

**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 Cochin Breakwater Special Levy will still be collected but won't be paid to Cochin 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Wastewater Management/Sewage Lagoon - proposed \$30 base tax has been rescinded  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

<b>Financial Report:</b>			
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
<b>Discussion</b> Asset replacement Reserve - How to increase reserve to meet expected expenditures of future assets and how do we raise money for projects. Will send out a capital ballot in late summer/fall			
<b>Report from R.M. of Meota #468:</b>			
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.			
<b>Discussion/Questions from the Floor</b>			
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			
<b>Nominations Committee Report</b>			
Report was presented by Allison Earl			
No elections to be held in 2024			
<b>Acknowledgement</b>			
The 2023/24 Board was thanked for all their work.			
Next election will be in 2025.			
<b>2024 Annual Meeting:</b>			
007-2024	COLEEN BRENNAN /DANI BRENNAN	Meeting will be held on Sunday, June 29, 2025 at 10:00a.m.	CARRIED
<b>Any other business:</b>			
Buoys in lake - now have reflective tape on them			
<b>Acknowledgement</b>			
Thanked Marlin Kreiger, Doug Whyte, Rob Conley for helping taking in and putting out the buoys			
<b>Acknowledgement</b>			
Thanked Howard Kirby and the Maintenance committee for everything they do for our community			
<b>Acknowledgement</b>			
Thanked Allison Earl for her work on the Nominations Committee			
<b>Acknowledgement</b>			
Thanked Gary Heidel for attending the meeting			
Meet & Greet will be held immediately after meeting			
<b>Acknowledgement</b>			
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
<b>Adjournment:</b>			
009-2024	MARILYNNE EARL	Moved that this meeting be adjourned at 11:15 a.m.	CARRIED