

ORGANIZED HAMLET OF DAY'S BEACH ANNUAL GENERAL MEETING
Maintenance Shop-Lakeview Ave -Organized Hamlet of Day's Beach
July 2, 2023 at 10:00a.m.

Present: Colleen Brennan - Chair of Organized Hamlet of Day's Beach Board
Chris Sarsons - Member at Large

Guests: Sherry Jimmy - R.M. of Meota #468 - Reeve
Gary Heidel - R.M. of Meota #468 - Division #4 Councillor
Jacquie Code - Recording Secretary

Call to Order: Colleen called the meeting to order @ 10:00 a.m.
Colleen introduced guests and gave rundown of how election will work.
Everyone introduced themselves.

Adoption of Agenda:

001-2023	BETS EIDEM/ILLA MAHER	Moved that the agenda be adopted as presented.	CARRIED
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Review and Approval of 2022 Annual Meeting Minutes:

002-2023	DENNIS MAHER/HOWARD KIRBY	Moved that the minutes be adopted as presented.	CARRIED
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Business Arising from Minutes:

AED - reminder that the access code is "0911 🔒"

Hamlet Board Report:

Brennan reviewed Asset Register provided by the R.M.asset replacement project
Discussed Cochin Breakwater Project.
Brought up Boundary Division Review.
Meeting advised that *Municipalities Regulations* are being updated to included more information for Hamlets.
Planning and Development expenses discussed.
Wastewater Management/Sewage Lagoon issue is being monitored closely by your board.

Financial Report:

003-2023	MARILYNNE EARL/ALLISION EARL	Moved that the 2022 Revenue and Expenses, showing a deficit of \$5,217, be adopted as presented.	CARRIED
004-2023	SHANNON BITTMAN/BETS EIDEM	Moved that the submitted budget for 2023, showing a surplus of \$2,011, be adopted as presented.	CARRIED
005-2023	SHARON KIRBY/SHANNON BITTMAN	Moved that the proposed 2024 Budget showing a surplus of \$2,322 and a mill rate of 2.5 for 2024 be adopted as presented	CARRIED
006-2023	PAUL GERVAIS/RANDY NEUMEIER	Moved that we approve a 2024 Cochin Breakwater special levy of \$100 per property, R.M. of Meota is waiving the regular 10% administration fee.	CARRIED

Discussion was brought forth for a playground.

Maintenance Committee Report:

Put gravel in driveway of maintenance shed
Got 3 culverts extended by R.M. - was a safety issue
Parking area - would like to do some upgrades(clearing bush and gravelling area)

Dust control is working
Trees need trimming on west side of road - will be done in July
Lakeview Drive needs widening at curve - will help with snow clearing
Relying on residents to watch their water lines and curb stops for any irregularities and report it to the board.
Would like a snow blower attachment for front of tractor.

Acknowledgement Maintenance Committee (Bob Ashauer, Howard Kirby & Randy Neumeier) thanked for their work

Discussion Brought forward the issue of water billing at interlake, a billing of 3 months allows for a water leak to become larger than need be. Resident would like the ability to monitor the water meter to catch if there is an excessive water usage.

Report from R.M. of Meota #468: CSO - contracted out to more municipalities
Looking for more Firefighter Volunteers
Working on Division Boundary Review.
Annual Ratepayers Meeting is July 19, 2023 at Meota Community Hall at 7:00 p.m.
Lake Quality Review - having lake monitored twice a year
Discussed amalgamation with Cochin/Meota Fire Departments.
R.M. wants to be transparent and work with the Hamlets.
Brought forward issue of privacy of email addresses. Old board members should not have access to the email list of Hamlet. Board will look into it.

Acknowledgement Sherry Jimmy and Gary Heidel thanked for their work and for attending our meeting.

Election of Hamlet Board Members:

Acknowledgement Ken Speed thanked for his many years of work on the Nominations Committee

Acknowledgement Chris Sarsons has served one year of a 4 year term
Shannon Bittman thanked for her service
Kyle Aschim has let his name stand for a 2 year term.
Colleen Brennan completed a 4 year term and has let her name stand for another 4 year term.

ELECTED BY ACCLAMATION
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2024 Annual Meeting:

007-2023 MIKE BRENNAN/PAUL BAKKER

Meeting will be held on Sunday, June 30, 2024 at 10:00a.m.

CARRIED

Any other business:

Reviewed Day's Beach rules.
Meet and greet July 8, 2023 at Sarsons' cabin at 11:30 - 1:30.

Acknowledgement Howard Kirby/ Bob Ashauer thanked for their service all year long.

Acknowledgement Rob Conley/Doug Whyte/Marlin Kreiger thanked for their help with the buoys

Adjournment:

008-2023 MARILYNNE EARL

Moved that this meeting adjourn at 11:35 a.m.

CARRIED