

Organized Hamlet of Day's Beach

Agenda for the Meeting of the Hamlet Board

March 19th, 2026 3:00pm SK time

Attendees: Colleen Brennan, Chris Sarsons, Kyle Aschim (joined at 3:20)

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 – Jan 28th, 2026
4. Ratify decisions made since the last meeting
 - PO 5681 – Chris Sarsons - \$300 reimbursement for gift certificates
 - PO 5682 – Howard Kirby - \$418.90 – reimbursement for fuel
5. Changing Speed limit
6. Deaf Children at Play signs
7. Road Allowance Policy
8. Next Meeting – April 16th, 2026

Summary of actions

HB015-25 Motion to approve the minutes of the Jan 28th, 2026 Board meeting distributed and authorise Colleen to send them to the RM. Seconded. Motion carried.

HB016-25 Motion to ratify the signing of PO 5681 and PO5682 and the March 9th request to have the hamlet's roads sanded. Seconded. Motion carried.

HB017-25 Motion to authorize Chris to buy 6 Children at play signs and the associated poles and hardware needed to install the signs. Seconded. Motion carried.

HB018-25 Motion to authorize Chris to buy 2 Deaf children at play signs and the associated poles and hardware needed to install the signs. Seconded. Motion carried.

HB019-25 Motion to authorize Chris to contract Kat Construction to clear the waterway and ratify the Parkland Equipment order up to \$400. Seconded. Motion carried.

Matters Discussed

1. Notice and Quorum

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

2. Declaration of interest

- None noted

3. Approval of prior meeting minutes – Jan 28th, 2026

HB015-25 Motion to approve the minutes of the Jan 28th, 2026 Board meeting distributed and authorise Colleen to send them to the RM. Seconded. Motion carried.

4. Ratify decisions made since the last meeting

- PO 5681 – Chris Sarsons - \$300 reimbursement for gift certificates
- PO 5682 – Howard Kirby - \$418.90 – reimbursement for fuel
- March 9th request to ask the RM to apply sand to the hamlet's roads

HB016-25 Motion to ratify the signing of PO 5681 and PO5682 and the March 9th request to have the hamlet's roads sanded. Seconded. Motion carried.

Kyle Aschim joined the meeting at 3:20

5. Changing Speed limit

- Discussed speed limit. Agreed a seasonal speed limit would require a lot of volunteer effort to manage and should be avoided.
- Agreed to buy 6 children at play signs and install them prior to the 2026 summer season and present the issue again at the 2026 AGM.

HB017-25 Motion to authorize Chris to buy 6 children at play signs and the associated poles and hardware needed to install the signs. Seconded. Motion carried.

6. Deaf Children at Play signs

- Agreed to buy 2

HB018-25 Motion to authorize Chris to buy 2 Deaf children at play signs and the associated poles and hardware needed to install the signs. Seconded. Motion carried.

7. Road Allowance Policy

- Discussed the draft distributed and agreed to eliminate the requirement for residents with existing spots to sign an agreement and agreed that we will send them a letter clarify the conditions of use.

- Colleen to edit document and send to the RM for their consideration and comments.
- Next steps would be to present at the AGM

8. Other business

- Maintenance committee to reach out to the Deadfall project contractor and schedule 2 days of work this spring. Just fyi - already approved
- Maintenance committee expects we will need to hire a contractor again this year to clear snow from the ditch that feeds the culvert by #73 to direct melt water through the culvert.
- Parts for the tractor have been ordered from Parkland Equipment under our standing PO. Cost not expected to exceed \$400.

HB019-25 Motion to authorize Chris to contract Kat Construction to clear the ditch and ratify the Parkland Equipment order up to \$400. Seconded. Motion carried.

9. Next Meeting – April 16th, 2026