

**Hamlet of Davin  
Annual General Meeting  
Monday, March 16, 2026**

**Call to Order:** Meeting was called to order at 7:00pm by Chief Administrative Officer, Lynette Herauf

**Introductions:** Introduction of Councillor Lacey Selinger and Board Member Terrie Martell

**Minutes:** The minutes were circulated in the meeting.

Rocky Martell/Adam Slinn:

THAT the minutes from the June 18, 2025 annual general meeting be accepted as circulated

Carried

**Financial Report:** The audited financial statement was circulated at presented at the meeting

Todd Loose/Tamara Perry:

THAT the audited financial report dated December 31, 2025 be accepted as circulated.

Carried

**New Business:**

- A discussion took place on the Hamlet of Davin Pumphouse and the upgrades that took place in 2025.
- Still looking for a water operator. Currently have a contracted operator hired but the cost is quite high and the Hamlet will not be able to afford for very long. Looking at different options that could be done. Possible Backup Operators – Greg, Ryan, Rocky
- Volunteer Equipment Operators needed. Greg, Ryan, Thomas, Todd and Aleeta have offered to help. The Hamlet Board at next meeting to make a decision and formal motion with direction to the RM.
- Discussion took place regarding upkeep of lagoon and access, curling rink, planting trees.
- Discussion took on who will handle repairs to hamlet owned equipment. Rocky, Todd and Ryan volunteered.

**Election for Hamlet Board:**

Vacant Position (2025-2020)

Aleeta Kopeck nominated Chantelle Parker for the vacant position. Chantelle accepted the position.

Vacant Position (2026-2030)

Amie Loose nominated Todd Loose for the vacant position. Todd accepted the position.

**Adjournment:**

Tamara Perry/Ryan Loughren:

THAT the meeting be adjourned at 7:42pm.

Carried

**Current Board Members - Terms**

- Terrie Martell – 2027
- Chantelle Parker – 2029
- Todd Loose - 2030