

**Meeting Minutes of the Hamlet of Taylor Beach Board
May 22, 2020 4:00 PM**

Attendees: Dwayne H, Brian H, Laurie L, Ron P (for part of meeting)

Location: 46 Lakeview Crescent and a general walk through of the Hamlet inspection

Call to order 4:00 pm by Brian H.

In Camera Item - Field Trip for all attendees.

Regular meeting to discuss:

1. Inspection of the proposed work on Taylor Beach easement. Most items contemplated by Jim Paskaruk will have minimal budget requirements and should be considered. Laurie will ask Jim Paskaruk to prepare some budget and details for the Taylor Street easement items including the sign, the stairs, the cement under the table and bench. The expense to add the rock and remove the grass will require at least 2 quotes from contractors.

Motion by Dwayne to direct Brian and Laurie to obtain a quote from Jackson Brothers and Cal Tulik for work required to remove the grass, install landscaping fabric and a layer of rock to choke out the weeds to remove the need for mowing/Carried

2. Ron presented an update from the last RM meeting. The office will remain closed for the near term. The landfill is open again but only accepts debit or credit for payment. The RM has hired a couple of new individuals who are contributing well to their admin and outside teams. The budget was finalized and resulted in a \$56k surplus for 2019. The next 2021 Hamlet budget as well as the Provision of Services Agreement will be required by March 1. The budget and agreement should include all projects for the upcoming year.
3. Brian reported that the message to residents outlining our plan to share information with the residents in lieu of the AGM was sent to 101 known email addresses (usual list used by the RM for communications). From those outbound messages, 2 were returned because the email address didn't exist any longer, and 2 residents never received the communication. Brian sent the message again to the 2 residents who had not received the message.
4. The creek site is settling and will require additional time to regenerate the grass. Brian will work with the affected residents to plant some trees. We may need to add additional soil if required next year.

Motion by Laurie that the Hamlet send gift cards to Ron Palmer and John Lebersback in appreciation for the work they did to level the berm and the area near the old oxbow/Carried

Ron Palmer	Thank-you letter to include reason for card that he worked hard levelling and grassing the creek bank as well as the oxbow area and that we appreciate his efforts. Card denomination \$50.00
------------	---

John Lebersback	Thank-you letter to include reason for card that he worked hard levelling and grassing the creek bank as well as the oxbow area and that we appreciate his efforts. Card denomination \$50.00
-----------------	---

5. Adoption of prior minutes previously approved by email.

Motion by Brian to adopt the minutes of August 11, 2019, August 17, 2019, August 23, 2019, and October 26, 2019/Carried.

6. Brian noted that the RM website requires edits to add the new board members.

Motion by Brian to amend the “Hamlet of Taylor Beach” page to indicate the chair as Brian Holowatuk from Ken Holowatuk and replacement of Jenny Hart by Laurie Low. Laurie to request the RM office to add recent copies of minutes for 2019 and 2020/carried.

Location of the page:

<http://www.4callinglakes.ca/regional/our-communities/rm-of-north-quappelle-no-187/organized-hamlet-of-taylor-beach>

7. Brian updated the road maintenance projects for 2020. Some gravel will be added to the Lakeview Crescent section between the creek and Elva. The Hamlet has set aside some budget for dust proofing. The location of the dustproofing this year TBD.
8. The paving project for Taylor Street is still moving ahead. The grant was applied for and one quote has been received for the application. The final quote will be determined when the tender process has been closed. The RM has cold mix we can purchase. We await the approval by the province for the grant before we can start the work.
9. No AGM for 2020 at present is possible. The typical reporting to support last year’s activities and the 2020 projects should be ready for distribution next week. Brian asked for materials to be submitted by May 27, 2020.

Motion by Brian to adjourn/Carried

Meeting adjourned at 6:26 pm