

## **Organized Hamlet of Day's Beach**

### **Minutes of the Meeting of the Hamlet Board**

October 12, 2023 – 4:30pm SK time

Attendees: Colleen Brennan, Chris Sarsons & Kyle Aschim

Location: Zoom

Meeting Secretary: Colleen Brennan

Agenda:

1. Sale of the Grader

#### **Summary of Actions:**

HB007-23 Motion to authorise Colleen to accept Joyce Farm offer after the RM of Meota provides formal notification of the results of the tender process and if the Joyce Farm offer is at least equal to any other offers received. Seconded. Motion carried

#### **Matters Discussed**

1. Sale of the Grader

RM didn't approve the sale of the grader to Joyce Farm at the Oct 4<sup>th</sup> Council meeting and required us to advertise. As at the time of the meeting we hadn't received formal notification of the results of the tender process but we believed that there was at least one other offer.

Discussed options and the need to decide quickly because buyer wanted to pick up grader as soon as practical.

HB007-23 Motion to authorise Colleen to accept Joyce Farm offer after the RM of Meota provides formal notification of the results of the tender process and if the Joyce Farm offer is at least equal to any other offers received. Seconded. Motion carried