

Delta Beach Association Executive

Meeting Minutes

February 19, 2024

10:44am – 11:30am

The meeting was virtual using “Zoom”.

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

Regrets: Eric Olson, Laird Cole

1. The meeting was called to order at 10:44am.
2. Approval of Agenda: **Motion: The agenda be accepted.** Moved by Scott/Kelly – Carried.
3. Approval of minutes for the meeting held on January 14, 2024. **Motion: The minutes be accepted.** Moved by Sandy/Scott – Carried.
4. New Business: None
5. Reports
 - a) President:
 - i. Constitution Feedback: Scott met with lawyers and shared the feedback so revisions can be made 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. Everyone needs to finish reviewing. **Action: Everyone**
 - iii. Green Team: Scott to submit the application for this year. The province fully funds this student position. **Action: Scott**
 - iv. Rogers Tower: in progress. Scott to check in with Rogers regarding the tower. **Action: Scott**
 - v. PRED: Portage Regional Economic Development is developing a new strategy for the area and the Delta Beach area will be included.
 - b) Treasurer: no report as the treasurer was unable to attend.
 - c) Social Committee:
 - i. Poker Derby/Family Fun Day: to be held Sunday February 25, 2024. Will go ahead with or without snow. Canteen will be open at Oakland rink and the Pelican will be open as well.
 - ii. Tennis court paving: will be booked for May or June using the grant money previously received. **Action: Melanie**
 - iii. Picnic shelter roof: in progress. **Action: Melanie**
 - iv. Mini golf: Kelly and Colleen Tomalin and Doug Ross researching options. **Action: Kelly**
 - d) Trails Committee: Doug Ross working on Terms of Reference and recruiting other members for committee.
 - e) Boat Launch and Marina Committee: no report
 - f) ALMS: need a representative from Delta Beach. Scott to contact previous representative. **Action: Scott**

g) **Motion: That all reports be accepted as read and/or verbally submitted.** Moved by–
Scott/Kelly - Carried.

6. Communications Received: none

7. Old Business/Business Arising from Minutes

a) Review of Action Items from past meeting:

i. Statement of Work for Interpretive Centre: **Everyone** to finish reviewing.

ii. Green Team application: **Scott** filling out application

iii. Light for refuse site: this summer – **Scott**

iv. Tennis court paving: in progress: **Melanie**

v. Electronic speed sign: meet with Ryan Kontzie and Roy Tufford – **Scott**

vi. Lowering speed sign on 240 approaching Delta – Scott waiting to hear back from Ryan
Kontzie

vii. Volunteer committee – **Eric**

viii. Storage trailer - **Scott**

ix. 100 year celebration – **Melanie**

x. Constitution revision – ongoing – **Scott**

xi. New levy implementation – **Eric and Scott**

xii. ALMS representative – **Scott**

xiv. Advertise for a consultant for feasibility study, after review of Statement of Work. **Scott and
Everyone**

8. Action Items from this meeting:

a. Rogers tower- **Scott** consulting

b. Picnic shelter roof – **Melanie**

c. Mini golf – **Kelly**

9. Next meeting: Sunday, April 7, 2024 @10:30 by zoom.

10. Scott adjourned the meeting at 11:30am.