

**Meeting Minutes of the Hamlet of Taylor Beach Board**  
**November 30, 2021 7:00 PM**

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

Call to order 7:01 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. Deferred
3. Review of Capital Plan. Laurie to incorporate the suggestions to the Capital Plan as outlined and then to share with Board.
4. Budget – Dwayne received an YTD Hamlet of Taylor Beach financial statement. Allocations and direct expenses are in line with what we had agreed to. Dwayne to share with Board.
5. Lakeview Crescent – Brian reviewed the progress to date for the work performed. There were 6 or 7 loads of branches removed from the road allowance. Additional work to move an outbuilding and remove a tree has been obtained from a resident. Work will likely be completed spring 2022 as the contractor advised that our results will be better if the clay and road surface work is completed after the frost is out of the ground.
6. Survey Monkey preparation meeting will be scheduled for next week. Board to prepare potential questions in advance of the meeting.
7. Laurie confirmed that Jim Paskaruk has completed the last landscaping work required for the Taylor Street Easement. He and Andy Fioronte sourced the supplies on their own and provided the labour to wrap up with no cost to the Hamlet. The projected costs were previously presented and approved with an anticipated cost greater than \$500.

**Motion** by Laurie that a gift card of \$75 be sent to Jim Paskaruk and Andy Fioronte. The letter should include a sincere Thank-you from the Hamlet of Taylor Beach Board for completing their latest project on the Taylor Street easement with no cost to the Hamlet. This Taylor Street easement improvement has been an ongoing initiative over several years which has been supported by many hands. This park area will be enjoyed by residents and visitors to the Hamlet for many years to come / Carried

8. Next meeting will be December 7, 2021 at 7:00 pm (subject to availability).

**Motion** by Dwayne to adjourn/Carried.

Meeting adjourned at 8:15 PM