

Minutes of Taylor Beach Hamlet Board Meeting
June 24, 2015

Present Ron Palmer, Tony Coppola, Jenny Hart

1. Agenda approved as circulated.
2. Appointment of officers. Ron Palmer appointed as chair, Tony Coppola appointed as secretary.
3. Minutes of April 25, 2015. R Palmer moved to approve, seconded T Coppola, approved.
4. 2015 Project update:
 - Main project paving Lakeview Crescent budgeted as \$65K. Estimate of total costs is \$46K. CF Asphalt awarded contract. Residents to contact CF directly for quotes on driveways.
 - Oiling of grid with canola oil near Ross Park has been completed.
 - R Palmer noted \$17,500 was designated for development of public access as result of KLDC land development. These funds can likely be used for Taylor Beach public reserve shoreline work. T Coppola to contact Marcy at RM office to determine if she has a design plan for this work.
 - Culvert project at Margaret Street crossing main grid. Hamlet has already paid for culverts. We paid \$15K and will be required to pay an additional \$9K

Moved by T Coppola that surplus dollars remaining from this year's paving project be set aside in reserve for future paving projects. Second J Hart. Carried.

5. Rip rap required at point near Spicers' – SaskTel aware of problem with exposed cable. May be possible to coordinate work with SaskTel's efforts. M Johnson, RM Administrator has indicated permit for the point has been issued.
6. Gift Cards – Agreed to continue to present gift cards to residents doing volunteer work in the Hamlet.

7. 3 to 5 year plan. Following discussion, R Palmer to send out request to residents asking for their input "wish list" of improvements they would like to see in Hamlet. Hamlet board will then propose a plan and then survey residents for further input.

8. Other business. Travel reimbursement. Moved by T Coppola that Hamlet Board members be reimbursed for travel costs related to members attending to Hamlet business. Seconded J Hart. Approved.