

Meeting Minutes Taylor Beach Hamlet Board  
Wednesday, April 3, 2019 5:30pm

Attendees: Brian Holowatuk, Jenny H, Dwayne H (TeleConference),

1. Call to order at 5:32pm
2. Approve Agenda – Jenny/Carried
3. Dwayne reviewed our agreement or arrangement with Dawn at the RM:
  - She is recommending the actuals for Fire, Police, SAMA and Lagoon should be increased by +1%. This has been updated on budget.
  - All other budgeted items are using the numbers from the 2018 actuals
  - New distribution of developed cottages was provided and the total is 179, 102 is Taylor Beach Properties
  - The actual taxable assessment won't be available until later this year, therefore we use previous years numbers to project numbers.
4. New project added to discretionary category - \$1,500 for recycling area development
5. Motion to approve Budget (See attached: spreadsheet created by Dwayne)  
Brian/Carried
  - 2019 Surplus \$14,511.44
  - Reserve will be \$111,803.56
6. Motion to reduce the Mill Rate from 2.2 to 2.0 - Brian/Carried
7. AGM agenda, reviewed and accepted. Need to get Erin Canham's presentation & Ron's Hamlet update (if he is creating one). Jenny/Carried
8. Adjourn at 6:28pm