

Meeting Minutes of the Hamlet of Taylor Beach Board
July 25, 2020 7:00 PM

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

Call to order 7:03 pm by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda – no changes to agenda

Motion by Laurie to accept the agenda as amended/ Carried

2. The Hamlet needs signage to be located at the spillway as well as on the public easement located on Taylor Street to stop people from trying to launch boats in these areas. The wording for the sign was discussed.

Motion by Brian to add signs on spillway and Taylor Street easements “No Public Boat Launch”./Carried

Depending on the feedback we receive on this solution, we may take further actions to prevent vehicles, etc., from accessing the beach, if necessary.

Additionally, Brian raised a concern that first responders had found it difficult to locate an accident which had occurred on Victoria and Elva Street. It was difficult to describe the location because Victoria turns into Elva, for no reason. Brian will look into the process with the RM to change the name of Elva to Victoria so that there is one consistent name to use. Brian already requested that the RM order another street sign for the area “Victoria Street”.

3. Shane Simpson previously requested a building permit variance from side yard setback. Shane has requested approval by the RM to allow the location of a new garage on one of the Elva Street lots. The RM has referred the building permit request to the Hamlet Board for feedback prior to the approval being considered. A site review was conducted and the permit drawings were discussed by the Board.

Motion was made by Brian to allow a variance to the required 5 feet side yard set back provided that the garage is located no closer than 3 feet to the property line/carried. A **motion** was made by Brian that the building permit for the residence (not yet under consideration) is expected to be fully compliant with the building codes/ carried.

4. Laurie has added to version 1 of the Hamlet Policy which was tabled earlier in the year. This topic was tabled to the next meeting.

5. Common area mowing. The Board wishes to thank the many volunteers who take care of the grassed areas throughout the Hamlet over the summer. Recently, we have had several residents recommend others for their work taking care of the areas. In random order, we wish to thank these individuals who have been recognized for their volunteering time during this summer so far.

Ed Burzminski
Andy Fiorante
Jim Paskaruk
Allan and Shirley Hauglum
Curtis Morin
Bruce Olesen
Em Anderson
Gary Morin
Shane Simspson

A **Motion** was made by Laurie to send a gift card to Curtis Morin and Shane Simpson for \$25 each as a thank-you for mowing the road allowances and common areas./Carried.

Laurie to find out from the RM what the hourly cost would be to have them mow the public areas for the Hamlet.

6. Grey water project with Bruce and Ron. Ron and Bruce met to discuss options last week. Item deferred until Ron or Bruce is available to update the current status.

7. There were a couple of resident complaints that the garbage truck did not pick up the garbage along the end of Lakeview Crescent. The individual who does the work for the RM explained that many of the garbage bins were difficult to get to as branches had overgrown and they have to back down the road because there is no place to turn around. Ron and the residents determined that the best solution was to have a communal garbage drop which is now located in front of Alaghbands. This doesn't remove the need to back down the road, and trees will need to have increased trimming to allow the situation as it is now. Brian will review the road now and future actions will likely need to be undertaken.

8. Public access to the easements and road allowances. In camera discussion regarding recent complaints regarding residents who are not complying with easement and setback requirements.

Laurie to discuss with the RM what has happened in previous situations and to seek advice on options available to the Hamlet Board. Laurie to draft a response to the residents in question for review/approval by the hamlet board.

9. The public garbage cans are often full and we have received complaints from residents that they are not being properly emptied. The issue is that there is no one that actually is in charge of putting a

bag in the can and removing the full bag when it is full. Laurie to speak to Dawn about possible options to hire the garbage crew to take care of this service on a fee basis so the cans stay cleaner and no one has to manage them. Laurie to report back to the board with options.

10. AED training and power costs. Laurie to look into training sessions for AEDs and report back.

Motion by Brian that we send \$100 gift cards to the 3 residents who have allowed the community AEDs to use their power. /Carried.

Summary of Gift Cards to be sent.

Curtis Morin \$25.00	Cover letter to include a thank-you for his mowing the grass on the Taylor Street easement.
Shane Simpson \$25.00	Cover letter to include a thank-you for his mowing the grass on Elva and Victoria Streets.
Susan & Terry Schneider \$100.00	Cover letter to include a thank-you for their contribution to the Hamlet by being home to an AED and supplying power for the machine.
Bruce and Delphy Olesen \$100.00	Cover letter to include a thank-you for their contribution to the Hamlet by being home to an AED and supplying power for the machine.
Doug Scott and Sandy Crighton \$100.00	Cover letter to include a thank-you for their contribution to the Hamlet by being home to an AED and supplying power for the machine.

Dwayne to add a new line item into the annual budget so that the residents will be reimbursed through gift cards on an annual basis.

11. There has been a request from Johnsons to the Hamlet to have the old shower house on the developers land removed. The Hamlet doesn't have any authority to act on this request, but Laurie will ask Dawn what options are available.

Laurie to draft a response to Johnsons that we don't have any authority to ask for the work to be done.

12. Em Anderson has made a complaint that his area of the beach has excessive silt and clay in the water which he has attributed to this spring's run off. There are others along Lakeview who have actually seen an improvement in the silt and clay levels on beaches closer to the mouth of the creek. Brian will contact Em and check to see if his earlier issues have changed over the summer with the wave action and currents.

13. The original scope of work that was discussed on the paving project may not have included the properties beyond the turnaround on Taylor Street. The residents have requested that their section of the road also be included in the work for 2020.

Motion by Brian that we include the section of Taylor Street in front of the residents past the turnaround on Taylor Street/Carried.

14. Brian provided an update to the Taylor Street Easement project which looks very good so far. Cal Tulik has made several changes and the improvements look good so far.

15. Next meeting will be August 11, 2020 at 7:00 pm.

Motion by Brian to adjourn/Carried

Meeting adjourned at 8:40 pm