

Meeting Minutes of the Hamlet of Taylor Beach Board
June 22, 2020 7:00 PM

Attendees: Dwayne H, Brian H, Laurie L, Ron P, Invited Guest: Jim Paskaruk

Location: – Call Bridge

Call to order 7:03 pm by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda – Ron added two items to the agenda:
 - Reminder of RM Council meeting on Tuesday June 23 – what items does the Hamlet wish to contribute/request?
 - A 2020 budget item has been omitted from the Hamlet Budget.

Motion by Laurie to accept the agenda as amended/ Carried

2. Minutes from the May 22, 2020 meeting were approved via Email by Dwayne on 2020-06-01 1:38 PM and by Brian on 2020-06-01 1:52 PM. Submitted to the RM. Discussion regarding minute approvals by email. All agreed to review minutes and approve via email.
3. Ron gave the background to the discovery of a \$1,600 Road Hauling Charge that was not included in the Hamlet budget when submitted. This omission was discovered by Dawn L in preparation for the RM meeting. General discussion on the circumstances and how to amend.

Break as Jim P entered the meeting at 7:10 pm.

5. Jim previously prepared a diagram outlining the various projects contemplated by Jim and others. The work would be on the Taylor Street easement. Jim also prepared a spreadsheet to itemized and price the various project pieces. Jim is still waiting on a quote from one contractor but has already received a quote from Jackson Brothers. The initial quote from Jackson Brothers (\$12,075), and the other projects (\$3,325) would be performed using volunteers and professional services with Jim overseeing the projects. The Board requested that Jim continue to gather an additional quote.

Jim also requested that the Board consider options available for grass mowing on the easement.

Motion by Laurie to send gift cards to Ed Burzminski and Andy Fiorante. **Motion** amended by Dwayne to send \$100.00 to these volunteers./Carried

The Hamlet Board thanks Jim for his feedback and work to improve the area. Jim left the call.

6. The discussion returned to the Road Haul charge. Ron provided some details regarding the discovery and logic of the charge. Ron will request the RM to provide a calculation method (allocation method). This cost is a 2020 budget item and its calculation should be included in the Provision of Services

Agreement in 2021. The Board to review the method and confirm the payment of this cost as it seems reasonable.

7. Update on the paving project. Dawn confirmed to Laurie that she is awaiting a return call from the provincial government agency responsible for the Gas Tax Grant. We have not yet received confirmation that the grant has been approved for any of the RM's projects including this one. The Board affirmed its intention to proceed with the paving project despite the delay in the reply. The project will still have to be tendered before it can be awarded.
8. Continuation of the mowing conversation. Trish Burzminski has suggested that we consider hiring a student or other individual to do mowing around the community on the road allowances and public spaces. This resident suggested an individual to consider. Laurie will contact the interested party and determine what the costs would be to have this performed and report back to the Board.

Motion by Laurie to send a \$100 gift card to Gary Morin for his mowing of Margaret Street./Carried

9. Responses from residents regarding the June 8 Message for Hamlet Residents and Information Roll Out. Garth Johnson asked if the Hamlet Board could do anything to have the old shower house removed or at least secured. The Hamlet Board doesn't have authority to force a resident to remove the building but the RM does. Brian will formulate a response to Garth's query.

Motion by Laurie that we consider the question period closed for the 2020 Information Roll Out (in lieu of a regular AGM) and that the minutes of the meeting would be the report sent out by Brian on June 8, 2020./Carried

10. Laurie purchased another \$775 of Co-op gift cards for thank-yous to volunteers. She submitted her expense claim for the cards to the RM. She suggested that given the large value of the cards that these cards should be reconciled and tracked by Dwayne as a "cash" item within the Hamlet's financial statements. Dwayne will work with Gwen Lowe and Dawn to build a tracking and reconciling mechanism and report the results to the Board.

Summary of Gift Cards to be sent.

Ed Burzminski \$100.00	Thank-you letter to include a thank-you for his many years of mowing the grass on the Taylor Street easement.
Andy Fiorante \$100.00	Thank-you letter to include a thank-you for his many years of mowing the grass on the Taylor Street easement.
Gary Morin \$100.00	Thank-you letter to include a thank-you for his many years of mowing the grass on the Margaret Street empty lots so that others could enjoy them.

11. Creek project. Brian reported that Bruce Olesen has been planting trees. Some vegetation is growing.
12. Resident complaints. Brian has received two complaints from residents:

- Over the winter, it was noted that Spicers (7 Lakeview Crescent) had put up markers and landscape ties along the street on the grassed area of the road allowance to prevent road traffic and the grader from properly pushing the snow from the driving lane of the street. This area typically blows in and the use of the road allowance is necessary in order to properly store the snow until spring melt. Their landscaping of the road allowance cannot negatively affect its use. Brian to prepare a response and present it to the Board for approval to send to Spicers asking them to be mindful and accommodating the setback requirements along the road.
- A fence has been erected running along the property line between Norm Johner and Pam Horseman (31 and 31A Lakeview). This fence extends onto the beach and into the water. The beach is subject to setbacks and fencing is not allowed into the beach setback. Brian to prepare a response for the Board to approve asking the residents to remove the fence.
- Kathryn Johnson confirmed that the public garbage cans had not been emptied for what seemed like a long time. Dawn L was contacted and she reminded the garbage personnel to check them periodically. Laurie to check if they empty them this week.

13. Next meeting will be July 4, 2020 at 46 Lakeview.

Motion by Dwayne to adjourn/Carried

Meeting adjourned at 9:04 pm