

Meeting Minutes of the Hamlet of Taylor Beach Board
September 21, 2021 7:00 PM

Attendees: Dwayne H, Brian H, Ron P and Laurie L via Zoom

Call to order 7:04 PM by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda.

Motion by Laurie to accept the agenda as amended/ Carried

2. Approval of previous minutes. The June 8, July 5 meeting minutes were approved by email by Dwayne on July 8 and Brian on July 19. The July 17 minutes were approved by Dwayne and Brian on July 19.

The August 3 and August 12 minutes were approved by Dwayne on September 1, 2021 and by Brian on September 2, 2021. Laurie to send the August 31 minutes to the group. Laurie to send the draft of the AGM Sept 4 2021 minutes to the group.

Motion by Dwayne to approve the minutes of June 8, July 5, August 3 and August 12/Carried.

3. The drone photo was requested by several attendees at the AGM. Brian to send out using the GMAIL account

4. There have been several attendees who have been interested in the next informational meeting regarding the creek mapping/modeling. Dave van Zeyl of JD Mollard will continue to represent that group throughout the development of our final report/modelling. Now that we know Dave will continue we can go ahead and set up the meetings for all.

Laurie to build another group email and add the individuals who have expressed an interest as well as the board.

Dave submitted another bill for the most recent work completed.

Motion by Laurie to pay the bill of \$1,863.32./Carried

5. Discussion about the recycle area. Deferred until the purchaser/board can meet to discuss.

6. **Motion** by Laurie to send Curtis Morin a \$50 gift card for his work trimming trees and mowing the grass throughout the Hamlet/Carried.

7. Follow up to the Base Tax discussion from the AGM. No residents have come forward to confirm that they are paying more than \$100 on their undeveloped lots. Brian to send a follow up message to the residents to remind them to check their notices.
8. Signs at the easements – discussion on what the signs should say. Laurie to source potential suppliers and forward to the group for approval.
9. Budget. The Board will receive the preliminary year end allocations and actuals in November. Ron confirmed that the work completed by the RM for allocation of costs will result in a few additional items which had not been in the 2021 budget. Items and amounts should not be large values but are the result of smaller line items not previously allocated but discovered during 2021 onward.
10. Brian confirmed that the work on Lakeview will likely go ahead over the next two weeks.
11. The RM was out with the mower and did a good job cleaning up the ditches throughout the Hamlet. The RM also applied the patches on Invercauld.
12. The RM is having a meeting on October 4 to discuss the new Bylaw Enforcement practices. Enforcement is expected to be a two level approach using contracted enforcement officers. More to follow.
13. Two beavers were removed from the creek. They made some holes in the side of the berm which will need repair.
14. Next meeting will be October 20, 2021 at 7:00 pm

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 7:57 PM