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Organized Hamlet of Taylor Beach
Date: December 16, 2024 8:00pm
Location: Zoom

Attendees: Brian Holowatuk, Dwayne Heimlick, Karen McDermaid, Ron Palmer

1. Call to Order 801 PM
2. Adopt the agenda: Karen
3. Review and adopt the previous minutes November 4, 2024 adopted electronically. Submitted to RM
4. Business Arising from the Board Meeting minutes: no outstanding items
5. Standing Item – Budgets – Financial Reports
Financials with report date December 13, 2024 reviewed. Expenses and revenue as expected. RM to provide year-to-date TB Admin Services and Governance share OHTB. Expect budgeted amount for lagoon to increase. Gas tax was used for culvert project. Actual was over the estimate as culvert from RM was too short and alternate was purchased from Tulik. Still require cost sheet for contracted services from the RM. To date sanding done by the RM and roads are in nice shape for winter.
6. Standing Item – Report on Projects: no outstanding items
7. Hamlet Approval of Taylor Build: Asked to review building permit application for Lot 21 Blk A Plan No. GC2015 and consider property owner request to reduce setback from 20 feet to 9 feet, increase variance on maximum square footage to increase by 9.5 square footage (within the allowable 10% range), and have 2nd story used as an art studio. Board requires a site plan (top view) with proposed structure and existing structures and the proposed set back from the front and side of the lot for approval to be considered. Brian to email the RM. **Addendum 17-12-24**: Board members received site plan for review and approved request virtually. Brian to notify RM for meeting December 17, 2024.
8. Round Table
 - a. Suggest meeting between Hamlet Board and the RM Council and staff between April and June.
 - b. RM to have financial statement to OTHB by January 20th for budget preparation due March 1, 2025
 - c. Letter from RM regarding lagoon sent via email to our contact list generated a lot of questions/discussion.
 - d. PARCS AGM December 7th. Ron attended and is now the SE Director
9. Next Board meeting January 20, 2025
10. Adjourn 834 PM. Moved by Dwayne.

