

Organized Hamlet of Day's Beach (OHDB)

2025 Annual Meeting

June 29, 2025

10:00 am

Location: Outside the white maintenance shed, North Lakeview Ave, Day's Beach
Bring your own chair, and an umbrella if it is expected to be sunny

In the event of rain, the meeting will be held in the big garage at #63 Lakeview Ave

1. Welcome, Introductions and Call to order

2. Agenda

Motion: To accept the agenda

3. Review & approval of minutes of 2024 Annual Meeting

Motion: To accept the minutes of the 2024 Annual Meeting as distributed

4. Business arising from the minutes

a) AED – reminder of the access code – '0911 

5. Hamlet Board report

6. Maintenance Committee report

7. Finance report

a) Review of Actual 2024 revenue & expenses and 2024 Hamlet Reserve

b) Budget for 2025

c) Budget for 2026

Motions/Poll:

To accept the actual 2024 revenue & expenses

To approve the revised 2025 budget submitted on February 23rd, 2025

and revised mill rate submitted May 28th, 2025

To approve the preliminary 2026 budget and the 2026 mill rate of 2.5

8. Report from the RM of Meota

9. Nominations committee report & Hamlet Board Election

10. 2026 Annual meeting – Sunday June 28th, 2026 at 10 am

11. Any other business

12. Adjournment

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

Business Arising from Minutes:

002-2024

Review and Approval of 2023 Annual Meeting Minutes:

MIKE BRENNAN/BETTY SPEED

CARRIED

Hamlet Board Report:

002-2024

AED - reminder that the access code is "0911 8"

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 Regulation 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
Cochlin Breakwater - being retendered. 2024 Cochlin Breakwater Special Levy will still be collected but won't be paid to Cochlin 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

In Terake 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: ALLISON EARL/BOB ASHAUER MARILYNNE EARL/HOWARD KIRBY PAUL BAKER/BRETT MARSHALL	Moved that the 2023 Revenue and Expenses be adopted as presented. Moved that the revised budget for 2024 be adopted as submitted. Moved that the proposed 2025 Budget be adopted as presented with a mill rate of 2.5 for 2025. Moved that we approve the purchase of up to \$6000.00 of gravel to complete the east storage area project	CARRIED CARRIED CARRIED
003-2024	COLLEEN BRENNAN/BEV BRENNAN		
004-2024			
005-2024			
006-2024			
	Discussion 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		
	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 Cochrane part of Meota & District Fire Department Elections this fall for Divisions 1, 3, 5 and Reeve Capital projects Kalon 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		
	Acknowledgement Report was presented by Allison Earl No elections to be held in 2024 The 2023/24 Board was thanked for all their work. Next election will be in 2025.		
007-2024	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 Krueger, 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

OHDB Board Report

June 30, 2024 to May 21, 2025

Summary of the Past Year

During the period since the last Annual Meeting, your Hamlet Board has dealt with a number of matters and various RM of Meota communication requests. Detailed below is some information that we think you will find interesting

Municipal Election

In November 2024 the RM of Meota held an election for Reeve and the Councillors for Division 1, 3 and 5.

The Council of the RM of Meota is now

Reeve	Gil Cadrin	Div 2	Keith Gregson
Div 1	Roy Dussault	Div 4	Gary Heidel
Div 3	Mark Carlson	Div 6	Jodie Gabruck
Div 5	Kristen Carver		

Assessment Valuation

2024 was a complete assessment revaluation year for the Province of Saskatchewan. In April 2025 all property owners were sent a property assessment notification which will tell you the details of your individual property's valuation. At the same time your Board received the estimated taxable assessment for 2025 which showed an increase of 17% which was higher than we anticipated when we set the 2025 budget and associated mill rate. In order to ensure that we only raise the tax revenue we budgeted for, the RM of Meota is allowing all hamlets to submit a revised mill rate by May 31st. Your Board has asked for our 2025 mill rate to be reduced to 2.25. We expect this revised mill rate to be approved at the June 4th RM Council meeting.

Organized Hamlet Agreement (previously known as the Financial Agreement)

In May 2025 your Hamlet Board signed an agreement that defines the financial obligations and responsibilities of both the Hamlet and the RM. This agreement replaced the Financial Agreement that was signed in July 2022.

The agreement was updated to reflect the amendments to The Municipalities Act that were passed in 2024 and did not change significantly except in the following areas:

Projects, Capital Purchases and improvement expenses – The amount of unbudgeted expenses that the Hamlet Board can approve without taking the matter to a vote at the AGM or capital

ballot increased from \$5,000 to \$10,000. The \$5,000 limit has been in place for over 10 years and was considered too low. Your board does not anticipate this change having any impact on how we communicate with residents and bring projects forward for approval.

Protective Services costs – In 2026 the RM is changing from levying a Protective Services base tax to allocating the Protective Services costs (RCMP, Fire and CSO) to the hamlets. In 2025, similar to previous years, property owners will be charged a Protective Services base tax of \$135 and in 2026 the costs will be in the hamlet's budget so therefore covered by the mill rate. The cost allocated to our hamlet will be \$100 per property so property owners will be paying \$35 less per property on average.

Lagoon expense – The agreement requires the RM to determine a cost allocation methodology by December 31, 2025 and lagoon expenses to be included in the hamlet's 2027 budget.

2024 Capital Ballot

In fall 2024 we had a capital ballot where your Board asked for authority on two items. They were:

1. Authorize the Hamlet Board for the Organized Hamlet of Day's Beach to set a 2025 mill rate up to a maximum of 2.7 to raise the \$6,000 cost of the East Parking Area Project approved at the 2024 AGM.
2. Authorize the Hamlet Board for the Organized Hamlet of Day's Beach to present a 2026 budget and associated mill rate that assumes all interest earned on the reserve funds are contributed to the Hamlet reserve and not used to cover annual operating expense.

The results of the Capital ballot were as follows:

	Ballots received (101 sent)	% of Ballots received	In Favour	%	Against	%
Funding for East Parking Area	46	45	34	74%	12	26%
2026 Budget	46	45	38	83%	8	17%

Your Board took the following actions:

1. Your Board did not have to increase the 2025 Mill Rate to cover the costs of the East Parking Area Project done in 2024. The costs were offset by savings in other expense areas in 2024.
2. In the 2026 budget, to be discussed at the 2025 AGM, all interest earned is shown as a contribution of the Hamlet Reserve

Hamlet Policies

On May 22nd, 2025 your Board amended our Board Member Policy to reflect the change made in the Municipalities Act reducing Board Member terms from four to three years. The revised policy is available for review upon request of the Board.

RM of Meota Policies

Hamlet Volunteer Safety Policy – This policy clarifies that Hamlet volunteers are not covered by Saskatchewan Workers' Compensation if they are injured while in the act of performing

volunteer work. The Hamlet Board is required to present this policy at each Annual General Meeting and make a motion as evidence that it was presented.

Update of issues highlighted last year not addressed in other meeting materials:

Planning and Development Expenses

Planning and Development expenses continue to be charged to hamlets and we have very little control over them. There has been no change to the system so the Hamlet, not the applicant, continues to bear the majority of the costs of processing development permits.

Your Board will continue to work with the RM to reduce these expenses but requests that you help to minimize them by ensuring you and your contractors get the necessary permits for any work you want to have done on your property so the Hamlet is not fined or charged for enforcement activities resulting from unpermitted development. Also be aware that if you are asking a question and are referred to Northbound Planning we will be charged for the time spent answering the question. If possible speak to the RM's Development Coordinator, Kyla Sitter.

Wastewater management/ Sewage Lagoon

The issue of wastewater/sewage lagoon costs is once again being actively discussed by the RM. We currently expect the matter to be considered and a proposal to be presented to the Hamlets in April 2026 and a charge to be included in our 2027 expenses. We will discuss this issue when we review our 2027 budget at the 2026 Annual General Meeting on June 28th, 2026

Board Meetings – in-person, telephonic or via zoom

Your Board held 8 meetings in the period June 30th, 2024 and May 21st, 2025. The minutes of these meetings will be available for review at the Annual Meeting and are posted on DaysBeach.com when they have been approved.

Day's Beach Update emails sent

<u>Date sent</u>	<u>Main Topics</u>
May 31 st	2024 Annual General Meeting materials
June 25 th	2024 Annual General Meeting reminder
July 24 th	2024 AGM draft minutes
Sept 30 th	Information regarding the Capital ballot
Jan 24 th	Notification of a potential water leak
Jan 26 th	Notification water leak has been found
May 3 rd	Fire ban & AGM meeting notification
May 11 th	Seasonal Water has been turned on
May 29 th	2025 Annual General Meeting materials (planned distribution date)

Maintenance Report

Project: Fire Prevention clean-up
Project leads: Howard Kirby and Chris Sarsons
Project Status: Underway

Background: During the spring and fall when the trees don't have leaves there is a significant amount of deadfall visible within the 66ft road allowance and private lands on both sides of the road. While some people feel it is unsightly, your OHDB Board is more worried that these dead trees and bush are building up into a significant source of fuel for an out-of-control fire. The recent drought has exacerbated matters by killing additional trees and bush. Your Board is also mindful that the trees and bush along Lakeview Avenue are a major attraction to residents of Day's Beach. Needless to say, no living trees would be removed. However, a good "cleaning out" of deadfall will reduce the severity of a fire and also encourage healthier new growth.

Cabin owners are encouraged to do their best to keep their own properties clear of deadfall to reduce the risk of a fire and it is the responsibility of the OHDB to clean-up the 66ft road allowance. Recent fires near other Saskatchewan lake communities and in the Cochin area in 2023 and have added impetus to this objective.

In 2024 we highlighted the project and said we would develop a plan. Our review has identified three area types that are high risk; Roadside Bush, Long grass and lightly treed areas and Lakeside lots. We have considered each area separately and have split the project accordingly.

Area #1 - Roadside Bush

1. Obtain quotes for a contractor to clear and remove the deadfall
 - Done – Key's Enterprises Ltd – 3 people, 2 truck & chipper – \$2,750 plus taxes per day
2. Schedule 2 to 3 days of work to assess how much can be done in a day
 - Work to be done mid to late Oct when it is easier to move through the bush
3. Consider increasing the number of work days, working within the budget approved by the hamlet residents, to get as much cleanup done in 2025 as possible.
4. Review work done and estimate how much additional time is needed to complete the project in 2026

Recommendation: Your Board recommends that we hire a contractor to spend up to 5 days/\$15,000 on the Roadside Bush project in 2025. The 2025 Budget currently includes \$5,000 for annual maintenance work that could be assigned to this project so we recommend that an additional \$10,000 is approved and the cost is added to the 2026 Budget.

Area #2 - Long grass and lightly treed areas within or adjacent to the Hamlet

1. Identify areas that need to be cleaned up
2. Get permission from the landowners to clear grass and deadfall from their land
3. Develop a plan for the work to be done and estimate the cost of the work
 - a. Consider requiring the landowners to pay for the work - as the work benefits the hamlet more than the landowners they may decide not to have the work done unless the hamlet pays for it
4. Clear the areas with the RM's mulcher
5. Maintain the areas with the Tractor's mower or Kubota mower

Project scoping is underway, we will provide an update at the Annual General Meeting.

Area #3 - Lakeside lots

It is the property owner's responsibility to manage the trees and associated fire risk on their lots. We encourage all owners to do their best to keep their properties clear of deadfall and other fire 'fuel' to reduce the risk of a fire.

Is there anything we can do to help?

Projects that were completed since the 2024 Annual Meeting.

East Storage area

The site work was completed as described in the 2024 maintenance report. The cost of this project was included in the regular 2024 expenses and included in the budget for gravel. We did not have to withdraw funds from the Hamlet Reserve to pay for this project, the expenses incurred were offset by savings in other expense categories.

Residents are asked to help keep our storage area in good shape. Please do not leave items in the storage area that are not currently being used and please be reminded that there is absolutely no dumping or storage of any dirt or organic material in this location.

Widening of Lakeview Drive

This project was completed in 2024. We did not have to withdraw funds from the Hamlet Reserve to pay for this project, the expenses incurred in 2024 were offset by savings in other expense categories.

Drainage Ditch

As identified in last year's maintenance report the drainage ditch beside #73 Lakeview Avenue required additional work. We worked with the civil engineer who designed the waterway and Kat Construction to add additional riprap to the slope where the ditch directs water down to the lake. The work was done in the fall of 2024 at no cost to our Hamlet, the RM of Meota paid for the work to be done.

General information/Reminders

Water Line

This a reminder to all residents that all waterline leaks must be reported to both to a member of the Board of the OHDB and to Interlake Regional Water Board ("IRWB"), the Interlake Plant Operator. Only contractors approved by the IRWB may work on the water supply system. As a general rule, the OHDB is responsible for the costs of repairing waterline leaks up to and including the curbstop and lot owners are responsible for the costs of any repairs from the curbstop to the cottage. Leaks can occur within the legal boundaries of your lot, on the municipal reserve and on the road adjacent to your lot.

It is in the best interests of all residents of Day's Beach to reduce the amount of water loss through leaks and breaks. Water loss can be actively reduced through the identification of waterline leaks. Leak detection is difficult and may not always be evident. Visual signs of underground leaks:

- unusual wet spots or water pooling on the ground surface... especially if the surrounding ground is dry;
- an area that becomes green, mouldy or soft surrounded by drier conditions;
- a notable drop in water pressure;
- water pressure is too low to pop-up sprinkler heads;
- sink holes or wet potholes forming;
- unexplained sudden rise in water usage or water usage continuously climbs over several billing periods

Should a possible leak be detected, contact a member of the executive of the OHDB or a member of the maintenance committee so an inspection can be done to determine the nature of the leak and what needs to be done. If a representative of the OHDB cannot be reached contact Barry Kulyk, Interlake Plant Manager, 306-230-6744/ interlakewater@sasktel.net.

Organized Hamlet of Day's Beach Finance Report

Agenda item 7

2024 Revenue & Expenses

In 2024 we recorded a higher surplus than budgeted because we sold the old rear mounted snow blower, we didn't have to do any repairs on our water line and a volunteer work crew, comprised of the maintenance committee and some residents, did the tree trimming. The surplus of approximately \$14,000 was contributed to our Hamlet reserve – see discussion below.

Your Board recommends that a motion be made to accept the actual 2024 revenue & expenses

Hamlet Reserve

As at December 31, 2024 our reserve of \$149,666 is fully funded and held in a credit union account that includes all R.M. of Meota hamlet reserves. As agreed in 2023 the reserve fund should not be viewed as uncommitted funds available for discretionary spending or to meet annual expenses. It should be considered a reserve for the future replacement of the Hamlet's essential assets. The assets we consider essential are the road, the waterline, the maintenance shed, the tractor, snow blower and the lawn mower.

In 2024 we contributed 14,408 to the Hamlet reserve. The contribution was comprised of \$7,850 from the \$100 per lot Reserve Special Levy approved by capital ballot in September 2023 and approximately \$6,500 from our operations (actual expenses were less than budgeted expenses – see spreadsheet for details).

Your Hamlet Board, in conjunction with the Maintenance committee, reviewed the estimated useful lives and replacement cost of our essential assets and assuming the contribution of the 2025 interest earned on the reserve funds, the Hamlet's Asset Replacement forecast will be 82% funded at the end of 2025 (2024 – 80%). Your Hamlet Board has concluded that the Hamlet reserve is currently sufficient, and no additional funds need to be collected at this time.

The Asset Register is available for review upon request to the Board.

2025 Revenue & Expenses

2025 budget – the submitted budget had a surplus \$275 lower than the budget approved during the 2024 Annual meeting.

2025 Mill Rate - In May 2025 your Hamlet Board requested that the mill rate be reduced from 2.5 to 2.25 so that we could raise the amount for revenue in our budget and avoid raising the additional revenue that the revised assessment values would generate. We expect this revised mill rate to be approved at the June 4th RM Council meeting.

2025 year to date – expenditures to date are as budgeted.

Your Board recommends that a motion be made to approve the revised 2025 budget submitted on February 23rd, 2025.

2026 Revenue & Expenses

2026 budget – a proposed 2026 budget has been prepared. We have estimated expenses based on review of actual 2024 and year-to-date 2025 results, the routine maintenance that we expect we will have to do in 2026 and to reflect a change in how protective services expenses will be billed.

In 2026 the RM is removing the \$135 per property Protective Services Base Tax and requiring the hamlets to budget for and pay a Protective Services charge. The amount they are charging the hamlets is \$100 per property which results in a \$3,675 savings for our hamlet as a whole but will require us to raise the mill rate so we can increase our revenue to cover the cost.

Important items to note are as follows:

- This budget does not include any funds to allow us to pay for any projects.
- We are proposing a mill rate of 2.5. This is higher than 2025's mill rate because the Hamlet is now being charged for protective service instead of the RM charging a \$135 protective services base tax.
- Interest revenue has been decreased to reflect that our Hamlet reserve is now earning interest; assumed an annual interest rate of 4% on \$150,000

Your Board recommends that a motion is made to approve the preliminary 2026 budget and the 2026 mill rate of 2.5.

Cochin Breakwater – In early 2025 the Resort Village of Cochin replaced the breakwater on Lehman Creek. As at May 1, 2025 the Breakwater project reconstruction project was essentially complete. The work left to be done is to add some protective barriers, lights and benches and also to erect signage to acknowledge project partners, donors and the grants received from Provincial and Federal Governments.

Total cost	\$1,413,352
ICIP Grant	808,857
Donations received	<u>479,824</u> (OHDB contributed \$10,500)
Debt	124,671
Donations committed, not yet received	<u>49,100</u>
Unfunded project costs	75,571

**Days Beach
2024 Actual vs. Budget**

		2024 Budget	2024 Actual	Variance
Revenues				
Municipal Levy - OHDB total	92,500	87,593	(4,907)	uncollected taxes at the end of 2024
Unconditional - Days	7,446	8,355	909	
Special Levy - Reserve	10,500	7,851	(2,649)	
Special Levy - Breakwater	10,500	9,155	(1,345)	
Sale of capital asset		2,725	2,725	Sale of the rear mounted snow blower
Planning permit revenue	600	1,050	450	
Interest	5,000	6,401	1,401	Hamlet reserves now earning interest
Total revenues:	126,546	123,131	(3,415)	
Expenditures:				
RM Admin Contribution	51,435	51,435	-	
RM Transportation Contribution	7,714	7,714	-	
	59,148	59,148	-	
Insurance	350	402	52	
Memberships	250	225	-	
Office Expenses	1,000	468	(532)	
Street lights	3,200	3,054	(146)	
Repairs/Parts	2,000	1,619	(381)	
Fuel	1,000	1,588	588	
Gravel	5,000	10,610	5,610	gravel used in the east parking area - approved at 2024 AGM
Roads	6,500	4,536	(1,964)	
Purchase of Capital Asset	3,500	3,759	259	
Waste Col/Disp				
Pest/Weed Control	1,000	1,144	144	
Library Requisition	650	565	(85)	
Recreation Programs	1,000	239	(761)	
Beach Maintenance	9,000	5,079	(3,921)	maintenance committee did tree trimming
WTP/Line	2,000	-	(2,000)	no water line repairs required in 2024
Planning & Legal	4,500	1,763	(2,738)	charges depend on development activity in the Hamlet
Power/Eng	2,000	1,399	(601)	
Breakwater Contribution	10,500	10,500	-	Approved at 2023 AGM
Grants - JLWB- Days	2,625	2,625	-	JLWB levy - determined by ministerial order
	56,075	49,574	(6,476)	
Total Expenditures	115,223	108,722	(6,501)	
Surplus (Deficit)	11,323	14,409	3,061	
Mill rate	2.5	2.5	2.5	
% retained by RM	52%			

% retained by RM

57%

Days Beach 2025 Budget	Approved at the 2024 AGM 2025 Budget	Budget Submitted 23-Feb-25 & adjusted May 27th 2025	Budget	Increase (Decrease) Justification of change for all amounts >= \$1,000
Revenues				
Municipal Levy - OHDB total	93,400	102,600	9,200	uncollected 2024 revenue added to estimate of 2025 taxes
Unconditional - Days	8,355	8,355	-	determined by the Province
Special Levy - Reserve		1,600	1,600	uncollected 2024 revenue
Special Levy - Breakwater		1,345	1,345	uncollected 2024 revenue
Planning permit revenue	900	1,000	100	reduced interest rates
Interest	6,500	5,000	(1,500)	
Total revenues:	109,155	119,900	10,745	
Expenditures:				
RM Admin Contribution	54,556	54,556	-	
RM Transportation Contribution	8,868	8,868	-	
	63,423	63,424	-	
Insurance	425	500	75	
Memberships	250	250	-	
Office Expenses	1,000	750	(250)	
Street lights	3,200	3,300	100	Routine maintenance for tractor and snow blower
Repairs/Parts	1,000	2,000	1,000	
Fuel	1,200	1,750	550	
Gravel	5,000	5,000	-	
Roads	6,500	6,500	-	assumed grading the road, spring and fall, and applying dustproofing
Waste Col/Disp	3,500	3,500	-	
Pest/Weed Control	500	1,000	500	
Library Requisition	650	650	-	
Recreation Programs	1,000	500	(500)	
Beach Maintenance	9,000	12,500	3,500	\$5,000 of work on Fire prevention clean-up
WTF/Line	3,000	2,000	(1,000)	no breaks in 2023 & 2024 so reduced
Planning & Legal	4,500	3,000	(1,500)	based on building by hamlet owners - assumed 2 regular development permits
Grants - JLWB- Days	2,625	2,625	-	
Power/Eng	2,000	2,000	-	
sewer/Lagoon			-	
Breakwater contribution			-	
Contribution to Reserve Fund	45,350	5,000	5,000	Approved by Capital Ballot in 2024
		52,825	7,475	
Total Expenditures	108,773	116,249	7,976	
Surplus (Deficit)	382	3,651	3,270	
Mill rate	2.5	2.25		After 2024 reassessment were made public the RM gave us the opportunity to reduce our mill rate so we collected the same amount of \$ after the increase in property values
% retained by RM	68%	60%		maximum amount is 60%

**Days Beach
2026 Budget**

	Final 2025 Budget	2026 Budget	Increase (Decrease)	Explanation
Revenues				
Municipal Levy - OHDB total	102,600	111,000	8,400	increase to reflect protective services charge
Unconditional - Days	8,355	8,820	465	determined by the Province
Special Levy - Reserve	1,600		(1,600)	no special levies in the plan for 2026
Special Levy - Breakwater	1,345		(1,345)	no special levies in the plan for 2026
Planning permit revenue	1,000	1,000	-	3 development permits
Interest	5,000	6,000	1,000	Hamlet reserves now earning interest
Total revenues:	139,900	126,820	6,920	
Expenditures:				
RM Admin Contribution	54,556	55,954	1,399	
RM Transportation Contribution	8,868	9,524	656	
RM Public Health & Welfare		553		
RM Protective Services	63,424	10,050	10,050	new in 2026 - in 2025 this expense collected directly by the RM using a base tax
		76,082	11,449	each component is provided by the RM
Insurance	500	500	-	
Memberships	250	250	-	
Office Expenses	750	750	-	
Street lights	3,300	3,300	-	
Repairs/Parts	2,000	3,000	1,000	equipment maintenance and small equipment purchases
Fuel	1,750	1,750	-	
Gravel	5,000	6,000	1,000	
Roads	6,500	6,500	-	assumed grading the road, spring and fall, and applying dustproofing
Waste Coll/Disp	3,500	4,000	500	
Pest/Weed Control	1,000	1,250	250	
Library Requisition	650	650	-	
Recreation Programs	500	450	(50)	
Beach Maintenance	12,500	7,500	(5,000)	expense related to Fire Prevention clean-up is not included in the budget at this time
WTP/Line	2,000	2,000	-	
Planning & Legal	3,000	2,000	(1,000)	estimated as 3 developments - no issues
Grants - JLWB - Days	2,625	2,625	-	
Power/Eng	2,000	2,000	-	
Sewer Lagoon				
Contribution to Reserve Fund	5,000	6,000	1,000	contribution increasing because interest income is increasing
	52,825	50,525	(2,300)	
Total Expenditures	116,249	126,607	73,782	
Surplus (Deficit)	3,651	213	(2,229)	
Mill rate	2.25	2.5	59%	
% retained by RM	60%			

Nominations Committee Report. - June 29, 2025**Nominations Committee**

The Nominations Committee mandate is to identify persons who are representatives of the various constituencies that define Day's Beach ratepayers to serve on the Hamlet Board. The Nominations Committee Chair also serves as our Hamlet's Electoral Officer and tallies votes when they are conducted by secret ballot.

In 2024 Allison Earl was appointed to the Nominations Committee and is currently serving as the chair. Anyone interested in serving on the Nominations Committee is asked to speak to Allison or one of the Board members or send an email to ohdbboard@gmail.com.

Hamlet Board/Executive

- The Hamlet Board is comprised of three persons eligible to vote in the Hamlet elected by ratepayers as required by section 68(1) of The Municipalities Act of Saskatchewan.
- The Municipalities Act requires annual elections at which, effective 2024, one ratepayer is elected for a three-year term. Board members previously elected to serve a four-year term can complete their term before leaving the board or standing for re-election
- Persons elected to the Executive determine the responsibilities each will assume.
- An incumbent is permitted to seek an additional term.

Executive 2024-2025

- Colleen Brennan is completing the second year of a four-year term;
- Chris Sarsons is completing the third year of a four-year term;
- And, Kyle Aschim is completing the second year of a two-year term, the non-typical two-year term resulted from a vacancy created when a previous board member resigned after serving two years of a four-year term.

Current vacancies on the Day's Beach Executive

- One
- The next election for the Executive is scheduled for the 2025 AGM.

Nominations for Executive

- Kyle Aschim has agreed to let his name stand for re-election to the board.

Nominations Committee Motions and Directions

- None

Allison Earl
Chair, Nominations Committee