

Delta Beach Association Executive

Meeting Minutes

January 14, 2024

10:30am – 12:06pm

The meeting was virtual using “Zoom”.

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

1. The meeting was called to order at 10:35am.
2. Approval of Agenda: **Motion: The agenda be accepted.** Moved by Scott/Melanie – Carried.
3. Approval of minutes for the meeting held on December 3, 2023. **Motion: The minutes be accepted.** Moved by Eric/Melanie – Carried.
4. New Business:
 - a) Budgeting: We received two grants for this year, the Hextall Grant as well as a grant from the Community Foundation. Both are for recreation. Requests for items to be included in this year’s budget were presented to the treasurer so a budget can be prepared.
 - b) Operating Plan for this year:
 - i. Mini golf: (deferred to next meeting)
 - ii. Electronic speed sign from RM – need to have a meeting with Ryan Kontzie and Roy Tufford to discuss the possibility. As an alternative, removable speed bumps may work.
Action: Scott
 - iii. Lowering of speed limit on highway 240 approaching Delta as the speed limit is 90 kms/hr up to the stop sign. Scott will email Ryan Kontzie. **Action: Scott**
 - iv. Need to have a volunteer committee as many cottage owners indicated in the survey that they would be interested in volunteering in various capacities. Eric to talk to his wife Lori and see if she would be able to coordinate this. **Action: Eric**
 - iv Continue development of rec site, plan something for a 100 year celebration **Action: Melanie**
 - v. Storage trailer still needed **Action: Scott**
 - vi. Work on trail development.
5. Reports
 - a) President:
 - i. Constitution Feedback: we received some great responses. Scott will meet with the U of M for revisions and a new version will be sent out to membership for review.
Action: Scott
 - ii. Interpretive Centre: Scott prepared a draft of a Statement of Work and sent out to the executive for feedback. **Action: Everyone Motion: Move that the DBA empower the President to advertise for a consultant to complete a feasibility study using the grant money that we received.** Moved by Scott/Eric – Carried. **Action: Scott**
 - iii. Green Team: there is a discrepancy in what our arrears are. Not all of the money was used last year and the unused portion has to be repaid. We can’t apply this year until this is cleared up. Scott has the new application. **Action: Eric**
 - iv. Rogers Tower: in progress. Approved by provincial and federal governments. To be located on Cherry Road near highway 240.

- b) Treasurer:
 - i. New Levy Implementation: in progress. Scott and Eric need to meet with Roy Tufford and Ryan Kontzie to discuss implementation **Action: Scott and Eric**
 - ii. RM reimbursements: Eric will talk to Andrea McCabe and find out exactly what the procedure should be and what the expected timeline would be for reimbursements. **Action: Eric**
 - iii. Budget: will be prepared shortly and will send to DBA Executive. We received \$9,000 from the Hextall grant and \$30,000 from the Community Foundation Grant for recreation. We also received a private donation. A discussion was held regarding costs for projects. **Action: Eric**
 - c) Boat Launch and Marina Committee: no report. Laird had someone approach him about the difficulties launching boats. Scott to send Laird the contact information for the Boat Launch Committee so people can contact them directly. **Action: Scott and Laird**
 - d) Recreation Facilities and Trail Committee: A suggestion has been made to split this into two committees as facilities and trails are two very different areas. **Motion: Doug Ross be appointed to the Trails Committee to work on trails development.** Moved by Scott/Kelly – carried. The committee will work on trail development and Doug will draft terms of reference and recruit committee members.
 - e) Social Committee:
 - i) Snowmobile Derby/Winter Fun Day: will be held February 25, 2024. The rink at Oakland is booked. Kelly will talk to Doug Ross and Rob Hancox regarding the route. **Action: Kelly**
 - ii) Recreation area: tennis court paving - Melanie working on getting a quote and finding out how to proceed. Also working on finishing off the picnic shelter. We should also consider planting some trees in that area. **Action: Melanie**
 - f) ALMS:
 - i) New Executive: has been elected.
 - ii) DBA Representative Appointment: need a representative from the DBA. Scott will check with the previous representative, Doug Domke, to see if he would like to continue in this role. **Action: Scott.**
 - g) **Motion: That all reports be accepted as read and/or verbally submitted.** Moved by– Scott/Melanie - Carried.
6. Communications Received
- a. Sandy to change mailing address at Land Titles for DBA property from Miller, Pressey & Selinger to RM address. In progress. **Action: Sandy**
 - b. Sandy to file the 2023 Annual Return of Information. Done and paid for. Sandy needs reimbursement.
 - c. Scott received the forms for the Hextall Grant for 2024. **Action : Melanie**
7. Old Business/Business Arising from Minutes
- a) Review of Action Items from past meeting:
 - i. Statement of Work for Interpretive Centre: Scott sent out for review.
 - ii. Operating Plan brainstorming: done.
 - iii. Green Team application: Scott has and will fill out once discrepancy from last year is resolved.
 - iv. Trail/Recreation Committee replacement: ongoing - Scott
 - v. Consult with Clint Taylor regarding picnic shelter completion ideas. Done. He has done his part. Continue with planning completion - Melanie
 - vi. Light for refuse site: this summer – Scott

- vii. Garbage trailer repairs – Kelly.
 - viii. Gift card as thank you: Done.
 - ix. Chocolates for RM as thank you for all they do. Done.
 - x. Tennis court paving – in progress, Melanie
8. Action Items from this meeting:
- a. Electronic speed sign, meet with Ryan Kontzie and Roy Tufford – **Scott**
 - b. Contact Ryan Kontzie regarding lowering of speed limit approaching Delta on Highway 240 – **Scott**
 - c. Volunteer Committee – **Eric**
 - d. Storage trailer – **Scott**
 - e. 100 year Celebration – **Melanie**
 - f. Constitution revision – **Scott**
 - g. Statement of Work for Interpretive Centre review – **Everyone**
 - h. New levy implementation – **Scott & Eric**
 - i. RM reimbursements and prepare budget – **Eric**
 - j. Boat launching difficulties – Scott & Laird.
 - k. Snowmobile derby/ Winter Fun Day – **Kelly** talk to Rob and Doug.
 - l. ALMS representative – **Scott**
 - m. Advertise for a consultant for feasibility study – **Scott**
 - n. Address change for Land Titles – **Sandy**
 - o. Hextall Grant - **Melanie**
9. Next meeting: **Monday, February 19th @ 10:30am by Zoom.**
10. Scott adjourned the meeting at 12:06pm.