

DEANLEA BEACH ASSOCIATION

Board of Directors Minutes

Wednesday January 26, 2022

7:00 – 9:00 pm

Attendees: Connie Wheeler (Chair), Denessa Cameron (Secretary), Petra Wolfbeiss, Lorrie Locke, John Gordon, Douglas Cruickshank, Claudio Renini, Anna Dragert, Derek Breau

Absent: n/a

Item #	Item / Lead
1.	<p>Call to Order, Welcome, Additions to Agenda – Connie Wheeler/All Meeting was called to order 7:04pm</p>
2.	<p>Minutes of Previous Meeting(s) – All a) September 29, 2021 Moved John Gordon; Seconded Anna Dragert; Moved.</p>
3.	<p>President’s Report – Connie Wheeler Connie advised items of interest would be covered via agenda. Moved John Gordon; Seconded Derrick Breau; Carried.</p>
4.	<p>Treasurer’s Report – Lorrie Locke a) 2021 Membership Fees Lorrie confirmed that a total of 197 dues were paid in 2021 – highest collection to date! b) 2021 Financials – Accounting Fees Currently in progress, to be submitted early February. c) 2022 Membership Drive – Request for Payment Notice Lorrie suggested holding a June Membership Drive this year with the intent of collecting all fees during this time vs. throughout the entire year. Campaign to kick off in March for a June collection month ahead of the AGM. Dues will remain flat at \$50 for 2022. ACTION: Agreed. Lorrie will prepare messaging and will send an email blast to all members in March.</p>
7.	<p>FoTTSA Report – Douglas Cruickshank A). Coalition on gravel mining/extraction: Earlier, we have been informed that Tiny Township issues permits for gravel, sand, and gravel extractions in the Township, however the Coalition webinar made it clear is approval for quarries and all such extractions is exclusively at provincial level. ACTION: Douglas is going to investigate further between township and province jurisdictions on quarries.</p>
8.	<p>Maintenance -Derrick Breau a) Road Maintenance Targeting a May refresh b) Footpath Refresh – date and time; supplies, etc. The 2022 footpath inspection will be conducted in the spring; and the posts/markers will be refreshed/replaced. c) Trees The Board has not been advised of any trees needing to be cut down. d) Other a. Beach Clean Up</p>

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	<p>ACTION: DBA will review dates and add to April Meeting. Update: The clean-up day will be held on May 28th, 2022. More discussion required regarding logistics, e.g. time, supplies, etc.</p> <p>b. In Memoriam Benches: With the addition of 5 new benches in 2021, it has been suggested that the \$200 remaining from 50/50 Draw be used towards maintenance of the existing benches in need of repair.</p> <p>ACTION: Agreed. Board to assess benches in need of repair this spring.</p> <p>Moved Lorrie Locke; Seconded Denessa Cameron; Carried.</p>
9.	<p>Communications – Claudio</p> <p>a) DBA Winter Newsflash Winter Newsletter will be the first notice of 2022 sent to members of the DBA end of February/March including:</p> <ul style="list-style-type: none"> • Membership Dues updates • Township regulations around Fireworks (By-law 21-102) • Information link for the Cart Program – cart swap • Short Term Rentals (based on AGM feedback) <p>Moved Anna Dragert; Seconded Petra Wolfbeiss. Carried.</p>
	<p>New Business</p> <p>a) Tiny Township – Transportation Master Plan Information is available online, will be included in the Newsflash</p> <p>b) Tiny Township – New Fireworks By-law By-law information to be added to the Newsflash</p> <p>c) Deanlea Beach – New Signage required (snow clearing) On behalf of the Snow Clearing Committee, Connie advised that additional signage, e.g. ‘use at own risk’, is required by the contractor. This will be completed and paid for by the Snow Clearing committee. NB: Snow clearing is not a responsibility of the DBA. There is a separate committee who collects and manages the snow clearing contact on unpaved roads.</p> <p>d) 2022 Annual General Meeting Saturday, June 25, 2022 – end of Henry’s Road at 10:00am (pending provincial restrictions)</p> <p>e) 2022 Annual Fun Day Saturday, July 30, 2022 – (pending provincial restrictions)</p> <p>f) Cart Swap Program: Free until July 30, 2022 Information being added to the Newsflash</p>

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10.	<p>Business From Previous Meeting</p> <p>a) Life Ring – Update re Insurance, Placement, etc. Action: Denessa Cameron will be contacting Fire Services to investigate if signage/locator number possibilities to add to existing beach entrance signage. Will provide an update for following DBA meeting.</p> <p>b) Sub-committee Leads (Appointments) – Maintenance, Communications, Fun Day Maintenance – Derek Breau Communications – Claudio Renini Fun Day – Denessa Cameron</p> <p>c) Short Term Rentals – A template has been developed with the intent of making it available to DBA members who wish to voice their concerns about the impending review by Tiny Township and it's timing. Action: Pending final review, the template will be posted on the DBA website for download and members will be advised via News Flash. The Board will also send a letter on behalf of DBA, as requested. <i>Members will also be reminded about the importance of contacting Tiny Township By-law and/or OPP if inappropriate behaviour is observed. NB: Contact information for both By-law and OPP was provided in September News Flash.</i></p> <p>d) Deanlea Boulevard Entrance Gates – As per the AGM, the 3 options will be presented at the 2022 AGM for vote: refresh, changing the wording (removing 'Beach'), or fully removed. Action: Review of quotes currently submitted and sourcing 1 more to present at the AGM prior to June 1st meeting.</p> <p>Moved John Gordon; Seconded Lorrie Locke; Carried.</p>
11.	<p>Next Meeting(s) – Confirmed Dates:</p> <ul style="list-style-type: none"> - Wednesday April 27, 2022; 7:00 pm - Wednesday June 1, 2022; 7:00 pm - AGM, Saturday June 25, 2022; 10:00 am
12.	<p>New Additions:</p> <p>A) In Memoriam \$100 Donation to GBGH in Midland to continue, in honour of Deanlea Beach members and family member's passing.</p> <p>Moved Douglas Cruickshank; Seconded Claudio Renini; Carried.</p>
13.	<p>Adjournment</p> <p>The meeting adjourned at 8:48 pm.</p> <p>Moved by Denessa Cameron; Seconded Petra Wolfbeiss. Carried.</p>