## Meeting Minutes of the Hamlet of Taylor Beach Board July 17, 2021, 7:16 PM

Attendees: Dwayne H, Brian H, and Laurie L at 23 Elva Street, Lakeview Beach, Katepwa

Call to order 7:16 PM by Brian H.

Regular meeting to discuss:

1. Taylor Street paving complaints. As described by residents, the pavement installed last fall has not hardened to a serviceable surface. There are multiple areas where oil now has separated from the cold mix. Residents complain that normal driving on the pavement is causing the surface to tear up. Many have indicated that the new surface isn't adhering to the old surface. This was illustrated during the winter when the grader removed portions of the new surface. The contractor has been contacted, along with several residents and the RM with the intention of problem solving. Discussion of options followed.

**Motion** by Laurie that the Hamlet Board engages the RM road works and appropriate counselors/reeve to review the work completed and provide opinions/options for potential solutions for the issues. The Hamlet requests that the RM use its crew and road specialists and others as necessary to determine what has caused the lifting of the pavement, as well as the overly soft condition of the road. /Carried.

If repairs or other treatments are deemed necessary, the intent is to repair the road at the earliest opportunity.

2. A resident questioned the results from a vote taken by the Hamlet residents to increase the base tax on vacant lots. This issue was voted on several years ago during an annual meeting. The current Board is not familiar with this policy change or the outcome of the changes.

**Motion** by Brian that the RM Administrator provide a summary of the annual meeting minutes from Hamlet Board AGM meetings that would have been held in 2016, 2017, and 2018. Further, the Hamlet Board requests copies of any subsequent RM meeting minutes where the issue of increasing vacant base lot charges was discussed and/or amended./Carried

3. The Annual General Meeting for the Hamlet of Taylor Beach will be held on Saturday, September 4, 2021 at 10 am. Location to be determined.

4. Brian, Dwayne and Laurie walked the area where the road work will be performed to Lakeview Crescent by the Jackson Brothers. The intent is to raise the road level in several areas, while allowing for adequate drainage and improved safety at the intersection of Lakeview and Elva. The services have been marked and the preliminary work to connect the existing culvert running under Lakeview has now been connected to the resident's culvert at 47 Lakeview.

5. JD Mollard consultant will meet with the Hamlet Board to review the model developed and to test the flooding scenarios.

6. Next meeting will be July 20, 2021 at 7 PM.

Motion by Dwayne to adjourn/Carried

Meeting adjourned at 9:00 PM