

**ORGANIZED HAMLET OF DAY'S BEACH ANNUAL GENERAL MEETING**  
**63A Lakeview Ave - Organized Hamlet of Day's Beach**  
**June 29, 2025 at 10:00a.m.**

DRAFT

**Present:** Colleen Brennan - Chair of Organized Hamlet of Day's Beach  
Kyle Ascham - Member at Large  
Chris Sarsons - Secretary of Organized Hamlet of Day's Beach  
54 registered voters in attendance  
3 non voting guests

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

**Call to Order:** Brennan called the meeting to order @ 10:10 a.m.  
Brennan introduced guests  
Everyone introduced themselves.


**Adoption of Agenda:**

001-2025 BETTY SPEED/JAYA HOY Moved that the agenda be adopted as presented. CARRIED

**Review and Approval of 2024 Annual Meeting Minutes:**

002-2025 COLLEEN BRENNAN/JUDY SARSONS Moved that the minutes be adopted as presented. CARRIED

**Business Arising from Minutes:**

AED - reminder that the access code is '0911  '

**Hamlet Board Report:**

Amended Hamlet of Day's Beach Rules-suggestions welcome  
New RM of Meota #468 Council and Reeve  
This is an Assessment Valuation Year  
Organized Hamlet Agreement(Previously known as the Financial Agreement)  
Board is now allowed to authorise \$10K instead of \$5K  
Protective Services Costs-will be included in Mill Rate in 2026 - cost reduction of \$35.00  
2024 Capital Ballot results presented  
Hamlet Policies - Board terms now 3yrs not 4yrs as per *Municipalities Act*.  
RM of Meota Policies-volunteers not covered by Workers Compensation  
That we accept the information presented regarding the RM of Meota Hamlet Volunteer Policy regarding volunteer work not covered by Workers Compensation.  
Planning and Development Expenses-Hamlet has no control over costs.  
Waste Water Management/Sewage Lagoon- discussion delayed to 2026 AGM

003-2025 COLLEEN BRENNAN/BOB ASHAUER CARRIED

	Board Meetings usually third Thursday of the month at 3pm - next Meeting July 23, 2025
	Minutes available at DaysBeach.com
	Update on emails sent for Day's Beach
POLL	Speed Limit within Hamlet's boundaries -signs missing and signs up in error Reduce speed to 20 km/hr-would need bylaw change-Yes 26; No 23
POLL	No means leave speed as is - 30 km/hr(post cautionary recommending 20 km/hr ) If speed limit can become seasonal - Yes 27; No 16
Request	Allow caution signs for hearing impaired children- accepted from residents A request was made for an additional speed bump to be installed at the North End of Lakeview Ave.
POLL	Approve accepting SK Watershed proposal to upgrade enviromental reserve. Upcoming issue - in next year we will be developing policies re the undeveloped road allowance

**Maintenance Committee Report**

Mowing more grass than usual  
 Had trimmers in to clean up grass and tree bottoms on Lakeview Ave  
 August will get a group together to trim trees along Lakeview Ave  
 Due to heavy rains, repairs were made to two streets using rock and gravel  
 Area #1 - Roadside Bush  
     Got quotes for deadfall removal on East side of Lakeview Ave- work to be done in the fall  
     Proposal was made by a resident that the OHDB look into whether a contractor could be hired fro a gneral clean-up day on private lots. The Board agreed to look into this  
 get deadfall removed.  
 Area #2 - Lakeside Lots  
     Proposal to have hose reels in storage boxes along the road instead of in the Maintenance shed.  
     Board agreed to look into this.  
 Kirby's would like to donate some storage boxes and hose reels to the hamlet  
 Colleen will put up a sign up sheet for maintenance committee volunteers  
 Completed Projects in 2024:  
 Project 1 - East Storage Area  
 Project 3 - Widening of Lakeview Ave  
 Drainage Ditch  
 Calcium Chloride has been put down after new gravel put down and graded.

**Financial Report:**

004-2025	BEV BRENNAN/RAY SOFER	Moved that the 2024 Revenue and Expenses be adopted as presented.	CARRIED
005-2025	ALLISON EARL/SHANNON BITTMAN	Moved that the revised 2025 budget and 2025 mill rate of 2.25 be adopted as submitted on May 28/25 with the adjustment of \$10,000 being allowed for unbudgeted expenses that the Hamlet Board can approve with out taking matter to a capital ballot.	CARRIED

006-2025	CHRIS SARSONS /HOWARD KIRBY	Moved that the proposed 2026 Budget be adopted as presented with a mill rate of 2.5 for 2026.	CARRIED
	<b>Report from R.M. of Meota #468:</b>	<p>Forming committee for lakewater quality monitoring  Regional CSO - now it's own entity and contracted to RM not hired.  Grand opening for new shop in conjunction with the Fire Department BBQ on May 31/25  SAGD plants  Capital projects  Kadon Marina update - second phase about to be started  Concern civic addresses not being used for EMS - can register address on google maps</p>	
	<b>Nominations Committee Report</b>	<p>Report presented by Allison Earl. Kyle Aschim standing for reelection  Vacancy on the Board discussed. Nominations from the floor requested. None received  Kyle Ascham is elected by acclamation</p>	
	<b>2026 Annual Meeting:</b>		
007-2025	COLLEEN BRENNAN /ALLISON EARL	Meeting will be held on Sunday, June 28, 2026 at 10:00a.m.	CARRIED
	<b>Any other business:</b>	<p>Email consents are now needed , please leave at front table  Sharon Kirby thanked the volunteers in the Hamlet  Hamlet Board - Colleen Brennan, Chris Sarsons &amp; Kyle Aschim  Howard Kirby and Bob Ashauer -Maintenance  Rob Conley and Paul Bakker - cutting grass  Rob Conley - Snow removal  Justin Michaud - cuts grass at north end  Chris Sarsons, Paul Bakker &amp; Randy Neumeier - helps maintenance committee when needed  Allison Earl - nomination committee and Beach rules adhoc committee  Earl Eidem - Beach rule adhoc committee  Doug Whyte and Marling Krieger - put bouys out and bringing them in  Ken Speed - helped with tree removal  Greg Christianson - helped with tree removal  Mike Brennan &amp; Great Western Brewery - For providing complimentary beverages for the Meet &amp; Greet  Howard and Sharon Kirby were thanked for allowing to use their space for the meeting  and thanks and apologies to anyone we missed</p>	
	<b>Adjournment:</b>		
008-2025	MARILYNNE EARL	Moved that this meeting adjourn at 11:37 a.m.	CARRIED