

Meeting Minutes of the Hamlet of Taylor Beach Board
June 8, 2021, 7:00 PM

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

Call to order 6:56 PM by Brian H.

Regular meeting to discuss:

1. Review and adopt the agenda.

Motion by Laurie to accept the agenda as presented/ Carried

2. The minutes of the meeting from May 18, 2021 will be sent to the group for review and approval.
3. Dwayne reviewed his proposed YE 2020 financial report for the upcoming 2021 AGM. Dwayne reviewed the variances and “add on” projects which were not originally part of 2020 plans. Generally, most items in the “Allocated Expenses” section were close to the amounts budgeted. The overall results in 2020 increased the Hamlet’s reserve by approximately \$20k.

Ron confirmed that additional money should be allocated for fire services as the costs charged to the Hamlet in 2020 did not reflect all of the fire protection costs calculated by the RM/Town.

Dwayne to prepare a comparison of the effects of the low mill rate for the Hamlet (1.75), vs the mill rate in the RM (2.75) for support for the AGM.

Laurie to find the emails supporting the additions to the budget for the Taylor Street Easement improvements which were added on after the budget was prepared for 2020.

4. Jim P. requested approval to finish the fill, grass and tree trimming for the remaining planned work for the Taylor Street Easement project.

Motion by Brian to allocate \$800 for Jim’s group to purchase grass seed and fill to complete the project/Carried.

5. Lakeview Crescent Project. Jackson brothers are preparing a quote to add approximately 100 yards of road base and likely 40 yards of surface material. Brian consulted another contractor to see if the culvert drainage is appropriate. Topic tabled for the next meeting, pending receipt of the quote.
6. The new sign for Elva is in and will be installed shortly.
7. Brian had previously shared some of the information provided in an executive summary report prepared by JD Mollard which uses LiDAR elevation data that was collected from an aerial survey on October 22, 2018 over the Hamlet of Taylor Beach. Discussion regarding the value of the report and

potential modelling services. This information will form the basis for decisions relating to the slope and drainage of the creek area. The Hamlet of Sandy Beach used this firm for a similar report. Laurie to prepare an expense claim for payment to consultant.

Motion by Dwayne to pay JD Mollard for initial consultation report for \$735.00/Carried.

8. The cleanup day of May 29, 2021 was a success with many residents contributing to 2 truckloads of garbage being removed. The organizers; Sandy Crighton and Rose-Anne Johner provided garbage bags, gloves, water and organized two trucks supplied by Em Anderson and Norm Johner to haul the debris away.

Motion by Dwayne to send thank-you gift cards to the following individuals for their work in making the 2021 Hamlet Clean Up Day such a success/Carried

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|------------------|------|--|
| Sandy Crighton | \$40 | Thanks for organizing us and making the clean up day such a big success |
| Rose-Anne Johner | \$40 | Thanks for organizing us and making the clean up day such a big success |
| Em Anderson | \$50 | Thanks for providing your truck to collect all the garbage during our clean up day |
| Norm Johner | \$50 | Thanks for providing your truck to collect all the garbage during our clean up day |

Motion by Brian to approve Laurie's expense voucher which reimbursed Sandy Crighton for her expenses for the bags, water etc. amounting to \$47/Carried.

9. Another good turnout for residents on the social day June 4.

10. Roads Projects. Some residents have expressed concerns with quality of the pavement work last year. They believe that the surface is too soft in some places. Discussion on the cost and benefits of the various pavement types for this and upcoming projects. We will watch how the surface settles in when the summer season has made it harder. The repairs for the scraped areas will be made by the RM in the next few weeks.

With regard to the Invercauld, Laurie to request that Dawn Ludgrin invite submissions to tender the work to resurface Invercauld from Margaret to Lakeview. Ron confirmed the RM's position that it will pay for the application of the material, and the Hamlet will pay for the product to apply. Ron will work with the RM public works and will meet with them in upcoming week regarding the project.

11. Ron reported that another meeting of the residents from Chokecherry Lane is planned for June 11 at the Legion Hall in Fort Qu'Appelle.

12. Next regular meeting will be June 29 and next prep meeting for AGM will be June 22, 2021.

Motion by Laurie to adjourn/Carried

Meeting adjourned at 8:59 pm