

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

### **Agenda for the Meeting of the Hamlet Board**

June 18<sup>th</sup>, 2024 3pm SK time

Attendees: Colleen Brennan, Chris Sarsons, Kyle Aschim

Location: Zoom

Meeting Secretary: Colleen Brennan

#### Agenda:

1. Notice and Quorum
  - Confirm board members present allow for quorum and the meeting is valid/quorate
  - Confirm notice was given in accordance with the Hamlet's policy
2. Declaration of interest
  - Declare the nature and extent of interest in any of the matters to be discussed
3. Approval of prior meeting minutes – May 15
4. Ratify decisions made since the last meeting
  - POs
  - Project 1 – East storage area
  - Project 3 – Widening of Lakeview Drive
5. Other matters
  - Ice shack on Environmental Reserve
  - No parking zones
  - Provincial rebate applied for
  - Interlake meeting
  - Parking area tags
6. RM of Meota matters
  - June 14<sup>th</sup> public meeting
  - Invite to our meeting
7. Maintenance Committee items
  - Quotes – Projects 1 – 4
  - Speed bumps
8. 2024 AGM
  - Potential Capital Ballot
  - Meet & Greet
9. Next Meeting –

## Summary of actions

- HB025-23 Motion to approve the May 15th, 2024, minutes as distributed. Seconded. Motion carried
- HB026-23 Motion to ratify the 4 decisions listed above. Seconded. Motion carried

## Matters discussed

1. Call to order, quorum, confirmation of appropriate notice and approval of agenda
  - Meeting called to order at 3:12
  - All 3 board members present; quorum declared
  - Agreed notice was given in accordance with the Hamlet's policy
  - Agenda was approved as distributed
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 – May 15th  
HB025-23 Motion to approve the May 15th, 2024, minutes as distributed. Seconded. Motion carried
4. Ratify decision made since the last meeting  
Decisions made:
  - PO 4984 \$104 – Licensed to Kill – spider spray of the maintenance shed
  - PO 4985 \$119 – Chris Sarsons – reimbursement for buoy hardware and memorial plaque for the library
  - PO 4986 \$228 – Howard Kirby- reimbursement for weed spray

Acceptance of KAT Construction quote for work on Lakeview Drive and in East Storage Area for \$3,110 and \$970, respectively.

HB026-23 Motion to ratify the 4 decisions listed above. Seconded. Motion carried
5. Other matters
  - Ice Shack on environmental reserve – has been moved
  - Pest control provincial rebate applied for - \$100 expected to be received
  - Interlake meeting – Wed June 19<sup>th</sup> at 7 pm - Chris Sarsons to attend
  - Storage site policy – draft to be discussed at the AGM, agreed to distribute it to residents in advance of meeting for their review
6. RM of Meota matters
  - June 14<sup>th</sup> public engagement meeting for revised Zoning Bylaw and revised OCP

- i. Not well attended. Colleen was there and highlighted a number of issues with version 3. Colleen to send written comment to RM and cc hamlet board. Will be discussed again at the ratepayer's meeting
- Colleen to invite RM to our AGM

#### 7. Maintenance Committee Items

- Status of Projects
  - #1 **East Storage Area** – additional work has made significantly more useable space. Expect to have some gravel delivered in the next week so will have a good idea of how much we will need to buy to complete the project by the AGM.
  - #2 **Drainage Swale** – two vastly different quotes received. Still need to determine if we need WSA approval and how to discuss with the RM. No specific approval will be requested at the AGM
  - #3 **Widening Lakeview Drive** – majority of work done Monday June 17<sup>th</sup> – small amount of gravel to be spread at the base of the rocks. Expect work to be complete by the AGM
  - #4 **Deadfall clean-up** – quote received estimated 360 hours of work. Still trying to determine how to proceed. Considering how to stage it and whether we should ask for volunteers but as it involves using chainsaws it is dangerous work and we need to make sure volunteers are aware they are not covered by WC. Discussion at the AGM to raise awareness of the fire risk and determine the resident's views of how we should proceed. No specific approval will be requested at the AGM.
- Speedbumps
  - Have been installed. Colleen authorised to send letters as required by the RM's policy

#### 8. 2024 AGM

- Agreed that we should discuss the potential capital ballot about raising the mill rate at the AGM
- Agreed that hamlet board meetings will be the second Wednesday of the month at 3pm for the period July 2024 to June 2025
- Meet & Greet – discussed logistics and what we need to buy

#### 9. Next meeting – immediately following the AGM on June 30, 2024

#### 10. Meeting adjourned 4:08