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Minutes  
Organized Hamlet of Taylor Beach  
Saturday August 18, 2018 2:00 - 3 PM  
at Brian Holowatuk #23 ELVA

Attendee's: Committee: Brian, Dwayne, and Jenny  
Representing RM Councilor: Ron (non-voting)

Call to Order at 2:03pm

- Adopt the agenda - approved
- Review and adopt the minutes of July 14 - adopted
- Business Arising from the minutes
  - we have additional Co-op cards left from last year, therefore we currently have 4 at \$30, 5 at \$40. Please send a card to Ron Kitchen.
  - Ron clarified that the cost of road within our hamlet we are responsible for materials and labour. And roads adjacent to our hamlet, we pay for initial material. All labour and maintenance responsible to the RM.
- Report on the Elva St. project (Brian)
  - Erin Canham was consulted and is happy with the project to date. Brian will follow-up with Don. Fill is still required. Some risk exists to getting this project finalized. Goal remains to provide non-vehicular access to the lake.
- Report on the gravel behind Baker's (Brian)
  - No follow-up has been done, tree will be removed – at this point, one tree only. We will request volunteers to take it down.
- Report on the Internet Reimbursement (Ron)
  - 27 people have requested their refunds. Cheques have not been processed yet – aiming for September mailing. (Update: Ron followed up with RM, there was a misunderstanding and cheques will be issued in Sept)
- Report on the Defibrillator (Jenny) - or is this closed
  - AED with Rotaid Case, total cost: \$3,115.05. Aim to find a resident in the middle with a back garage. Will contact Susan Schneider to see if she would be ok using her garage. Jenny to approve location. Board approved the purchase, Jenny will buy on her credit card.
- Report on Margaret St. pavement (Ron)

- Hoping for this to happen by the end of August.
- Progress on Hamlet Procedures (Ron)
  - WIP... Ron is having an issue with the calculations of the 40%/75% split limits. He will continue on this with Brian's help- and present the draft to the board to review in great detail. This will need to be treated as a living document and will be owned by the hamlet.
- Progress on Signs (Brian) - None
- Progress on Culvert (Ron)
  - Jackson Brother's is budgeted \$5,000 and will start in September. This is above the amount budgeted, however, the work involves a very solid solution that includes: reshaping slope, Geotech, and rock and will be doing both sides of the culvert.
- The Creek – Discussion and next Steps (Brian) -
  - John S-W, Erin, Don, and others met, they've talked to Mr. Bourgeault (Unsure of spelling), retired environment and provided him with the Petland Report. He will be planning to walk to the delta to the creek/culvert.
  - Goals: Improve quality of lake front residents regarding the delta, prevent flooding, prevent silt from coming back into the lake.
  - Looking into gaining access to funds from the government.
  - Brian will contact Erin following this meeting and remind Erin that we do not have a budget at this point.
- Questions for new survey monkey
  - Looking at doing the next survey in October
  - Jenny to draft the first round of survey monkey questions: update questions on how we are spending \$\$, free recycling program, garbage...
- Set date for next Board meeting : Nov. 7, 2018 at 5:30pm in Regina location TBD
- Other business – garbage concerns: Jenny will send an email on behalf of the board; What is the issue with having 8 small bags vs. 4 bags? Extra plastic in the dump!! Consider: 2 cans/residence instead of a bag limitation. Inconsistent stickering – targeting. We support 2 week pick-up in off-season.
- Adjourn at 3:19pm