on #79

i. Wayne Tindall contacted the hamlet board and asked that we ensure that it is fixed prior to the date the seasonal water has to be shut off.

ii. Colleen to send an email to cabin owner

e. Next meeting August 9th – 8pm

7. Meeting adjourned