

## Organized Hamlet of Day's Beach

### Minutes for the Meeting of the Hamlet Board

April 25<sup>th</sup>, 2024 3pm SK time

Attendees: Colleen Brennan, Chris Sarson and Kyle Aschim

Location: Zoom

Meeting Secretary: Colleen

#### Agenda:

1. Approval of prior meeting minutes – Feb 23
2. Ratify decisions made since the last meeting
3. RM of Meota matters
  - May 3 meeting
  - New speed limit: RM paying for and installing sign
  - Snowblower ad – has expired. Should we move to auction?
4. Public Disclosure submission
  - one statement outstanding
5. OHDB policies – revised documents circulated - to be discussed
6. 2024 AGM
  - Arrange to have minutes done
  - Rain out date
  - Meeting materials
7. Next Meeting – May 18<sup>th</sup> 3pm
8. Any other business

#### Summary of Actions:

- HB018-23 Motion to approve the Feb 23<sup>rd</sup>, 2024, minutes as presented. Seconded. Motion carried
- HB019-23 Motion to approve the revised OHDB Board Member Policy (POL DB 001 – 2023) as circulated. Seconded. Motion carried.
- HB020-23 Motion to approve the OHDB Committee Policy (POL DB 004 – 2023) as circulated. Seconded. Motion carried.

#### Matters discussed

Meeting called to order at 3:03pm

1. Approval of prior meeting minutes

HB018-23 Motion to approve the Feb 23<sup>rd</sup>, 2024, minutes as presented. Seconded. Motion carried

2. Ratify decisions made since the last meeting
  - a. None noted
3. RM of Meota matters
  - a. RM & OH meeting on May 3 – Colleen to attend, Chris & Kyle unavailable
  - b. New speed limit on South end of Day Road: RM paying for and installing sign
  - c. Snowblower ad – Discussion of next steps – agreed to discuss with the Maintenance Committee
4. Public Disclosure submission
  - a. One statement outstanding, asked for it to be submitted this week
5. OHDB policies  
Discussed documents distributed on April 23, 2024: revised OHDB Board Member Policy, OHDB Committee Policy and the Nominations Committee TOR.

Agreed to refer TOR of Nominations Committee to the committee for comment and revising at May meeting.

HB019-23 Motion to approve the revised OHDB Board Member Policy (POL DB 001 – 2023) as circulated. Seconded. Motion carried.

HB020-23 Motion to approve the OHDB Committee Policy (POL DB 004 – 2023) as circulated. Seconded. Motion carried.

6. 2024 AGM
  - a. Arrange to have minutes done – Chris to arrange
  - b. Rain out date – Colleen to confirm the details
  - c. Meeting materials – Colleen to circulate draft before next meeting
  - d. Meet & Greet – should be scheduled for immediately after the meeting
7. Next Meeting  
Scheduling it for May 18<sup>th</sup>, a Saturday, was a mistake. New date May 15<sup>th</sup> at 3pm
8. Other business
  - a. Parc Invoice – discussed PARC and agreed to continue to be members of the association in 2024. Colleen and Chris to sign PO
  - b. Dedication of Children’s library – Chris to contact Gordon Day for permission to dedicate the new library in the memory of his parents, Ray and Glen Day.
  - c. Buoys – investigating attaching reflective tape to the buoys for improved visibility at night and enhanced safety.
9. Meeting adjourned 3:43pm