

Organized Hamlet of Day's Beach

Minutes of the Meeting of the Hamlet Board

Jan 18th, 2024 – 3pm SK time

Attendees: Colleen Brennan, Chris Sarsons & Kyle Aschim

Location: Zoom

Meeting Secretary: Colleen Brennan

Agenda:

1. Approval of prior meeting minutes
2. Ratify decisions made since the last meeting
3. RM of Meota matters
4. Public Disclosure filings
5. OHDB policies – new legislative requirement
6. Discussion of adjusted 2024 budget for submission to the RM
7. Status of Letters to past and current board members re confidential information
8. Other matters
 - Arrangement for plowing late Jan & February
 - Potential Email update
9. Any other business

Summary of Actions:

HB008-23 Dec 10th, 2023 Motion to sell 86" Farm King PTO snow blower. Unanimous

HB009-23 Motion to approve the Aug 24th and Oct 12th, 2023, minutes as presented.
Seconded. Motion carried

HM0010-23 Motion to ratify the purchase orders 4979. Seconded. Motion carried

Issues carried over

Running list for Annual meeting agenda

Rules for Hamlet volunteers

Do something in memory of Ray & Glenn Day – plant a tree/dedicate the new library

Matters discussed

1. Approval of Prior meeting minutes

HB009-23 Motion to approve the Aug 24th and Oct 12th, 2023, minutes as presented.
Seconded. Motion carried

2. Ratify decisions made since the last meeting
Discussed the need to recognize decisions made by the board between board meetings.
Agreed to list them so they are included in board meeting minutes.

HB008-23 Dec 10th, 2023 Motion to sell 86" Farm King PTO snow blower. Unanimous

Purchase orders:

4972	Snow blower	4976	Tall lending library
4973	Thank you gift – working on the Grader	4977	Highway signs
4974	Thank you gift – working in the parking area	4978	Service on the Kubota
4975	Speed bump washers	4979	Maintenance shed mat

HB0010-23 Motion to ratify the purchase orders 4972 - 4979. Seconded. Motion carried

3. RM of Meota matters
RM Council Meetings – Dec & Jan meeting were not attended by OHDB Board

Proposed Non-compliance Policy – no comments. Colleen advised the draft circulated seemed reasonable however RM has advised they are amending the previous draft.

Traffic Bylaw – General discussion of current speed limits and no parking areas. Decided

1. No changes to the speed limits or no parking areas of the hamlet need to be submitted
2. Discussed concern about the speed of traffic on Day Road between Lakeview Drive and Lakeview Avenue. Day Road is an RM road so agreed to ask the RM to reduce the speed limit to 30km and potentially install seasonal speed bumps. Colleen to email the RM.

4. Public Disclosure filings
Discussed the new provincial requirements for Board members to complete public disclosure filings. Agreed to complete and send to the RM by Jan 31, 2024
5. OHDB policies
Discussed the need to develop these policies and adopt them before the 2024 AGM. Colleen volunteered to work on the 1st draft and bring them to the next board meeting
6. 2024 Budget – General discussion of potential changes. Colleen to review and propose revisions to 2024 budget, approved at the 2023 AM, for discussion and approval at the next board meeting.
7. Letters to past board members - Chris reported that letters outlining the responsibilities of the Hamlet Board concerning use of confidential information acquired from serving on the Hamlet Board (and in particular, the email addresses of residents) were sent to Shannon Bittman and Terry Lamon. Chris reported that Shannon Bittman had acknowledged the contents of the letter but that nothing had been heard back from Terry Lamon. Chris

suggested that there was no need for any follow-up letter to Mr. Lamon and that matters be left as they are.

8. Other Matters

- a. Jan & Feb plowing – coverage for H Kirby's absence has been arranged
- b. Email update – decided we do not need to send one at this time

9. Any other business

- a. Next Meeting: Feb 22nd, 2024 at 3pm