

**Meeting Minutes of the Hamlet of Taylor Beach Board
February 11, 2021, 6:00 PM**

Attendees: Dwayne H, Brian H, and Laurie L via call bridge

Call to order 6:07 pm by Brian H.

Regular meeting to discuss the 2021 budget:

1. Review and adopt the agenda.

Motion by Laurie to accept the agenda as amended/ Carried

2. Minutes of October 8, 2020 meeting were approved by Dwayne via email on January 19, 2021 via email; the October 8, 2020 minutes were approved by Brian via email on October 21, 2020). January 17, 2021 minutes were reviewed and approved by Dwayne on January 19, 2021.

Motion by Brian to approve the October 8, 2020 minutes as well as the January 17, 2021 minutes/Carried

3. Dwayne led the discussion of the final results for the budget for 2020. Actuals were provided by the RM to support the costs allocated to the Hamlet as well as the change in financial position of the Reserve account. The close of the 2020 year resulted in a surplus of revenue of \$20,643.76, increasing the reserve \$132,756.60.

Using 2020 actual expenses as a guide, a draft 2021 budget was built for the Hamlet. The Board discussed the change of dropping the Mill Rate to 175.

The RM requested confirmation on the roads that the Hamlet wants to have the dust proofing completed on. Laurie was contacted by a Taylor Street resident who had requested consideration of dust proofing the small section of the road built by Fiorante where it intersects Taylor Street between lots 45 and 47 and before it intersects the road servicing the road which exits the subdivision. This section being requested is likely less than 250 yards long.

Motion by Brian to apply the dust proofing to Invercauld (if required) between the Fiorante road and the main Hamlet entrance, to Elva and portions of Lakeview previously treated, as well as a new section of the Fiorante Road/Carried

The RM also plans to perform a larger repair project on the pavement located on the stretch of Invercauld between the main Hamlet entrance to Margaret. During 2020, several areas had been identified with pot holes and potentially weaker road base which would benefit from fixing. Initial estimate was approximately \$10,000 to the Hamlet. This would be a size of project which will fit with our 2021 Gas Tax Grant.

Brian to discuss with the RM to determine if the Hamlet can use this project as an authorized Gas Tax allowable capital expense.

Motion by Dwayne to authorize the RM to proceed with the work to repair the area of Invercauld to a maximum of \$10,000 (assuming that the estimated Gas Tax Grant will be allowed and in an amount of \$4,942 or similar)/Carried

Dwayne to incorporate all the new expense lines added/amended and prepare a summary of the budget for the next meeting.

4. Laurie requested that the Board send a gift card to Tricia Burzminski for her work to administer the Hamlet of Taylor Beach Face book page.

Motion by Brian to send a \$50 co-op gift card to Tricia Burzminski for her work on the Hamlet of Taylor Beach Face book page/ Carried

5. Next meeting will be February 21 at 11 am to finalize the budget.

Motion by Laurie to adjourn/Carried

Meeting adjourned at 7:15 pm