

Hamlet of Davin Board Meeting

Hamlet of Davin Quonset

February 24 2026

6:30pm

Attendance

Kayla MacKay

Tamara Perry

Terrie Martell

Lacey Selinger

Meeting called to order by Kayla at 6:30pm

Conflict of interest addressed

Last meeting minutes read

Terrie adopted minutes

Talk of emails

Pumphouse davinpumphouse@gmail.com

Davin davinhamlet1@gmail.com

RM cao@rmlajord.ca

protocol's

Us first, then Lacey and then RM

Talk about the 2% interest on utilities

All have read and understand the email from Lynette

Talk about the electrical being redone in the pumphouse

All agreed it needs to be done and the sooner the better

Discussion about the issues in the pumphouse

All feeling hopeful that the changes will ensure a reliable source of water

Kayla excuses herself for the conflict of interest topic #7-3

Tamara then took over and explained what was up for discussion and for voting

Discussion about paying Kayla for the extra hours she put into the pumphouse over the past year. A total of 12.5 hrs. was spent over and above her usual time there. She is asking for \$25.00 an hour for this time as it was extraordinary circumstances that had her there for that long. Neither of the occurrences were her negligence and she would like to be compensated for her diligence to the issues that came up.

Vote was cast

1 in favor 1 against

As we couldn't resolve the matter between us it is now being sent to the RM council for approval.

Kayla brought back into meeting

Date for the AGM

May 27/ 2026 at 6:30pm in the hamlet Quonset

Kayla called for meeting to adjourn

Tamara 2nd

Meeting adjourned at 7:08 pm