

ORGANIZED HAMLET OF DAY'S BEACH ANNUAL GENERAL MEETING
Maintenance Shop-Lakeview Ave -Organized Hamlet of Day's Beach
June 30, 2024 at 10:00a.m.

Draft

Present: Colleen Brennan - Chair of Organized Hamlet of Day's Beach
Kyle Aschim - Member at Large
38 registered voters in attendance

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

Call to Order: Colleen Brennan called the meeting to order @ 10:04 a.m.
Colleen Brennan introduced guests
All attendees introduced themselves.

Adoption of Agenda:
001-2024 BETS EIDEM/SHARON KIRBY Moved that the agenda be adopted as presented. CARRIED

Review and Approval of 2023 Annual Meeting Minutes:
002-2024 MIKE BRENNAN/BETTY SPEED Moved that the 2023 AGM minutes be adopted as presented. CARRIED

Business Arising from Minutes:
AED - reminder that the access code is "0911  "

Hamlet Board Report:
Colleen presented the Hamlet Board Report that was included in the meeting materials
Confirmed purchase of the Front mounted snow blower approved by capital ballot in fall 2023
Highlighted to attendees the rear mounted snow blower is for sale
Discussed *The Municipalities Act and Regulations* amendments
4 policies have been passed to comply with new Legislation
Need to decide how we will raise funds for Capital Assets and Maintenance/Improvement Projects
Day Road Speed Limit Change - is now 30km/h between Lakeview Drive and Lakeview Ave
Discussed and agreed that there was no need for an additional set of speed bumps on Day Rd
Cochin Breakwater - being retendered. 2024 Cochon Breakwater Special Levy will still be collected but won't be paid to Cochon until the project is underway.
Wastewater Management/Sewage Lagoon - proposed \$30 base tax has been rescinded
Colleen Brennan presented the R.M. of Meota #468 Volunteer Safety Policy to the meeting
Highlighted the New Children's Lending Library, dedicated to the memory of Ray & Glen Day, to the meeting
Call for donations of books to be made to fill this new library

Acknowledgement Thanked Sharon Kirby for painting the library

Maintenance Committee Report Howard Kirby presented the Maintenance report that was distributed in the meeting materials
Acknowledgement Randy Neumeier and Bob Ashauer thanked for their work selling the Grader and on the committee
Acknowledgement Rob Conley, Bill Armstrong and all other beach residents thanked for their time mowing common areas
Snow blower - discussion of new equipment
Interlake Water - discussion of new operator and what to do in case of issues
Request from the floor that the Board circulate a list of contact numbers
Discussed projects
Project 1 - East Storage Area
Project 2 - Possible Adjustments to Drainage Swale that runs through 2nd Street
Project 3 - Widening of Lakeview Ave
Project 4 - Lakeview Ave Fire Prevention deadfall clean up
Calcium Chloride has been put down - expect to put down more gravel in 2025

	Financial Report:		
003-2024	ALLISON EARL/BOB ASHAUER	Moved that the 2023 Revenue and Expenses be adopted as presented.	CARRIED
004-2024	MARILYNNE EARL/HOWARD KIRBY	Moved that the revised budget for 2024 be adopted as submitted.	CARRIED
005-2024	PAUL BAKKER/BRETT MARSHALL	Moved that the proposed 2025 Budget be adopted as presented with a mill rate of 2.5 for 2025.	CARRIED
006-2024	COLLEEN BRENNAN/BEV BRENNAN	Moved that we approve the purchase of up to \$6000.00 of gravel to complete the east storage area project	CARRIED

Discussion Asset replacement Reserve - How to increase reserve to meet expected expenditures off future assets and how do we raise money for projects. Will send out a capital ballot in late summer/fall

Report from R.M. of Meota #468: RM report distributed at the meeting presented by Gary Heidel
 Highlighted that an update of the Official Community Plan and Zoning Bylaw is underway
 Monitoring water quality - RM is having this done
 SAGD plants
 CSO areas may increase
 Cochin now part of Meota & District Fire Department
 Elections this fall for Divisions 1, 3, 5 and Reeve
 Capital projects
 Kadon Marina update
 Rate payers meeting on July 26, 2024 at the Meota Community Hall at 7:00p.m.

Discussion/Questions from the Floor Does the RM have a Pest Control Officer? Concern is related to so many Gophers.
 Gary Heidel agreed to have the Pest Control Officer contact Randy Neumeier
 Are there noise restriction on Lake and surrounding area - yes in the nuisance bylaw
 Emergency Measures Organization update given

Nominations Committee Report Report was presented by Allison Earl
 No elections to be held in 2024

Acknowledgement The 2023/24 Board was thanked for all their work.
 Next election will be in 2025.

2024 Annual Meeting: COLEEN BRENNAN /DANI BRENNAN Meeting will be held on Sunday, June 29, 2025 at 10:00a.m.

CARRIED

Any other business: Buoys in lake - now have reflective tape on them

Acknowledgement Thanked Marlin Kreiger, Doug Whyte, Rob Conley for helping taking in and putting out the buoys
Acknowledgement Thanked Howard Kirby and the Maintenance committee for everything they do for our community
Acknowledgement Thanked Allison Earl for her work on the Nominations Committee
Acknowledgement Thanked Gary Heidel for attending the meeting
 Meet & Greet will be held immediately after meeting
Acknowledgement Thanked Mike Brennan and Great Western Brewery for providing the drinks for the Meet & Greet
 Storage Area - tags required for your belongings
 Reminder - We have a thank you card for Sherry Jimmy at the front if you would like to sign it

008-2024 BARRY EARL/BOB ASHAUER Moved that we officially recognise and thank Sherry Jimmy for all the work she has done on behalf of the RM of Meota and the Organized Hamlet of Day's Beach and wish her a happy retirement.

CARRIED

009-2024 MARILYNNE EARL Moved that this meeting be adjourned at 11:15 a.m.

CARRIED