

Meeting Minutes of the Hamlet of Taylor Beach Board
April 19, 2020 11 AM

Attendees: Dwayne H, Brian H, Laurie L
Location: Via Teleconference call

Call to Order @ 11:06 by Brian H.

Regular meeting to discuss:

1. Provision of Services Agreement. Document is due by May 11. Laurie to provide Dwayne and Brian with the most recent copy (version 3) with most recent edits. Dwayne to review/make additional edits as required, then sign and return to group for final signatures.
2. Paving project – Brian reported to the group on progress regarding the paving project. A source for cold mix has been identified. The contractor is offering special pricing to the RM. Ron and Brian walked the site and have preliminarily calculated the cost to add 1.5 inches of cold mix to all of Taylor Street (800 meters x 3.66 meters estimate). Total cost should be in the range of \$25,000 to \$30,000. General discussion of pros and cons of completing the work this year vs our initial plan to cap only about half.

Motion by Dwayne for the Hamlet to spend approximately \$30,000 to cap Taylor Street with approximately 1.5 inches of cold mix during 2020. Laurie to be tagged as the individual responsible to oversee the work./Carried

Laurie to amend the grant application and share with the Board and RM for edits.

3. Dumping of trees/fill in right of way and Hamlet land discussion. The dump is closed and people are dumping leaves and trees wherever.

General discussion about alternatives for clean up. Laurie to contact Dawn and see if there has been any update to the opening of the dump for this material. Laurie to prepare a draft communication for the Facebook page and share with Dwayne & Brian, depending on RM plans.

4. Creek Naturalization Work –Brian discussed the site of the berm and creek side now that the snow is gone. The work for naturalization of the site can now begin. Work to include levelling, grass, and trees.

Motion by Laurie for the Hamlet to spend up to \$1,000 for site work, grass and trees along the creek work area. Brian will oversee the work in consultation with the landowners affected by the work and be responsible for the completion of the project./Carried

5. AGM – Planning and discussion given the emergency order in effect for Saskatchewan.

Conclusions:

- a. The Hamlet AGM was set for May 9, however this date will not be attainable given the crowd restrictions and health concerns for residents

- b. Brian will talk to Ron and the RM staff to determine what options are available. He will get the new framework (requirements) and report back to the group at the next meeting.
 - c. The Hamlet Board agreed to the format of this year's meeting/information topics which will be the same as last year.
 - d. The deadline to have all of the material ready would have been April 25, 2020 which is unattainable in present circumstances.
 - e. To start the process, a communication will be sent out to residents explaining the reasons for the change in process from typical AGM. Laurie to prepare a communication and share it with the group so that we can get an initial communication out.
 - f. Next step will include a consultation with residents to solicit questions and requests pertaining to the 2020 plans and 2019 results (projected time frame, May 9 with close of responses by May 16). The initial AGM reporting package to accompany the message.
 - g. Last step will be to address resident questions/comments by telephone conference (projected timing May 30 to June 6). Telephone conference can be completed using the RM's teleconference line, with costs back to the Hamlet.
6. Laurie Expense claim to a resident for some additional AED supplies. The value was less than \$90.

Motion by Dwayne to approve Laurie's expense claim for \$89.91/Carried.

7. Laurie to send the Hamlet copies of prior minutes which still require sign off and submission to the RM.
8. Next Hamlet meeting to be May 2, 2020 at 11:00 AM.

Motion by Brian to adjourn/Carried

Meeting adjourned at 12:58