

Organized Hamlet of Day's Beach

Agenda for the Meeting of the Hamlet Board

May 15th, 2024 3pm SK time

Attendees: Colleen Brennan, Chris Sarsons and Kyle Aschim

Location: Zoom

Meeting Secretary: Colleen

Agenda:

1. Approval of prior meeting minutes – Apr 25
2. Notice and Quorum
 - Confirm notice was given in accordance with the Hamlet's policy
 - Confirm board members present allow for quorum and the meeting is valid/quorate
3. Declaration of interest
 - Declare the nature and extent of interest in any of the matters to be discussed to the other board members
4. Ratify decisions made since the last meeting
5. Permit 24- 025 – New cabin, response to RM's request re any concerns required
6. RM of Meota matters
 - RM/Hamlet annual meeting
7. Maintenance Committee items
 - Speed Bumps
 - Gravel purchase – 6 or 7 loads?
 - Potential projects
8. Cochin breakwater
9. 2024 AGM
 - Meeting materials
 - Meet & Greet
10. Next Meeting

Summary of Actions

HB021-23 Motion to approve the Apr 25th , 2024, minutes as presented.
Seconded. Motion carried

HB022-23 Motion to authorise Colleen Brennan to notify the RM that the OHDB board does not have any concerns with Permit 24 -025. Seconded. Motion carried

HB023-23 Motion to approve the Nominations Committee Terms of Reference as amended during the discussion. Seconded. Motion carried

HB024-23 Motion to appoint Allison Earl to the Nominations Committee. Seconded.
Motion carried

Matters discussed

1. Call to order, quorum, confirmation of appropriate notice and approval of agenda
 - Meeting called to order at 3:04
 - All 3 board members present; quorum declared
 - Agreed notice was given in accordance with the Hamlet's policy
 - Add Nominations Committee TOR to agenda after #8
2. Declaration of interest
 - No board members have any interest in any of the matters to be discussed at this meeting
3. Approval of prior meeting minutes – Apr 25
HB021-23 Motion to approve the Apr 25th, 2024, minutes as presented. Seconded.
Motion carried
4. Ratify decisions made since the last meeting
None noted
5. Permit 24- 025 – New cabin, response to RM's request re any concerns required
General discussion
HB022-23 Motion to authorise Colleen Brennan to notify the RM that the OHDB board does not have any concerns with Permit 24 -025. Seconded. Motion carried

Unsure of why the RM recommended the boathouse be moved. Our understanding is it is grandfathered and can stay where it is.

Colleen to enquire about the RM's policies/builder's requirements regarding damage to road/waterline and safety fencing for when construction requires large pits to be dug
6. RM of Meota matters
 - RM/Hamlet annual meeting – reviewed Colleen's notes from the May 3rd meeting
7. Maintenance Committee items
 - Speed Bumps – to be installed after that road has been graded and dustproofed
 - Gravel purchase – 6 or 7 loads – agreed to buy gravel up to the 2024 budgeted amount of \$5,000. Colleen to advise Howard Kirby

- Old snow blower – estimated it is worth between \$2,500 or \$3,000. In accordance with RM policies the other Hamlets will be notified and have two weeks to make an offer. If we don't sell it, we will readvertise it on the RM's website and actively try and sell it.

8. Cochin breakwater

Discussed letter from Village of Cochin stating that the breakwater project has been delayed. Agreed we will not request approve for a 2025 Special Levy for this project

9. Nominations Committee

- Discussed Committee Terms of Reference as distributed
HB023-23 Motion to approve the Nominations Committee Terms of Reference as amended during the discussion. Seconded. Motion carried

- Formally appoint Allison Earl to the Nominations Committee
HB024-23 Motion to appoint Allison Earl to the Nominations Committee. Seconded. Motion carried

10. 2024 AGM

- Meeting materials
Discussed the materials distributed and a number of changes were requested.

Kyle agreed that another meeting wasn't required. Colleen and Chris should finalize the materials

- Meet & Greet
Will be sponsored by Great Western Brewery. Details are being confirmed and will be included in letter sent with meeting materials

11. Next Meeting – immediately following the AGM on June 30, 2024

12. Meeting adjourned at 4:10pm