

## Delta Beach Association Executive

### Meeting Minutes

October 18, 2023

7:44pm – 9:30pm

The meeting was virtual using “Zoom”.

In attendance: Scott Greenlay, Kelly Tomalin, Melanie Moran, Laird Cole, Sandra Brooks

Regrets: Eric Olson

1. The meeting was called to order at 7:44pm.
2. Approval of Agenda: Two items were added to the agenda, a discussion regarding a light for the refuse site and also reimbursement for expenses paid by DBA Executive. **Motion: The agenda be accepted with the additions.** Moved by Scott/Kelly – carried.
3. New Business:
  - a) Review Code of Conduct: The University of Manitoba law school drafted a Code of Conduct. **Motion: Be It Resolved that the DBA accept the Code of Conduct, as drafted by the University of Manitoba law school, as our Code of Conduct.** Moved by Scott/Laird – carried. The secretary polled Scott Greenlay, Melanie Moran, Laird Cole and Kelly Tomalin individually and found that all are in favor and had no conflicts of interest. The President polled Sandra Brooks who also is in favor and has no conflicts of interest.
  - b) New Bylaws: The University of Manitoba law school also reviewed the bylaws. **Motion: Be It Resolved that the bylaws provided by the University of Manitoba law school be accepted as drafted, with the exception of some typos, and be posted to our website for feedback from our members. Feedback to be received back by the middle of January.** Moved by Scott/Kelly – carried.
  - c) DBA Levy: Membership approved a new flat rate levy. Discussion on action plan tabled as Eric Olson was unable to attend this meeting.
  - d) Interpretive Centre: We received a grant to assist us with developing a feasibility study. We are also looking for people interested that have experience in similar projects to be on the committee. Scott is to draft a Statement of Work and bring to the executive for feedback. **Action: Scott**
  - e) Operating Plan Brainstorming: Discussed the past year and ideas for next year. The poker derby was well attended and the route was good. The sandcastle competition worked well on the long weekend. The barbeque was well attended. Should plan something for the 100<sup>th</sup> anniversary. Everyone to send ideas to Scott for operating plan. **Action: Everyone**
  - f) Green Team Review: We were successful in getting two students, part time, who shared duties for the Green Team this past summer. Students were responsible for maintaining DBA property, removing garbage and recycling from tennis course site, helping at the barbeque, etc. Scott to draft a new application for next summer. **Action: Scott**
  - g) Proposed Executive Meeting Schedule: Proposed meetings to be held in November, January, March, May, June, July, August and October with in person meetings in the summer and ZOOM in the fall, winter, and spring. The new Executive Roster was sent out to the group.
  - h) Trails/Recreation Facilities Chair Replacement: need to find someone to chair the committee. **Action: Scott**

4. Reports
  - a) Social:
    - i. Applied for the Community Foundation grant for resurfacing of the tennis courts. Can also apply for the Hextall grant. We will also need funds for new nets and lines.
    - ii. The picnic shelter is up but still needs a roof and base. Melanie will talk to Clint Taylor and see if he has any ideas on finishing the project. **Action : Melanie**
    - iii. The sandcastle competition and Halloween in the summer both went well. Other events were not as well attended.
  - b) Trails/Recreation Facilities: no report.
  - c) Treasurer: no report.
  - d) President:
    - i. RFNow is in progress.
    - ii. Waiting on Rogers for the cell tower.
    - iii. The DBA levy change was approved by the membership.
    - iv. Still need a trailer or container for storage.
5. Old Business
  - a) AGM minutes to be posted to website. The minutes from the last executive meeting were reviewed are also to be posted. **Motion: Be It Resolved that the minutes from the last executive meeting of August 17, 2023 be accepted.** Moved by Sandy/Kelly –carried.
  - b) Solar light for Refuse Site: The last light was stolen so a new one needs to be purchased. May need to be up on a pole where it is not so accessible. Scott to pick one up. **Action: Scott**
  - c) Reimbursement of executive: Melanie needs to be reimbursed for garbage bags still, Sandy hasn't been reimbursed for the autopac on the garbage trailer and Kelly is two months behind in being paid for the garbage dumping fees. Eric is to follow up with Kyle Hamilton. **Action: Eric**
6. Next meeting: November 22, 2023 @ 7:30pm by Zoom.
7. Scott adjourned the meeting at 9:30pm.