

Organized Hamlet of Day's Beach

Minutes for the Meeting of the Hamlet Board

January 28, 2026 8:00pm SK time

Attendees: Colleen Brennan, Chris Sarsons & Kyle Aschim

Location: Zoom

Meeting Secretary: Colleen Brennan

Agenda:

1. 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
2. Declaration of interest
 - Declare the nature and extent of interest in any of the matters to be discussed to the other board members
3. Approval of prior meeting minutes – Dec 18th, 2025
4. Ratify decisions made since the last meeting
 - PO's
5. 2026 Budget
6. Undeveloped Road Allowance – new policy
7. Changing Speed limit
8. Next Meeting – Feb 18th, 2026

Summary of actions

HB012-25 Motion to approve the minutes of the Dec 18th, 2025 Board meeting distributed and authorise Colleen to send them to the RM. Seconded. Motion carried.

HB013-25 Motion to approve the \$233.84 Parkland Equipment invoice and the purchase of two \$150 gas gift cards. Seconded. Motion carried.

HB014-25 Motion to approve the revised 2026 budget and authorise Colleen Brennan and Chris Sarsons to sign and submit to the RM. Seconded. Motion carried

Matters Discussed

1. Notice and Quorum
 - Confirmed notice for the meeting was given in accordance with the Hamlet's policy.
 - All board members present, quorum declared and the meeting is valid/quorate

2. Declaration of interest

- None noted

3. Approval of prior meeting minutes – Dec 18th, 2025

HB012-25 Motion to approve the minutes of the Dec 18th, 2025 Board meeting distributed and authorise Colleen to send them to the RM. Seconded. Motion carried.

4. Ratify decisions made since the last meeting

- i. \$233.84 Invoice from Parkland Equipment approved under Standing PO #5659.
- ii. \$150 gas gift cards to be purchased as a thank you for work done by Howard Kirby and Bob Ashauer

HB013-25 Motion to approve the \$233.84 Parkland Equipment invoice and the purchase of two \$150 gas gift cards. Seconded. Motion carried.

5. 2026 Budget

General discussion of budget spreadsheet distributed. Agreed to submit the proposed 2026.

HB014-25 Motion to approve the revised 2026 budget and authorise Colleen Brennan and Chris Sarsons to sign and submit to the RM. Seconded. Motion carried

6. Undeveloped Road Allowance – tabled until March 2026 meeting

7. Changing Speed limit

General discussion about options. Next steps is to determine a plan and the associated costs of officially changing the speed limit to 20km from May 15th to September 15th.

Colleen to draft a plan

8. Next Meeting – Mar 19th, 2026

Agreed to cancel the February meeting so the next meeting will be Mar 19th, 2026. Colleen to update the website.