

# Agenda

## Organized Hamlet of Taylor Beach

### Saturday July 14, 2018 2:00 PM

### at Jenny Hart's: #5 Lakeview Cres.

Attendee's: Jenny, Brian, Dwayne, Ron

Call to Order at 2pm

1. Adopt the agenda - [adopted](#)
2. Review and adopt the minutes of June 4 - [adopted](#)
3. Business Arising from the minutes - [none](#)
4. Nominations for Co-op Cards: [Resolution that \\$40 Co-op cards be given to: Bruce Olesen – hosting/grass, Em Anderson - grass, Susan Schneider – meeting minutes, Garry Morin – grass cutting, Shirley Hart - recycling, Wanda was offered and declined, moved by Dwayne, carried.](#)
5. Report on the gravel behind Baker's (Brian) – [Initial request came to RM regarding snowplow, to move snow past Husein's to provide access to their cottage in the winter. There is a tree in the way, Brian spoke to Baker's and Husein to confirm if everyone is agreeing to taking down the tree. We are waiting to hear back if approval is granted. If approved, we will need to discuss how/when the tree will come down.](#)
6. Report on fallen tree on Taylor St. (Ron) - [Tree fell on Taylor St., Ron had tree removed for portion on Hamlet property. Issue is around developing a process to handle emergency situations. Resolution is that going forward, the process will be to email all Hamlet Board members with subject line URGENT, the task will be assigned to one Hamlet Board member to lead. Quote or pricing would be requested, pictures provided, etc. Reasonable time to respond is given, and if not all members are able to reply – the majority will proceed with a reasonable approach. This item should be added as a policy/procedure. All in favor, carried.](#)
7. Report on the Internet Reimbursement (Ron) – [23 people have submitted their receipts, total of 28 members, but not all will be submitting. No further reminders need to be sent.](#)
8. Report on the Defibrillator (Jenny) – [continue to explore the option of heated box outside for winter. We require one on Margaret St., one at George Hart/Bruce Olesen and one on Taylor Street.](#)
9. Report on Margaret St. pavement (Ron) – [Chris Fauber quoted \\$14,000 but Ron is concerned that might be a touch low, earliest to get scheduled is late July. 250 meters by 15 ft. wide, 1 ½ inch.](#)
10. Culvert – Ron provided 3 options:
  1. [Quick fix, north side only adding some rocks \\$1,000](#)
  2. [Good fix, north side with clay, shaping, geotextile and more rock \\$4,000](#)

3. Option 2 with north and south side \$5,000

Hamlet Board would like to explore a 4<sup>th</sup> option – with geotextile and rocks, but no clay and shaping. We would want to do both north and south at the same time. (What would \$2,000 get us?) Ron will requote.

11. Progress on Hamlet Procedures (Ron) outline is done, budgets, project leadership, and communication remain the biggest issues.
12. Signs -- who is in charge?? Brian will take the lead. He will coordinate with Ron to see where we are at.
13. Questions for new survey monkey tabled
14. Report on the Elva St. project (Brian) quote for trees has been received (, but still trying to coordinate with Cory. Willow on public reserve has caused some concern, but tree is blocking some access to road. We will table until next August meeting.
15. AGM moved to May 11, 2019? Vote – approved.
16. Set date for next Board meeting, August?? August 18<sup>th</sup>, 2pm location TBD
17. Recycling Discussion – Free service, we need people to break down cardboard,
18. Other business:
  - Garbage pick-up approved once every two weeks for winter months between week after Thanksgiving weekend to week prior to May long weekend.

Adjourned 3:11pm