

**Meeting Minutes of the Hamlet of Taylor Beach Board  
August 10, 2020 7:00 PM**

Attendees: Dwayne H, Brian H, Laurie L, Ron P  
Location: 46 Lakeview Crescent for Laurie, Dwayne and Ron  
Brian via Call Bridge

Call to order 7:08 pm by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda – addition of 1 item to agenda by Ron to give a briefing of the meeting held to discuss the grey water project.

**Motion** by Laurie to accept the agenda as amended/ Carried

2. Minutes of July 25, 2020 meeting were approved by Dwayne via email on August 4, 2020 via email; (Brian approved them following this meeting via email on August 10, 2020).

3. General discussion about the Provision of Services Agreement and the timing of decisions on projects approved by the hamlet. Budget and agreement are due by March 1 annually, must include the new rules from the province.

Ron reported on the Gas Tax applications affecting the major capital projects for the RM and hamlets. No direction has been received from the Province regarding the approvals of any of the money. The funds have been released to the RM but without an approval, we still cannot move ahead. No tenders have been submitted by contractors other than CF, however, the contract still needs this to be completed. There is a strong possibility that we may not be able to complete the paving if we don't get approval very soon.

Laurie to ask the RM Administrator to offer our contract to other possible service providers next week.

4. Brian reported on the work that was completed by Jim Paskaruk and his crew on the Taylor Street easement. The area now has an improved set of stairs leading to the water, cement pads around the picnic table and bench, significantly more rock holding down the slope and drive up from the water, as well as a new information sign. All of the projects were completed by volunteers with very good results which will improve the ease of mowing the area, as well as make it more accessible for hamlet residents.

**Motion** by Brian to send gift cards to all of the volunteers on the project/Carried. A summary of the gift cards required for this project is as follows:

Jim Paskaruk \$100	Letter to say thank-you for leading another great project to make the Taylor Street easement more beautiful and functional
Al Hauglum \$50	Letter to say thank-you for working on the project to make the Taylor Street easement more beautiful and functional

Andy Fiorante \$75	Letter to say thank-you for working on the project as well as the use of your skid steer to make the Taylor Street easement more beautiful and functional
Kurt Morin \$75	Letter to say thank-you for working on the project as well as the use of your skid steer to make the Taylor Street easement more beautiful and functional
Mike Fix \$50	Letter to say thank-you for working on the project to make the Taylor Street easement more beautiful and functional
Allan Bailey \$50	Letter to say thank-you for working on the project to make the Taylor Street easement more beautiful and functional
Curtis Russel \$50	Letter to say thank-you for working on the project to make the Taylor Street easement more beautiful and functional

**Motion** by Dwayne to pay for the invoices provided by Cal Tulik for \$6,271.50 and Jim Paskaruk for \$3,476.47./Carried

Laurie to gather details of remaining work to be completed along with a breakdown of the costs associated with the grass and contractor.

5. Discussion on the potential of a fall newsletter to identify volunteer’s contributions and gather information on 2021 potential projects.

6. Building permits discussion. Shane Simpson’s request appears to be settled.

We received an additional building permit notice from the RM from Spicers to build a new garage along Lakeview Crescent. The RM has noted that the applicants made a request for exceptions to two building guidelines: 1) a 5 foot setback from the road (compared to the 20 foot setback recommended) and 2) a 27 foot tall garage height compared to the 22 foot guideline. **Motion** by Laurie to allow the building permit to be approved with the exceptions to guidelines based on prior precedence and support provided by the applicant/Carried.

7. Budget discussion. Dwayne to request a copy of the most recent financials next week.

8. Discussion on AED/CPR training for hamlet members. Training is available from 3 companies at a cost of \$140 to \$190 per session, depending on the level. Some offer online. Most companies will not offer training for less than 10 people so the best option for our residents will be to offer 5 people the opportunity to take the training on a first come first serve basis. We could cover their fees and they can schedule the training at their convenience.

Laurie to draft a message for communication to the residents for posting to the Hamlet Facebook page and email to our residents.

We are still looking for volunteer/volunteers who will make monthly inspections of the AED machines and log their results.

9. Ron reviewed the most recent items from the RM activities. He indicated that there had been some patching of the paved roads (not Taylor) in the hamlet and that he expected we would see a small

bill of less than \$1,500 for these services performed by the RM crew. He noticed a couple of small patches that were not fixed on Invercauld and will follow up with the road crew to make sure that they are completed this summer.

Ron met with the WSA and Bruce Olesen to discuss what, if any options are available to the hamlet for grey water disposal. Jim Paskaruk has a large file of information on this topic as well which he shared with Bruce and Ron. The meeting was very productive with the WSA offering several ideas including the use of our old gravel pit and dump site for this use. More discussion and work will be needed and this would potentially be an expensive undertaking. Bruce and Ron will follow up with the RM to determine if this is still a feasible project for the future.

Laurie to compose a letter to the RM indicating that we would be interested in any potential joint efforts for waste water treatment, subject to our own due diligence.

Ron reviewed the results from works committee meeting dealing with signage and speed limits. Some signs were added to the list but they are still waiting on our direction for the signage proposed at the easement on Taylor as well as the spillway. Laurie to provide a copy of the July meeting minutes to Garnet so that the signs can be ordered.

10. Lori Butterfield has offered to be the hamlet Social Committee chairperson. She would like to co-ordinate outings for the hamlet residents. This help will be very good for us all! **Motion** by Brian to accept Lori's offer/Carried. Welcome Lori!

11. Alva Street project update deferred to next meeting.

12. Next meeting will be announced later.

**Motion** by Laurie to adjourn/Carried

Meeting adjourned at 8:27 pm