

Meeting Minutes of the Hamlet of Taylor Beach Board
October 26, 2021 7:00 PM

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

Call to order 7:16 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. These Hamlet Board meeting and AGM minutes were approved by email by Brian on October 1, 2021 via email and by Dwayne on October 6, 2021 via email.
 - AGM Meeting Minutes of September 4, 2021
 - Regular Hamlet of Taylor Beach Board Meeting of August 31, 2021
 - Regular Hamlet of Taylor Beach Board Meeting of September 21, 2021

Motion by Laurie to approve previously reviewed minutes/ Carried

3. Budget – Dwayne sent an email to the RM to obtain a copy of the current year to date budget actual for the Hamlet.

Motion by Dwayne that Laurie purchase \$500 of gift cards in smaller denominations/ Carried

4. Lakeview Crescent – Brian reviewed the progress to date for the area adjacent to the road where the culvert crosses beneath Lakeview. The water collection pit between Bartock and Tulloch still needs an additional collar. We await the scheduling by the various contractors. Brian will follow up next week.
5. Laurie wondered if the RM crew could patch the weaker areas on Invercauld before winter. Brian to discuss this with the RM crew next week.
6. Laurie confirmed that the 4 signs requested from the resident requests have been tendered and that the cost will be approximately \$275, based on the latest estimates. The RM will install the signs and may have posts, if required.

Motion by Dwayne that the Hamlet spends up to \$275 for the purchase of 2 “Swimming Prohibited” and 2 “No Boat Launch” signs from the RM supplier/ Carried

7. Ron provided his update on recent RM policy discussions. Additional details to follow when the final policy has been set.
8. A discussion regarding allowable grant expenses followed. Laurie to prepare a response confirming the intent of the LIDAR survey work and the uses for the information.
9. Beaver damage in creek. Ron filled in the holes dug by the beavers and tidied up the berm.
10. Discussion regarding the drone survey of the coulees – Brian to contact Dave to complete the drone work that was discussed in the 2021 LIDAR proposal.
11. Next meeting will be November 30, 2021 at 7:00 pm.

Motion by Laurie to adjourn/Carried.

Meeting adjourned at 8:36 PM