

**Meeting Minutes of the Hamlet of Taylor Beach Board
July 5, 2021, 7:00 PM**

Attendees: Dwayne H via Zoom, Brian H, Ron P and Laurie L at 46 Lakeview Crescent, Lakeview Beach, Katepwa

Call to order 7:16 PM by Brian H.

Regular meeting to discuss:

1. Ron confirmed that the RM agreed to the Hamlet's proposal to equally share the costs to mill, and then pave the section of Invercauld between Lakeview Crescent and Margaret Street. The milling is planned for later this fall, and the RM crew was out to patch the potholes last week.
2. Budget – Dwayne updated his progress on the AGM financial report. Laurie presented 4 cheque requisitions for approval by the Hamlet Board for the following expenses:

\$232.53	Lori Butterfield	Canada Day supplies
\$49.16	Barb Kelly	Treasure Hunt supplies
\$88.14	Susan Schneider	Canada Day supplies
\$30.00	Brian Holowatuk	Dumping charges for Lakeview Cres. for road allowance trimming

Motion by Dwayne to approve payment of these 4 expenses/Carried.

Laurie requested approval to purchase an additional \$300 of Co-op gift cards to replenish supply.

Motion by Dwayne that Laurie purchase an additional \$300 of gift cards/Carried.

3. The minutes of the meeting from June 8, 2021 will be sent to the group for review and approval.
4. Brian updated the work completed to date on the Lakeview road base build. Jackson Brothers have provided a quote for the supply and install of 200+ yards of road base on Lakeview running from the corner of Elva to the creek. Also included in the work will be the relocation of a culvert to join the allowance on both sides of the road. The timing of this work is planned for early July. Discussion of planned work followed. Laurie to apply for the Gas Tax Grant with this project. Brian to contact the neighbours adjacent to the work to confirm the project/timing. Signage to be relocated with assistance from the RM crew. Brian to get services located and marked.

Motion by Dwayne that the Hamlet Board spend up to \$8,500 to improve the road base along Lakeview/Carried.

5. JD Mollard LiDAR report. Laurie to follow up with Mollard that they received initial payment for \$750.

Next phase of work which is planned will be to build a hydraulic model based purely on the 2018 LiDAR data. From this model, testing of real and hypothetical flooding events can be performed and the results can be documented.

Motion by Brian to engage JD Mollard to prepare and share phase 2 proposed work findings as outlined in their proposal dated April 27, 2021 for an amount not greater than \$2,500/Carried.

6. Ron reported the results of the meeting for the residents of Chokecherry Lane regarding access. During the meeting, the RM made a motion to grant access to the RM road allowance for all Chokecherry Lane residents.

7. AGM planning – The Hamlet Board needs to pick a date for the 2021. Discussion of possible dates followed. Date TBD.

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

Motion by Laurie to adjourn/Carried

Meeting adjourned at 9:00 PM