

Meeting Minutes of the Hamlet of Taylor Beach Board
May 18, 2021, 7:00 PM

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

Call to order 7:13 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 April 6 and April 13 were previously circulated and reviewed by Brian and Dwayne. Brian and Dwayne both approved the April 6 minutes on April 13; Dwayne approved the April 13 minutes on April 19 and Brian approved them on May 18. All prior approvals were communicated via email.

Motion by Brian that the minutes of April 6, 2021 and April 13, 2021 be approved/Carried

3. Dwayne confirmed that we have not yet received an updated copy of the actual expenditures from the RM but that the 2021 budget and Provision of Services was approved by the RM last week, as presented.
4. Brian provided an update to the group on the project to add more road base to the low lying areas of Lakeview between the creek and the turn off to Elva. Jackson brothers are preparing a quote to add approximately 100 yards of road base and likely 40 yards of surface material. Brian asked Ron if the RM would be able to do the shaping of the road. Jackson Bros. measured the existing culvert slopes and can confirm the direction of water flow. Topic tabled for the next meeting, pending receipt of the quote and scheduling with the RM for the grader.
5. The addition of material to the road and to keep access to the Recycle area in good shape to withstand the traffic from the heavy trucks is deferred to next meeting.
6. The location for the requested basketball key is still under consideration. No budget has been allocated.
7. The cleanup day of May 29 will go ahead as planned. There are posters on the bulletin boards and several people have volunteered.
8. The road signs are still outstanding. This project is deferred to next meeting.
9. The spillway access was smoothed out by the RM. The access on the Taylor Street easement was flattened by Andy Fioronte which was very much appreciated by the hamlet board.

Motion by Dwayne to send Andy Fiorante a gift card for \$55 as a thank-you from the community for his work to level the tire tracks and smooth out the slope on the Taylor Street easement/Carried

10. The dust proofing was completed on Elva, some of Lakeview, Invercauld, and the access road from Taylor Street to the Fiorante subdivision. Since completion, additional residents have requested that the section of Lakeview that was not treated have the dust proofing applied as well. Ron confirmed that the dust proofing crew has been contacted to add other areas in the RM. He will try to add these additional areas. The Hamlet Board will measure out the remaining areas to be treated and confirm the amount of outstanding road to do.

11. Brian provided an overview of the discussions and meeting he had with members of JD Mollard and Associates. Mollard and Associates provide geotechnical, terrain mapping and water resource studies for use by local governments and corporations. They have LIDAR scans of the hamlet and surrounding areas of Katepwa which can be used to track the creek and hamlet watershed areas. Not all areas of the hamlet have had elevations determined. Their software is able to model flood events. They will provide the hamlet with a quote and preliminary technical summary confirming the current state as well as historical data. Brian will continue to lead this project.

12. Brian provided a report on the zoom meeting he attended which was offered by The Provincial Association of Resort Communities of Saskatchewan (PARCS). The session focused on relationships with government. Ron attended as well.

13. Laurie provided a summary of the changes to the Hamlet of Taylor Beach Gmail account. Laurie to double check that all changes to our mailing list be up to date in the Gmail contacts.

14. The AGM would typically be held in May. Given the expected opening of Saskatchewan should occur before year end, it was determined that a face to face meeting with residents would be better supported than a zoom meeting. The anticipated timeline for the 2021 meeting will hopefully occur in August, then return to the regular May schedule.

15. Next meeting will be June 8, 2021

Motion by Laurie to adjourn/Carried

Meeting adjourned at 9:08 pm