

Meeting Minutes of the Hamlet of Taylor Beach Board
Oct 8, 2020 6:30 PM

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

Call to order 6:34 pm by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda – Ron will provide an update on the RM business, Laurie to provide a report on the Lebret lagoon access project.

Motion by Laurie to accept the agenda as amended/ Carried

2. Minutes of August 10, 2020 meeting were electronically approved by Dwayne via email on August 20, 2020 and by Brian on August 26, 2020 via email.

Motion by Brian to approve the minutes of August 10, 2020, as amended/ Carried

3. Laurie reported that the paving of Taylor Street was completed on October 6, 2020. The surface is a little soft but is supposed to firm up within the week as the pavement sets. The contractor applied a good amount of cold mix to the road during his application. The final bill has not yet been received from the contractor.

4. Laurie reported that the grass and topsoil project for the Taylor Street easement has not yet been completed, however, given the traffic on the lot by the contractors during the paving project, it was likely good that it hadn't been. She suspects that it's a bit late for the grass to grow now for the season so this will likely be carried over until next spring.

5. Laurie presented a letter from Em Anderson requesting compensation for mower maintenance for his tractor which he has used exclusively to mow the road allowances and common spaces for the hamlet since he purchased the unit. The board discussed the issue of mowing in general and recognises that he is an active volunteer in the area; he has used the equipment every summer and the RM has not had to mow the road allowances as frequently.

Motion by Brian to purchase gift cards of \$300 for Em Anderson from the vendor of his choice/ Carried.

Brian to meet with Em to determine which vendor would be appropriate and advise Laurie where to purchase the cards from.

6. Dwayne reviewed some of the line items YTD for the hamlet budget. We may be over budget on a couple of items but will need the final amounts from the RM as some projects were spread over several budget lines and may not have been allocated. Dwayne requested the YTD financials again from the RM. Dwayne to produce a review and share it with the board.

7. RM Report:

- a. Ron confirmed that there will be an election in divisions 3 and 5, as well and for the position of Reeve. The election date is set for November 9, 2020.
- b. The PARCS Annual meeting is going to be held virtually on October 23 and 24. They are looking for someone from the hamlet board to participate for 1 hour. Brian will attend, with Laurie as the backup. Ron will forward the information to the hamlet board.
- c. There won't be a "rate payers meeting" similar to the one held last year because of Covid. Instead, the RM will be providing a news letter which will be mailed out to RM residents shortly with similar information and discussion as was presented in last year's meeting.
- d. There will not be any RM and hamlet joint meeting due to Covid.
- e. The RM has approved a request from the Village of Lebret to relocate its sewage lagoon. The old system requires replacement and will be moved further from the valley floor. This new facility will have much more capacity and would be a better location for the hamlet residents, if made available. Laurie to draft and send a letter to the RM to negotiate on behalf of the Hamlet of Taylor Beach for access to this new facility.
- f. Ron questioned if the hamlet board was going to send out a survey to the residents for direction on capital projects and hamlet works. It was agreed that the hamlet will send a survey in the upcoming weeks. Ron to send the board a copy of the last one that was sent out. The hamlet board will hold a separate meeting in the next 2 weeks to develop questions for the survey. Brian to set up a survey meeting.
- g. Ron confirmed that the RM office has reduced accessibility to the outside public. New office hours are from 10 to 2 pm for public access, 1 individual at a time, and masks must be worn.
- h. Ron questioned if the board had received a progress report on the civic addressing project which was being worked on by Kim Coppola. Laurie to invite Kim to the next meeting to provide a report.
- i. Ron questioned where the hamlet board was on policy development. The board confirmed that the policy draft has not progressed and requires further development.
- j. Ron questioned if the hamlet wanted him to continue providing his RM report to the hamlet residents. Ron suggested that a possible question to the residents would be if they wanted Ron to continue to produce the report.

Motion by Brian that Ron continue to provide a periodic report on the activities of the RM and hamlet to the residents/ Carried.

- k. Lori Butterfield has worked with a couple other residents to plan a series of social activities in the hamlet. The first event will be to host a Halloween dance at their place, with further details to follow.
 - l. Ron will send out the AED report that Lori Butterfield prepared when she inspected and checked on the AEDs in the community.
8. The patches on Invercauld have not held. Laurie to prepare and send a letter to the RM asking them to look at the patches again and correct.
9. Next meeting will be announced later.

Motion by Brian to adjourn/Carried

Meeting adjourned at 7:48 pm